

Charter for the Tennessee Population Health Data Network (TN-POPnet) Data Governance Board

1. Purpose

The TN-POPnet Data Governance Board envisions an effective health system that invests strategically in primary and preventive care to measurably improve population health and health equity in Tennessee. The Board is dedicated to building a statewide population health data infrastructure through the *Tennessee Population Health Data Network* and its Heart Health, Diabetes, and Cancer Prevention Registries to track outcomes and improve care across Tennessee and the Mid-South. The Board will assist the UTHSC Population Health Consortium in develop the patient, provider, and research collaboration necessary to transform the paradigm of primary and preventive care in Tennessee and the Mid-South from a focus on reactive, rescue care to a focus on high-value, patient-centered care that mobilizes and engages the entire community. In order to achieve this, the Board will establish standard protocols and procedures for all data owners, data requesters, and researchers participating in TN-POPnet to ensure data integrity and privacy and maximize best uses of this important community resource.

The Board will develop and approve standard policies and procedures for using TN-POPnet data for approved health services research and pragmatic clinical trials, both independent of and through the Clinical Trials Network of Tennessee (CTN2) and UTHSC Enterprise Data Warehouse. The Board comprises high-level representatives of each data owner with expertise in medical informatics and data use for quality improvement, health promotion, pragmatic clinical research, and human subject protection.

2. Goals and Objectives

The goals and objectives of the TN-POPnet Data Governance Board are:

- To establish standard protocols and procedures for all TN-POPnet data owners and data requesters in conjunction with the data owner's IRB of record
- To ensure data integrity and privacy in conjunction with the data owner's IRB of record
- To maximize best uses of the TN-POPnet to promote community health

3. Approach

The TN-POPnet Data Governance Board will meet 2-3 times a year and as needed. Meetings will be used to develop and approve policies and procedures for data sharing and use.