

**Virginia All-Payer Claims Database (APCD)
Advisory Committee Meeting Minutes**

April 20, 2018

Williams Mullen, 200 S. 10th Street
Richmond, Virginia 23219

Members present: Charles Frazier, MD (Chair), Alex Krist, Jim Young, Sheryl Turney, John Coughlin, Debbie Condrey

Members participating by phone: Jonathan DeShazo, Marcia Yeskoo

Members absent: Dana Bradshaw, Al Hinkle, Andrew Cornell, James Harrison, Jennifer Greenwell, Hughes Melton, Sara Wilson

Others present: Michael Lundberg – Virginia Health Information (VHI), Kyle Russell – Virginia Health Information, Joan Durham – Virginia Health Information, Matthew Cobb – Williams Mullen, Jay Andrews – Virginia Hospital & Healthcare Association, David Vaamonde – Virginia Hospital & Healthcare Association, Doug Gray – Virginia Association of Health Plans, Michelle White – Health Quality Innovators, Meredith Roberts Tomasi – HealthInsight Oregon

Others participating by phone: Jillian Capucac – Virginia Health Information

Call to order at 10:00 a.m.

Dr. Frazier welcomed the members and guests of the All Payer Claims Database (APCD) Advisory Committee (hereafter “the Committee”).

Dr. Frazier opened the meeting by thanking members for their participation.

The Williams Mullen representative offered a brief legislative update to begin the meeting. There were two bills impacting the APCD in the 2018 General Assembly; both were tabled until 2019. One bill would have required mandatory APCD participation, and the other increases the current budget of \$260,000 with an additional \$300,000 through the Virginia Department of Health. The General Assembly re-convened on April 11, 2018, to address the lack of an approved budget with Medicaid Expansion being a priority. As of this meeting, nothing has been approved.

Kyle Russell, Virginia Health Information APCD Program Manager, updated the Committee on operational progress since the last meeting. The expansion of data sources includes Medicare FFS data and self-insured data is being increased by multiple plans through Employer Opt-Ins. An overview of APCD data uses included Choosing Wisely Reports published in a Health Affairs October 2017 article, the Virginia Health Value Dashboard, Virginia Tech Carilion’s and the University of Virginia’s analysis of trends in opiate usage, and the 2016 Healthcare Pricing Transparency report that has been referenced by the legislature. Kyle also included metrics on the use of APCD data which included reports, data extracts, the MedInsight platform with 294 total users and 3,430 queries from 2017 through first quarter 2018. The MedInsight platform

information included 10 each of the most common fields selected and the most common conditions applied.

A quorum was achieved and Dr. Frazier asked the Committee if anyone had any changes to the minutes from the last APCD Advisory Committee meeting, which was held May 16, 2016. Hearing none, the Committee adopted the minutes.

Kyle introduced Meredith Roberts Tomasi, Associate Executive Director of HealthInsight Oregon, as the guest speaker on the topic of Total Cost of Care in Oregon. The Oregon Healthcare Quality Corporation, similar to VHI, is an independent, nonprofit organization with neutral multi-stakeholder collaboration that was formed in 2000 and merged with HealthInsight in 2017. Their mission is to improve the quality and affordability of healthcare in Oregon by leading community collaborations and producing unbiased information. Her presentation centered around implementing Total Cost of Care (TCOC) reporting in Oregon. Meredith spoke about the process to engage stakeholders in this effort and their ability to ensure sensitive information was not disclosed. The methodology is trusted and the program is spreading five regions piloted an initiative that led to the expansion to fourteen additional regions that included Virginia. The Committee voted to pursue TCOC reporting in Virginia under the guidance of the VHI Healthcare Pricing Transparency workgroup.

Kyle discussed the upcoming APCD participation renewals. He stated that if the General Assembly passes a bill for mandatory participation, then future voluntary agreements would be adjusted.

Dr. Frazier addressed the APCD Advisory Committee Member openings. Dave Neuwirth is no longer with Optima and has been replaced on the Committee by John Coughlin. Sheryl Turney indicated she wants to become a Member of the APCD Data Review Subcommittee. Dr. Frazier requested a motion to accept John on the Committee and Sheryl on the Subcommittee. The motion was made and unanimously approved. Additional discussion included the need for a legislative representative to be on the Committee. Delegate Christopher Peace or Senator Siobhan S. Dunnavant were mentioned as possible candidates. The question was raised if inactive members should be replaced. The Committee also discussed having a VHI Board member on this Committee. Currently, Jonathan DeShazo is on the Committee and the VHI Board; however, his term on the VHI Board expires in June 2018.

Dr. Frazier yielded for public comment. With no public comment submitted, Dr. Frazier adjourned the body at 11:30 a.m.