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100	quality assurance statutes or common law.
101	(6) [(a)] Nothing in this section or in Chapter 8, Part 5, Utah Health Data Authority,
102	shall be construed to require a data supplier to supply health data identifying a patient by name
103	or describing detail on a patient beyond that needed to achieve the approved purposes included
104	in the plan.
105	(7) No request for health data shall be made of health care providers and other data
106	suppliers until a plan for the use of such health data has been adopted.
107	(8) (a) If a proposed request for health data imposes unreasonable costs on a data
108	supplier, due consideration shall be given by the committee to altering the request.
109	(b) If the request is not altered, the committee shall pay the costs incurred by the data
110	supplier associated with satisfying the request that are demonstrated by the data supplier to be
111	unreasonable.
112	(9) After a plan is adopted as provided in Section 26B-8-504, the committee may
113	require any data supplier to submit fee schedules, maximum allowable costs, area prevailing
114	costs, terms of contracts, discounts, fixed reimbursement arrangements, capitations, or other
115	specific arrangements for reimbursement to a health care provider.
116	(10) (a) The committee may not publish any health data collected under Subsection (9)
117	that would disclose specific terms of contracts, discounts, or fixed reimbursement
118	arrangements, or other specific reimbursement arrangements between an individual provider
119	and a specific payer.
120	(b) Nothing in Subsection (9) shall prevent the committee from requiring the
121	submission of health data on the reimbursements actually made to health care providers from
122	any source of payment, including consumers.
123	(11) The committee shall be composed of [15] 18 members.
124	(12) (a) [One-] Four member shall be:
125	(i) the commissioner of the Utah Insurance Department[; or] or
126	[(ii)] the commissioner's designee who shall have knowledge regarding the health care
127	system and characteristics and use of health data.
128	(ii) two legislators from different political parties jointly appointed by the speaker of
129	the House of Representatives and the president of the Senate; and
130	(iii) a member appointed by the governor who is knowledgeable regarding the health
131	care system and the characteristics and use of health data.
132	(b) (i) Fourteen members shall be appointed by the [governor with the advice and
133	eonsent of the Senate] executive director in accordance with Subsection (13)[-and in accordance

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134	with Title 63G, Chapter 24, Part 2, Vacancies].
135	(ii) No more than seven members of the committee appointed by the
136	[governor] executive director may be members of the same political party.
137	(13) The members of the committee appointed under Subsection (12)(b) shall:
138	(a) be knowledgeable regarding the health care system and the characteristics and use
139	of health data;
140	(b) be selected so that the committee at all times includes individuals who provide
141	care;
142	(c) include one person employed by or otherwise associated with a general acute
143	hospital as defined in Section 26B-2-201, who is knowledgeable about the collection, analysis
144	and use of health care data;
145	(d) include two physicians, as defined in Section 58-67-102:
146	(i) who are licensed to practice in this state;
147	(ii) who actively practice medicine in this state;
148	(iii) who are trained in or have experience with the collection, analysis, and use of
149	health care data; and
150	(iv) one of whom is selected by the Utah Medical Association;
151	(e) include three persons:
152	(i) who are:
153	(A) employed by or otherwise associated with a business that supplies health care
154	insurance to the business's employees; and
155	(B) knowledgeable about the collection and use of health care data; and
156	(ii) at least one of whom represents an employer employing 50 or fewer employees;
157	(f) include three persons representing health insurers:
158	(i) at least one of whom is employed by or associated with a third-party payor that is
159	not licensed under Title 31A, Chapter 8, Health Maintenance Organizations and Limited
	Health
160	Plans;
161	(ii) at least one of whom is employed by or associated with a third party that is licensed
162	under Title 31A, Chapter 8, Health Maintenance Organizations and Limited Health Plans
	and
163	(iii) who are trained in, or experienced with the collection, analysis, and use of health
164	care data;
165	(g) include two consumer representatives:

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166	(i) from organized consumer or employee associations; and
167	(ii) knowledgeable about the collection and use of health care data;
168	(h) include one person:
169	(i) representative of a neutral, non-biased entity that can demonstrate that the entity has
170	the broad support of health care payers and health care providers; and
171	(ii) who is knowledgeable about the collection, analysis, and use of health care data;
172	and
173	(i) include two persons representing public health who are trained in or experienced
174	with the collection, use, and analysis of health care data.
175	(14) (a) Except as required by Subsection (14)(b), as terms of current committee
176	members expire, the [governor] executive director shall appoint each new member or
177	reappointed member to a four-year term.
178	(b) Notwithstanding the requirements of Subsection (14)(a), the [governor] executive
179	director shall, at the time of appointment or reappointment, adjust the length of terms to ensure
180	that the terms of committee members are staggered so that approximately half of the committee
181	is appointed every two years.
182	(c) Members may serve after the members' terms expire until replaced.
183	(15) When a vacancy occurs in the membership for any reason, the replacement shall
184	be appointed for the unexpired term.
185	(16) Committee members shall annually elect a chair of the committee from among the
186	committee's membership. The chair shall report to the executive director.
187	(17) (a) The committee shall meet at least once during each calendar quarter. Meeting
188	dates shall be set by the chair upon 10 working days' notice to the other members, or upon
189	written request by at least four committee members with at least 10 working days' notice to
190	other committee members.
191	(b) [Eight-] Ten committee members constitute a quorum for the transaction of
192	business. Action may not be taken except upon the affirmative vote of a majority of a quorum
193	of the committee.
194	(c) All meetings of the committee shall be open to the public, except that the
195	committee may hold a closed meeting if the requirements of Sections 52-4-204, 52-4-205, and
196	52-4-206 are met.
197	(18) A member:
198	(a) may not receive compensation or benefits for the member's service, but may receive
199	per diem and travel expenses in accordance with: