

Tentative Agenda  
**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS**  
September 16-17, 2008  
Hubert Humphrey Building  
200 Independence Avenue, S.W., Rm 505-A  
Washington, D.C.

**Tuesday, September 16<sup>th</sup>**

9:00 a.m.	Call to Order and Welcome  Review of agenda	Mr. Harry Reynolds
9:15 a.m.	Department Update—Data Council <ul style="list-style-type: none"><li>• Health HIT Workforce Needs</li><li>• EHR and PHR demonstrations</li></ul> CMS Update	James Scanlon, <i>ASPE</i>  Karen Trudel
10:15 a.m.	Break	
10:30 a.m.	Standards and Security Letter on e-Prescribing Standards and DEA, <b>Action September 17<sup>th</sup></b>	Mr. Jeff Blair and Dr. Judith Warren
11:00 a.m.	ONC Update on Strategic Plan, Current Activities, and AHIC 2.0 Successor	Dr. Charles Friedman, <i>ONC</i>
12:00 Noon	Lunch	
1:00 p.m.	Technology for PHR – Practical examples from the field	Dominic Wallen, <i>HealthTrio</i>
2:00 p.m.	National Conference of State Legislatures Update – Current HIT realities in the States	Kory Mertz, <i>NCSL</i>
3:00 p.m.	Data Stewardship Framework and Conceptual overview of “Patient – Centered Health” Model	Dr. Justine Carr Dr. Paul Tang
3:20 p.m.	Adjourn Plenary	
	<u><i>Subcommittee Breakout Sessions</i></u>	
3:30 – 5:30 pm	Subcommittee on Populations	Dr. Donald Steinwachs Dr. William Scanlon
3:30 – 5:30 pm	Subcommittee on Standards	Mr. Blair and Dr. Warren
6:30 p.m.	Dinner social	

## Wednesday, September 17

8:00 a.m.	Subcommittee on Privacy and Security	Dr. Leslie Francis and Mr. John Paul Houston
8:00 a.m.	Subcommittee on Quality	Dr. Justine Carr and Dr. Paul Tang

### **Full Committee Meeting – Plenary Session**

10:00 a.m.	Call to Order	Mr. Reynolds
10:15 a.m.	Letter from Standards, <b>Action</b>	Mr. Blair and Dr. Warren
10:45 a.m.	Subcommittee Work Plan Considerations, Report outs in Preparation for Executive Subc Strategic Planning	Mr. Reynolds
11:15 a.m.	NCHS/BSC Update	Dr. William Scanlon
11:30 a.m.	NCVHS 60 <sup>th</sup> Anniversary Celebration and 21 <sup>st</sup> Century Health Statistics Update	Ms. Greenberg and Ms. Jackson
12 Noon	<u>ADJOURN Full Committee</u>	Mr. Reynolds

### **EXECUTIVE Subcommittee Session Begins**

12:45 p.m.	Open the Meeting, Welcome, Review Agenda	Mr. Reynolds
1:00 p.m.	Subcommittee Strategic 18-Month Roadmaps and Plans – Activities, proposed future actions	Mr. Reynolds
2:00 p.m.	Strategic Planning	Mr. Reynolds
3:00 p.m.	NCVHS 60 <sup>th</sup> Anniversary Celebration	Ms. Greenberg and Ms. Jackson
3:30 p.m.	Adjourn Executive Subcommittee	Mr. Reynolds

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*Future meeting dates:*

**November 18-19, 2008; February 25-26, 2009; June 10-11, 2009; September 22-23, 2009 ; and November 19-20, 2009**