

FINAL AGENDA
**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
EXECUTIVE SUBCOMMITTEE MEETING**

February 6 - 7, 2008
L'Enfant Plaza Hotel
480 L'Enfant Plaza, S.W.
Washington, DC 20024
Tel: 202-484-1000

Wednesday, February 6, 2008

8:30 a.m. Call to Order Chair
 Review agenda

8:45 a.m. Recap from 2007 Activities, Looking Back to Look
 Forward

- Privacy (Patient Control of Sensitive Information)
- Standards (HIPAA Standards, transactions, identifiers, code sets)
- Populations (Data Linkage, Surge Capacity)
- Quality (Framing document on crosscutting issues)
- NHII – future directions for workgroup
- “Secondary Use”—next steps

Where does all this position us? Where do we go from Here? How do we implement new ideas?

May 2-3, 2007 last Executive Session – (Will include minutes in background documents)

10:00 a.m. Break

10:15 a.m. Review Current & Anticipated Health Data Needs:

- DHHS Secretary’s Top Ten List
- NHIN Implementation
- AHIC II (Successor)
- e- Health, Quality
- HITSP, CCHIT

HIPAA—the Next Ten Years

- 10:45 a.m. Ideas for NCVHS 2008 Meeting Schedule; Anticipated letters and reports
- 11:00 a.m. Cross Cutting Issues—
- Committee Organization and Operations
 - Marketing and Dissemination of Committee’s Products—Reports, Letters, Value
 - Aligning Health I.T. Strategies with Department Health Objectives
 - In FY 2007, Committee has proven to be more responsive, nimble and proactive than ever before – but at what cost, price, intense workload?
 - What can be done to help support Committee’s efforts?
 - How can the Committee anticipate and continue to meet on-going external pressures, commitment, expectations to perform and deliver?
- 12:00 p.m. LUNCH
- 1:00 p.m. Afternoon Session -- Guests invited
- 3:00 p.m. Break
- 3:15 p.m. Relationships and Partnerships
- 4:00 p.m. NCVHS/ONC Collaborations and Future Relationship, AHIC Update Dr. Koldner
- 5:00 p.m. Adjourn for the Day

Thursday, February 7, 2008

- 8:30 a.m. Recap from previous day
- 9:00 a.m. Strategic Planning – Converting Ideas into Action Steps
- NCVHS Membership Transition
- Role and Composition of the NCVHS Executive Subcommittee
- 10:00 a.m. Break
- 10:15 a.m. NCVHS/NCHS-BSC Collaboration and Activities
- Discuss Plans for updating 21st Century Health Statistics
- 11:10 a.m. Discuss NCVHS 60th Anniversary
- 11:30 a.m. Review Upcoming Agendas and Department initiatives, especially anticipated FY '09 activities
- 12:00 p.m. Adjourn

Future Meeting Dates:

FULL Committee

May 21-22, 2008

September 16-17, 2008

November 18-19, 2008

Standards & Security

January 29 – 30, 2008

February 27, 2008