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Secretary Jason Weida Florida Agency for Health Care Administration

Dr. Uma Suryadevara Speaker of the House Appointee

Richard Weisberg President of the Senate Appointee Commission on Mental Health and Substance Use Disorder Data Analysis Sub-Committee

# **Meeting Minutes**

February 14, 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 Paul Stiles, Subject Matter Expert Julie Jean, Subject Matter Expert Adam Wasserman, Subject Matter Expert Stephen Lord, Subject Matter Expert Alexander Ford, Subject Matter Expert Laura Diaz de Arce, Subject Matter Expert Carlos Butts, Subject Matter Expert Giri Vasudevan, Subject Matter Expert

#### **Guest Presenters**

Rick Burnett, Senior Vice Provost, Chief (Academic) Strategy Officer & Institutional Data Administrator Tim Brown, Assistant Vice President Over IT NWRDC Jorge Vidal, Senior Director at ITS for Data and Integration

#### Opening Remarks - Review of Subcommittee January 1, 2024 Interim Report Recommendations and Commission Update

Commission Chair Jay Reeve discussed the work of the Commission and connections with various bills moving through the Legislature. Advised the Commission on Mental Health and Substance Use Disorder subcommittees should have draft recommendations prepared for Commissioners to vote on during the in-person August Commission meeting.

#### **Overview of the Northwest Florida Regional Data Center**

Guest presenters provided an overview of the Northwest Florida Regional Data Center (NWRDC) and information technology services for government and educational communities. NWRDC provides infrastructure services, storage and recovery, managed services, system support, colocation and disaster recovery, network services, and more. Discussed the importance of data governance and establishing data sharing agreements prior to developing and tailoring the technology for involved organizations. Discussed the potential integration of Artificial Intelligence technology.



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

### **Open Call for Subcommittee Presentations/Speakers**

For the April 10, 2024 meeting, the subcommittee will explore data governance. Paul Stiles, PhD, subcommittee subject matter expert will present at the next meeting.

### Public Comment

No Public Comment

#### Adjournment

Meeting adjourned at approximately 1:17pm.