Meeting Minutes August 18, 2016 South Carolina Data Oversight Council Meeting

DOC Members Present

RFA Staff Present

Mr. Jimmy Walker, SCHA Dr. Shae Sutton, SCDHEC *via phone* Mr. Brandt Smith, SCMA *via phone* Ms. Heather Tucker, SCDHHS *via phone* Chris Finney Wendy Cimino

The August 18, 2016 Data Oversight Council (DOC) meeting was called to order by Ms. Wendy Cimino at 3:03 p.m. Introductions were initiated by Ms. Cimino. She then presented the minutes from the May 19, 2016 DOC meeting. No corrections were made to the May 19, 2016 DOC meeting minutes. Mr. Jimmy Walker motioned that the minutes be approved. Dr. Shae Sutton seconded the motion. The May 19, 2016 DOC meeting minutes were approved.

The first application for the release of restricted data, submitted by Casey Shumberger from the University of South Carolina's (USC) Orthopaedics and Sports Medicine in conjunction with Palmetto Health, was titled "The Epidemiology of Hallux Rigidus and the Need for Revision Surgery Following Cheilectomy for the Operative Management of Hallux Rigidus: A Retrospective Review". Mr. Walker made motioned to approve this request. Dr. Sutton seconded the motion. The motion passed unanimously.

Mr. Walker then made a motion that RFA Staff handles similar applications from medical students within this group going forward and not bring them to the DOC. Ms. Heather Tucker and Mr. Brandt Smith simultaneously seconded the motion. The motion passed unanimously. With that decision, the application submitted by Tyler Goodwin from University of South Carolina's (USC) Orthopaedics and Sports Medicine in conjunction with Palmetto Health that was titled "Epidemiology of Peroneal Tendon Disorders: Incidence and Disease Burden over a 15-year Period" was approved.

The second application for the release of restricted data, submitted by Dr. Christopher Mazoue from the University of South Carolina's (USC) Orthopaedics and Sports Medicine in conjunction with Palmetto Health, was titled "Ulnar Collateral Ligament Injury – Incidence, Prevalence and Distribution". This was an amendment from Dr. Mazoue's original application that was approved at the March 19th DOC Meeting. Dr. Sutton made a motion to approve this application. Mr. Walker seconded the motion. The motion passed unanimously.

The third application for the release of restricted data, submitted by Mr. Michael Smith from the South Carolina Department of Health and Environment Control was titled "South Carolina Muscular Dystrophy Surveillance, Tracking, and Research Network (MD STARnet) data linkage to hospital discharge data". Mr. Walker motioned to approve this application. Dr. Sutton seconded the motion. The motion passed unanimously.

The final application for the release of restricted data, submitted by Mr. Shawn Clee from IMS Health, was titled "Estimating Hospital Procedures and Diagnoses Volumes". The DOC has historically denied applications where the end product is a tool that will be sold. Because of this precedent, Dr. Sutton made a motion to deny this application. Mr. Walker seconded the motion. The motion passed unanimously.

The last order of business was for the DOC to review and approve the Confidentiality Contract contained in the Public Use Encounter Level, Restricted Level, and Community Needs applications. Mr. Walker made a motion to approve of the changes. Ms. Tucker seconded the motion. The motion passed unanimously.

This concluded the August 18, 2016 DOC Meeting. Ms. Cimino reminded the members that the next DOC meeting is scheduled for November 17, 2016 at 3:00PM. The meeting was adjourned at 3:35 p.m. by Ms. Cimino.