

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

Department of Health & Human Services  
Hubert H. Humphrey Building  
200 Independence Avenue, S.W., Rm 705-A  
Washington, D.C. 20024

**February 20-21, 2014**

**Thursday, February 20**

9:00 a.m.	Call to Order, Welcome, Review Agenda	Dr. Larry Green , Chair
9:10 a.m.	Updates from the Department	James Scanlon, <i>ASPE</i>
	<ul style="list-style-type: none"><li>• CMS</li><li>• ONC</li><li>• Privacy</li><li>• Privacy</li></ul>	Denise Buenning, <i>CMS</i> Judy Murphy, <i>ONC</i> Laura Rosas, <i>ONC</i> Rachel Seeger, <i>OCR</i>
10:30 a.m.	Break	
10:45 a.m.	Letter from the Working Group on Data Access and Use For ACTION February 21 <sup>st</sup>	Dr. Justine Carr
11:45 a.m.	Standards Update	Dr. Walter Suarez and Mr. W. Ob Soonthornsima
	<ul style="list-style-type: none"><li>• Overview of the Eleventh HIPAA Report to Congress</li><li>• Update from the Public Health Data Standards Hearing</li><li>• Briefing on the Administrative Simplification hearing</li><li>• 2014 Standards Subcommittee Workplan Overview</li></ul>	
12:45 p.m.	Lunch	
1:45 p.m.	Briefing --Data Council Presentation, January 8	Dr. Bruce Cohen
2:00 p.m.	Full Membership Strategic Discussion	Dr. Green
2:30 p.m.	BREAK	
	<b><u>Full Committee to attend Subcommittee Blocks</u></b>	
2:45 p.m.	Subcommittee on Privacy, Confidentiality and Security	Dr. Leslie Francis and Ms. Linda Kloss
	<ul style="list-style-type: none"><li>• Privacy section of the Report of Congress on HIPAA</li><li>• Status report on research of community health data stewardship practices</li><li>• Subcommittee work plan for balance of 2014</li><li>• Review of Tiger Team recommendations on accounting for disclosures</li></ul>	

4:15 p.m.	Subcommittee on Population Health <ul style="list-style-type: none"> <li>• Review Population Plan overview</li> <li>• Develop work plans for streams of activity</li> <li>• Discuss workshops and intended output</li> <li>• Identify members to work on tasks</li> </ul>	Dr. Bruce Cohen and Dr. William Stead  Subcommittee Co Chairs
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5:30 p.m. Meetings Adjourn for the Day  
**Friday, February 21<sup>st</sup>**  
*Subcommittee Block – with full Committee attendance*

8:00 a.m.	Standards Subcommittee	Dr. Suarez and Mr. W. Ob Soonthornsima
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**Plenary Session**

9:00 a.m.	Call to Order, Review Agenda—Clarifications, Updates	Dr. Green
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9:10 a.m.	Action Item, Letter from the Working Group on Data Access and Use	Dr. Green
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10:00 a.m.	Social Determinants of Health – Briefing and Discussion	Carter Blakey
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10:45 a.m.	NCHS Update	Mr. Charlie Rothwell, Director
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11:00 a.m.	Break	
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11:15 a.m.	Strategic Discussion and NCVHS Involvement – <ul style="list-style-type: none"> <li>• National Conference on Health Statistics, NCHS, August 2014, Wash., D.C.</li> <li>• Network for Public Health Law Conference, October 16-17, 2014, Atlanta, GA  <a href="https://www.networkforphl.org/events_webinars/conferences/2014_public_health_law_conference/">https://www.networkforphl.org/events_webinars/conferences/2014_public_health_law_conference/</a></li> <li>• Other?</li> </ul>	Dr. Green
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11:50 a.m.	Wrap up	Dr. Green
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12 Noon	<b><u>Adjourn Full Committee Meeting</u></b>	
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1:00 p.m.	<b><u>Working Group on Data Access &amp; Use—</u></b>	
1:15 p.m.	Review agenda and Introductions	Dr. Justine Carr
	<ul style="list-style-type: none"> <li>• Status of Current Projects and Activities</li> <li>• Strategically Plan for data access and use in communities</li> <li>• What other problems might we address and work back from in subsequent meetings?</li> </ul>	Working Group
	Other issues TBD	
3:00 p.m.	Break	
3:15 p.m.	Continue discussion	
4:45 p.m.	Wrap up for Future Meetings; Next Steps, including plans to coordinate with the Full NCVHS, and Strategic Priorities	Dr. Carr
5:00 p.m.	Adjourn Workgroup	Dr. Carr

**Full Committee 2014 Dates**

**June 11-12 (Wed, Thurs)**  
**September 22-23 (Mon, Tues)**  
**December 2-3 (Tues, Wed)**

2/10/2014