

## Commission on Mental Health and Substance Use Disorder Data Analysis Sub-Committee

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Richard Weisberg President of the Senate Appointee

### **Meeting Minutes**

June 12, 2024 12:00 pm – 1:30 pm Virtual Meeting via Microsoft Teams

#### Welcome/Call to Order

The meeting was called to order at 12:00 pm by Commissioner Kathleen Moore Subcommittee Chair.

Roll call was taken by Subcommittee Chair Moore.

#### The following members or designees were in attendance

Kathleen Moore, (President of the Senate Appointee), Subcommittee Chair Dr. Jay Reeve, Commission Chair (Governor Appointee)
Larry Rein, (Governor Appointee)
Sue Gallagher, Subject Matter Expert
Heather Flynn, Subject Matter Expert
Annette Christy, Subject Matter Expert
Paul Stiles, Subject Matter Expert
Julie Jean, Subject Matter Expert
Adam Wasserman, Subject Matter Expert
Stephen Lord, Subject Matter Expert

#### Review and Approval of April 10, 2024 Meeting Minutes

A motion was entered to approve the April 10, 2024, minutes. The motion was carried, in all favor. Minutes were approved with no opposition.

## Overview of Data Repository-Where are we at so far?

# Legal, Ethical and Structural Aspects of Data Sharing: Actionable Intelligence for Social Policy (AISP) Frameworks and Relevant Laws

Dr. Stiles reviewed the Data Analysis subcommittee draft recommendations for the Commission on Mental Health and Substance Use Disorder Third Interim Report.

Establish a Data Analysis Workgroup

Laura Diaz de Arce, Subject Matter Expert Giri Vasudevan, Subject Matter Expert

- Secure administrative authority and commitment from stakeholders and state agencies (DCF, AHCA, etc)
- Determine structure of repository (centralized, federated, etc.) as well as policies and protocols for data standardization, security, access and resources
- Implement a pilot
- Identify and evaluate areas of necessary improvement

The presentation included a review of the quality framework for integrated data systems, legal considerations for data integration and resource links for additional research.



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Public Comment No Public Comment

Adjournment

Meeting adjourned at approximately 1:10pm.