



## Arkansas Healthcare Transparency Initiative Board Meeting Minutes

**November 6, 2019**

Board Members Present	Board Members Present (via Phone)	ACHI/AID Staff Present
Austin Porter Billy Roehrenbeck Craig Wilson John Ryan	Jill Arnold Chad Aduddell Greg Bledsoe Jeff Brinsfield	Jennifer Wessel John Lyon Johanna Parsons Leisa Carter

### **I. Welcome and Introductions**

Vice Chair Jill Arnold opened the meeting by recognizing a quorum and proceeded to call the meeting to order at approximately 1:05 p.m. Johanna Parsons recorded the minutes.

### **II. Approval of Minutes**

There was a motion to approve the minutes from the August 20, 2019, meeting. The vote to approve the minutes was unanimous.

### **III. Officer Nominations**

There was a motion to re-nominate Cal Kellogg for chair and Ms. Arnold for vice chair. The board voted unanimously for Mr. Kellogg and Ms. Arnold to serve as chair and vice chair for 2020.

#### **IV. Bylaw Amendment — Conflict of Interest**

Craig Wilson discussed the proposed conflict-of-interest provision that was sent to the board members to be added to the bylaws. Mr. Wilson stated that since the Healthcare Transparency Initiative Board is an advisory board, its members are not subject to the existing conflict-of-interest rules that would apply if the board were a decision-making board. The conflict-of-interest provision presented to the board was a model provision that was borrowed from a similar APCD. Ms. Arnold made the motion to include the conflict-of-interest provision in the bylaws. The motion was unanimously carried.

#### **V. Data Request**

Mr. Wilson informed the board of a data request application from a Brown University researcher. The requested data would include linked data from the Department of Health regarding births. Austin Porter asked if there was an analytical plan attached to the request. Jennifer Wessel, ACHI's senior policy analyst and data privacy officer, told the board there was a plan in place. Mr. Wilson pledged that he would work with the data request team to make sure the necessary information was provided in the board's packets before it went to the sub-committee. There was a motion to approve, and the motion was unanimously carried.

#### **VI. NAHDO Conference**

Mr. Wilson extended an invitation to the board to attend the reception hosted by NAHDO the same evening.

#### **VII. Public Comment**

There were no public comments. The meeting adjourned at 1:30 p.m.