

ATTENDANCE

Committee Members VIA Phone: Paul Uhrig, Kathy Miller, Chuck Bell, Dwight Raum, Taiymoor Naqi, Carol Cassell, Brad Hutton

NYeC Staff VIA Phone: David Horrocks, Sam Roods, Alison Bianchi, Alex Fitz, Brittany Harabedian, Cindy Sutliff, Kaylee White

DOH Staff VIA Phone: Deirdre Depew, Anne Schettine

WELCOME

I. Charter, Purpose, and Scope of SDUC

Paul Uhrig, Chair, welcomed NYeC SDUC members to the February 18, 2025 meeting. Paul provided the committee with background information as to what the committee will be focusing on in the coming months.

David Horrocks thanked the committee for their time, and explained that NYeC is trying to build more statewide capability in the SHIN-NY. David asked that the committee bring transparency to the use cases that this group will be considering.

Paul reviewed the committee's charter with the group and scope. The committee will revisit the charter if there are any recommended changes next meeting.

II. Background (Overview of the SDI, Current Data Use Request Process)

Sam Roods provided the committee with an overview of the statewide data infrastructure (SDI), as well as the current data use request process.

Alison Bianchi provided the committee with additional details surrounding the DUCA (data use case agreement) in place, and how this will be handled under the new SCPA (statewide common participation agreement).

Sam Roods and Alison Bianchi explained this committee's function for when a new use case request comes in, they will determine what is the first step in evaluating the use case.

III. SDI Data Use Request SOP Overview

Sam Roods provided the committee with a high level overview of the SDI data use approval process SOP, which is this committee's first charge. This SOP will be circulated to the committee after the meeting, for review and comments. This SOP will be brought back to the committee next meeting in hopes of seeking committee approval to advance to the NYeC Board.

Alison Bianchi answered some clarifying questions regarding the SOP.

Anne Schettine from the Department provided clarification regarding a question regarding the population health definition.

Brittany Harabedian outlined next steps with this SOP and timelines.

IV. SCP Updates (TAC and Policy Committee)

Brittany Harabedian provided the committee with an overview on the statewide collaboration process (SCP), including updates on the technical advisory and policy committees.

V. Closing Comments and Adjournment

The meeting was adjourned. The next Statewide Data Use Committee meeting is scheduled for March 17, 2025.

Submitted by:
Paul Uhrig, Statewide Data Use Committee Chair

Paul Uhrig