

**Meeting Minutes
December 8, 2015
South Carolina Data Oversight Council Meeting**

DOC Members Present

Mr. Jimmy Walker *via phone*
Dr. Shae Sutton *via phone*
Mr. Josh Baker

RFA Staff Present

Chris Finney
Wendy Cimino

The December 8, 2015 Data Oversight Council (DOC) meeting was called to order by Ms. Wendy Cimino at 3:09 p.m. Introductions were initiated by Ms. Cimino. She then presented the minutes from the August 20, 2015 DOC meeting. No corrections were made to the August 20, 2015 DOC meeting minutes. Mr. Jimmy Walker motioned that the minutes be approved. Dr. Shae Sutton seconded the motion. The August 20, 2015 DOC meeting minutes were approved.

The first application for the release of restricted data, submitted by Dr. Titte Srinivas from the Medical University of South Carolina (MUSC), was titled “MUSC IBM Kidney Transplant Patient Care and Insights Quality Improvement Initiative”. The requestor called into the meeting to answer any concerns the DOC members might have. Mr. Baker motioned to approve this application without facility information or dates. Dr. Sutton seconded the motion. The motion passed unanimously.

The second application for the release of restricted data, submitted by Drs. Laura Carpenter and Andrea Boan from the Medical University of South Carolina (MUSC), was titled “Carolina Autism Transition Study (CATS)”. Mr. Backer motioned to table the application until other approvals were in place. Mr. Walker seconded the motion. The motion passed unanimously.

The third application for the release of restricted data, submitted by Mr. Marchar Stagg from the South Carolina Department of Probation, Parole, and Pardon Services (PPP) was titled “PPP Data Linkage Project”. Mr. Baker motioned to table this application until PPP had a more refined study. Mr. Walder seconded the motion. The motion passed unanimously.

The final application for the release of restricted data, submitted by Dr. Shae Sutton from SC DHEC, was titled “SC EPHT – Air Quality Heat Related Illness Analysis”. Dr. Sutton recused herself from voting. Mr Walker motioned to approve this application. Mr. Baker seconded the motion. The motion passed unanimously.

This concluded the December 8, 2015 DOC Meeting. Ms. Cimino reminded the members that the next DOC meeting is scheduled for February 18, 2016 at 3:00PM. The meeting was adjourned at 4:05 PM by Ms. Cimino.