I. **Call to Order** – Bart F. Karlson, Chairperson
   - Meeting called to order at 12:11

II. **Roll Call**

Not in attendance: Russell Ebke, MD – Physician representative, Lori Crowther- Mueller Recreational Products, Jeannette Wojtalewicz - CHI Network, Joseph Acierno - Chief Medical Officer DHHS, Ruth Vineyard, Deputy Director of the Division of Medicaid and Long-term Care

III. **Approval of Minutes**
   - Approval of Minutes from 6/5/14
     - Motion to approve
     - Seconded
     - Minutes passed
   - Approval of Minutes from 9/4/14
     - Motion to approve
     - Seconded
     - Minutes passed

IV. **Opening remarks**
Bart Karlson – Thanks the subcommittee for their hard work on the report.

V. **Discussion**
   - Subcommittee report
     - Committee recommends issuing RFI to further explore HCDAC
     - Deborah Bass: Can you explain the RFI (Request for Information) process more?
Director Ramge: This is handled through the state
Bart Karlson – Great start to report. Suggests that each member make their recommended changes and send to J.P. Sabby to have hard copy done for final November meeting
Option #2 in subcommittee report
  Bart Karlson - Option 3 is the committee recommendation, so should #2 be removed?
  Suggested wording “The committee is unable to make a recommendation until a further feasibility study has been completed”
Lee Handke: Would it help to outline the rationale of the committee more?
  Director Ramge: We could come up with a list of reasons behind our actions
  For example, most of the databases haven’t proved value
  Most databases have start/stops and we need to make sure we’re giving value to the residents of the state
Bart Karlson: Should we get another subcommittee together?
  Agreed, Russell Gronewold and Deborah Bass offered to join subcommittee if more members are needed
JP Sabby: Reminder to look committee to look at Appendix A of report to review the law about what the committee is required to do
Bart Karlson: Please have comments in to JP Sabby by mid next week, subcommittee to meet on October 24th at 2:00pm.

VI. Video Conference with Treo/3M
  Tracey Campbell, Director of APCD in Colorado on conference call
  Scott McCullough, Senior Director of 3M, present at meeting
    Tracey and Scott walked through powerpoint and discussed Colorado’s APCD experience. Document available online here
  Discussion:
    Lee Handke: Based on activity in states, will Nebraska get responses to RFI?
      Scott McCullough: Outlook is high that there will be several responses received
    How is the Colorado APCD sustainable?
      Tracey Campbell: Public state entities provided multi-million, multi-year grants to fund the APCD. They are self-sustainable in 2016.
    Bart Karlson – Were there difficulties in getting collaboration?
      Tracey Campbell: Wasn’t an issue because there was a state mandate.
• Li-Wu Chen: Who are the biggest users of the data?
  • Tracey Campbell: In the first two years, the largest users are researchers and non-profits
    • 50% non-profit, 20% state organization, 14% academic
  • Sherry Wupper: I don’t know how much, as a consumer, I would use a system like this.
    • Russell Gronewold: An APCD needs to be broader than just consumer price shopping
  • Bruce Ramge: This might be helpful to have a brief explanation in the report
  • Committee thanked Tracey Campbell and Scott McCullough for their time
  • Next meeting is at 1:00pm on 11/5/14.
    • Lee Handke will check on availability of meeting room at BCBS in Omaha
  • Bart Karlson: Reminder to get all comments to JP Sabby by next week

VII. Public Comment
• Kevin Conway – Nebraska Hospital Association
  o Colorado isn’t the only model out there. Wisconsin also has one to look at.
    There are several pieces already available in Nebraska
    ▪ Master Patient Index
    ▪ Master Provider Index
    ▪ Health tracking system by UNMC
  o There are various pieces that could be pulled together quickly

VIII. Adjourn
3:52 pm

Recorder: Cari Clauss, Federal Aid Administrator Nebraska Department of Insurance