

Tentative Agenda
NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
FULL COMMITTEE
Meeting

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

June 11-12, 2014

Wednesday, June 11

9:00 a.m. Call to Order, Welcome, Review Agenda Larry A. Green, M.D., Chair

9:10 a.m. Updates from the Department James Scanlon, *ASPE*

- CMS Todd Lawson, *CMS*
- ONC Judy Murphy, R.N., *ONC*
- Privacy (Data Segmentation) Joy Pitts, J.D., *ONC*
- Privacy Rachel Seeger, *OCR*

10:45 a.m. Break

11:00 a.m. Eleventh HIPAA Report to Congress -- Submitted for ACTION Walter Suarez, M.D. and W. Ob Soonthornsima

12:00 p.m. Lunch

1:00 p.m. Public Health Data Standards Letter for --Submitted for ACTION Dr. Suarez and Mr. Soonthornsima

1:30 p.m. Full Membership Strategic Discussion Dr. Green

- Follow-up issues covered from May 15th Full Committee Conference Call Meeting

2:30 p.m. Public Comment

2:40 p.m. Full Committee Adjourns

Full Committee to attend Subcommittee Blocks

2:45 p.m. **Subcommittee on Privacy, Confidentiality and Security Block** Leslie Francis, J.D., Ph.D. and Linda Kloss. M.A.

(2:45 p.m.) Health Data Stewardship Project

(3:45 p.m.) Data Segmentation

(4:00 p.m.) Presentation by Dr. Suarez - State of Current Technology

(4:15 p.m.) Block Adjournment

4:20 p.m.	<p>Subcommittee on Standards Block (4:20 p.m.) Welcome and Introductions (4:25 p.m.) HIPAA Report to Congress o Finalize edits from the Full Committee (4:40 p.m.) Subcommittee Workplan (4:55 p.m.) Post hearing discussion and next steps (5:10 p.m.) ASC X12 TR3 XML Schema – <i>Margaret Weiker and Cathy Sheppard</i> (5:30 p.m.) Public Comments (5:35 p.m.) Block Adjournment</p>	Dr. Suarez and Mr. Soonthornsima
-----------	---	-------------------------------------

5:35 p.m.	Meetings Adjourn for the Day	Dr. Green
-----------	------------------------------	-----------

Thursday, June 12

Subcommittee Block— Full Committee to attend

8:00 a.m.	<p>Subcommittee on Population Health Block (8:10 a.m.) Community data readiness: briefing on work to date; continued work (8:30 a.m.) Plan June workshop & Fall roundtable</p>	Bruce Cohen, Ph.D. and William Stead, M.D.
-----------	---	---

Plenary Session

9:00 a.m.	Call to Order, Review Agenda—Clarifications, Updates	Dr. Green
9:10 a.m.	ACTION – HIPAA Report and Data Standards Letter	Dr. Green
10:30 a.m.	Break	
10:45 a.m.	Working Group on Data Access and Use-Update /Briefing on June 1-3, DataPalooza http://www.healthdataconsortium.org/	Dr. Carr and Mr. Damon Davis (ONC)
11:00 a.m.	Office of the National Coordinator for Health IT (ONC) http://www.hhs.gov/about/foa/osleadership/onc.html NCHS Update	Karen DeSalvo, M.D., National Coordinator for Health HIT
11:30 a.m.	Committee Discussion – Strategic and Next Steps	Charlie Rothwell, M.B.A.
11:45 a.m.	Public Comment	Dr. Green
11:55 a.m.	Wrap up	
12:00 p.m.	<u>Adjourn Full Committee Meeting</u>	Dr. Green

=====

Tentative Agenda
NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
Working Group on Data Access and Use
Meeting

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

June 12, 2014

1:00 p.m.	Welcome and comprehensive introductions	Justine Carr, M.D., Chair
1:30 p.m.	Change in Working Group meeting structure	Dr. Carr
1:40 p.m.	Overview of recent and planned activities, HHS CTO's Office, and the Health Data Initiative	Damon Davis, HHS
2:20 p.m.	Discussion and feedback	Working Group
2:45 p.m.	Update from NCVHS Standards Privacy Population Health	Walter Suarez, M.D. Leslie Francis, J.D., Ph.D. Bruce Cohen, Ph.D.
3:10 p.m.	Discussion and feedback	Working Group
3:35 p.m.	Follow up <ul style="list-style-type: none">• DataPalooza• Letter to the Secretary	Working Group Dr. Carr
4:05 p.m.	Discussion <ul style="list-style-type: none">• Change in Working Group model• Focus going forward	Vickie Mays, Ph.D., incoming Chair
5:00 p.m.	Adjourn	

05/16/2014