

**DRAFT Agenda**  
**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS**  
**FULL COMMITTEE Meeting**

Embassy Suites Hotel at Chevy Chase Pavilion  
4300 Military Road, NW, Washington, DC 20015  
Phone: (202) 362-9300

**February 10-11, 2010**

**Wednesday, February 10<sup>th</sup>**

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Mr. Harry Reynolds, Jr.
9:15 a.m.	Department Update	James Scanlon, <i>ASPE</i>
	CMS Update	Karen Trudel, <i>CMS</i>
	ONC Update	Charles Friedman
10:15 a.m.	Break	
10:30 a.m.	STANDARDS Letter on 5010 and ICD-10– ACTION, Feb. 11 <sup>th</sup>	Mr. Jeff Blair and Dr. Judith Warren
11:30 a.m.	Committee Discussion	Mr. Reynolds
12:00 Noon.	Lunch	
1:00 p.m.	Meeting Information Needs for Health and Health Care – Review and confirm direction	Dr. Don Steinwachs and Dr. Bill Scanlon
2:30 p.m.	Initial Committee Discussion on HIPAA Report-- ACTION, Feb. 11 <sup>th</sup>	Mr. Jeff Blair and Dr. Judith Warren
3:15 p.m.	Adjourn Plenary	
	<u><i>Subcommittee Breakout Session</i></u>	
3:30 – 5:30 pm.	Subcommittee on Population Health	Dr. Donald Steinwachs and Dr. William Scanlon
3:30—5:30 pm	Subcommittee on Standards	Mr. Jeff Blair and Dr. Judith Warren
6:30 p.m.	Dinner Social	

**Thursday, February 11<sup>th</sup>**

8:00 a.m.	Subcommittee on Privacy, Confidentiality and Security	Mr. John Houston and Dr. Leslie Francis
9:00 a.m.	Subcommittee on Quality	Dr. Justine Carr and Dr. Paul Tang

**Full Committee Meeting – Plenary Session**

10:00 a.m.	Call to Order, Review Agenda	Mr. Reynolds
10:15 a.m.	STANDARDS Letter – ACTION	Mr. Reynolds
11:00 a.m.	HIPAA Report -- ACTION	Mr. Reynolds
11:30 a.m.	NCVHS 60 <sup>th</sup> Anniversary History Document	Ms. Greenberg and Ms. Susan Kanaan
12:00 Noon	Subcommittee Report Outs	Mr. Reynolds
12:30 p.m.	Lunch	
1:00 p.m.	Matching Expectations of documents with plans for Anniversary and Finalizing Subc Input and Direction	Mr. Reynolds, Ms. Greenberg
2:30 p.m.	Summary Directions – Next Steps	Mr. Reynolds
3:00 p.m.	Meeting Adjourned	Mr. Reynolds

**2010 Dates – Full Committee**

**June 16-17\* (Wed, Thur)**

**Sept 15-16 (Wed, Thurs)**

**Nov 17-18 (Wed, Thurs)**

\* June 17<sup>th</sup> meeting is followed by NCVHS 60<sup>th</sup> Anniversary Celebration at the Keck Center, National Academy of Science

*Times, topics, and speakers are subject to change. For final agenda, please call 301-458-4200 at NCHS or visit the NCVHS Home Page at <http://www.ncvhs.hhs.gov>*