

# Rhode Island Longitudinal Data System Data Governance Committee

**DRAFT Minutes** 

Monday, September 23, 2024 – 2:00 PM
Meeting Link: <a href="https://teams.microsoft.com">https://teams.microsoft.com</a>
This meeting was RECORDED
RI Department of Education, Room 501
255 Westminster St, Providence, RI, 02903

#### **COMMITTEE MEMBERS IN ATTENDANCE:**

Colleen Caron (DCYF); Jessica Cigna (SOS); Vincent Flood (DOA); Scott Gausland (Delegate DOIT); Rebecca Lebeau (OHHS); Kim Pierson (RILDS); Kevin Simpson (OMB); Andrea Spargo (RIOPC); Megan Swindal (DLT); and Mike Waterman (RIDE).

## **COMMITTEE MEMBERS ABSENT:**

None.

#### **GUESTS:**

Greg Ebner (RIOPC), Judah Boulet (RIDOH), Mike Matkowski (OMB), Erin Twomey-Wilson (Onward We Learn), Peg Votta (RIDE), and Patrick McCormick (Quadrant Research).

**Kim Pierson**, RILDS Interim Director, called the meeting to order at 2:11 PM EST, acknowledging a quorum was present.

- 1. **WELCOME Pierson** opened the meeting and welcomed everyone.
- 2. **VOTE** on Adoption of Meeting Minutes **Pierson** called for a motion to approve the minutes from the July 17, 2024 meeting as presented and without modification. **Scott Gausland** motioned, **Rebecca Lebeau** seconded, and the Committee approved the minutes as presented.

VOTING IN FAVOR: Caron, Cigna, Flood, Gausland, Lebeau, Pierson, Simpson, Spargo,

Swindal

**VOTING IN OPPOSITION: None** 

**ABSTENTION:** Waterman

**ABSENT:** None





- 3. **DISCUSSION** of Public Output Review Process **Pierson** requested feedback on the Public Output Review process. No changes were suggested, and the committee agreed to continue with the current process.
- 4. **DISCUSSION** of Updates to Prioritization Matrix **Pierson** presented a draft of the updated Prioritization Matrix and proposed using it to gather feedback on current data requests. She suggested forming a working group to refine the criteria.

**Lebeau** suggested clarifying the definition of "urgent" to prioritize high-impact requests, such as those for the Governor or federal submissions, over last-minute requests.

**Simpson** asked how the matrix aligns with the policy prioritizing Data Contributing and Non-Data Contributing Agencies. He suggested moving agency requests to the top of the queue and considering general revenue requests as income-generating for higher priority.

**Swindal** and **Lebeau** suggested weighting criteria related to Data Contributing or Non-Data Contributing Agency submissions more heavily to ensure agency prioritization.

**Simpson** inquired if the backlog of requests would be scored and prioritized. **Pierson** proposed using the matrix to prioritize both the existing backlog and future requests suggesting that a working group may assist in this process.

**Caron** requested adding more detail about research design and methodology in the request review template. **Pierson** proposed including this information on the RILDS website and in committee-review submissions.

The committee agreed to continue refining the matrix and consider forming a working group.

- 5. **DISCUSSION** of & **VOTE** on Data Requests
  - a. RIDOH Lead PCP Report cards

**Pierson** introduced the Lead Primary Care Provider Report Cards, a recurring request for the Rhode Island Department of Health. She noted that the RILDS Center has fulfilled this request dating back to around 2008.

The Data Contributing Agencies unanimously approved.

VOTING IN FAVOR: Caron, Cigna, Spargo, Swindal, Waterman

**VOTING IN OPPOSITION: None** 

**ABSTENTION:** None **ABSENT:** None





## b. RIDOH Tax Assessor

**Pierson** introduced the recurring RIDOH Municipal Tax Assessor request. She noted that the RILDS Center has fulfilled this request dating back to around 2014.

The Data Contributing Agencies unanimously approved.

VOTING IN FAVOR: Caron, Cigna, Spargo, Swindal, Waterman

**VOTING IN OPPOSITION: None** 

**ABSTENTION:** None **ABSENT:** None

## c. RIDE Adult Education Outcomes

**Pierson** presented the recurring RIDE Adult Education Employment Outcomes request under WIOA Title II.

The Data Contributing Agencies unanimously approved.

VOTING IN FAVOR: Caron, Cigna, Spargo, Swindal, Waterman

**VOTING IN OPPOSITION: None** 

ABSTENTION: None ABSENT: None

#### d. RIOPC Direct Admissions

**Pierson** presented the RIOPC Direct Admissions request, a partnership exploring direct admissions in RI..

**Lebeau** asked who the Direct Admissions letter would come from. Guest, **Greg Ebner** (RIOPC), confirmed that the letter would come from RIOPC.

**Cigna** inquired about the third-party vendor. **Ebner** stated that URI uses the third-party vendor, ScarletCS, but that RI has not yet committed to a vendor for the RI Direct Admissions process.

**Cigna** noted the absence of a security plan in the request and recommended the request return to the committee if a third-party vendor is selected.

The Data Contributing Agencies unanimously approved with the condition that the request returns for review if a third-party vendor is selected.

VOTING IN FAVOR: Caron, Cigna, Spargo, Swindal, Waterman

**VOTING IN OPPOSITION: None** 

ABSTENTION: None ABSENT: None





## e. Onward We Learn & RIC GEAR-UP Evaluation

A recurring GEAR UP evaluation request for Onward We Learn was discussed.

**Caron** inquired if RILDS creates the match comparison sample or if the RIC evaluators create it. Guest, **Erin Twomey-Wilson** (Onward We Learn), explained that RILDS provides the comparison students and their external evaluators create the match comparison sample using propensity score matching.

Guest, **Peg Votta**, inquired about de-identified data in a longitudinal analysis. **Twomey-Wilson** explained that the unique random identifier persists year to year for longitudinal analysis.

The Data Contributing Agencies unanimously approved.

VOTING IN FAVOR: Caron, Cigna, Spargo, Swindal, Waterman

**VOTING IN OPPOSITION: None** 

**ABSTENTION:** None **ABSENT:** None

## f. Quadrant Research

A request to extend the data period for the Rhode Island Arts Education Data Project was reviewed.

The Data Contributing Agencies unanimously approved.

VOTING IN FAVOR: Caron, Cigna, Spargo, Swindal, Waterman

**VOTING IN OPPOSITION: None** 

**ABSTENTION:** None **ABSENT:** None

#### 6. ADJOURNMENT

There being no further business, the September 23, 2024, RILDS Data Governance Committee meeting adjourned at 3:03 PM EST.

