

**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
FULL COMMITTEE
Tentative Agenda (as 11/10/2016)**

National Center for Health Statistics
3311 Toledo Road, Auditorium
Hyattsville, MD 20782

<https://affirmasolutions.webex.com/affirmasolutions/onstage/g.php?MTID=eb39543b55b8615e8cd75f5b37bd45c96>

November 30, 2016 Live Webcast Link:

<https://affirmasolutions.webex.com/affirmasolutions/onstage/g.php?MTID=e9aabadc452b851be5005d9b613d11d0f>

Webcast links are live during meet hours only. All times are Eastern Time.

Tuesday, November 29		
9:00 a.m.	<ul style="list-style-type: none"> • Call to Order • Review Agenda • Layout for the Two Days 	William Stead, MD, Chair
9:30 a.m.	<p>Committee Visioning</p> <p>Legislative Mandates and Must-Haves:</p> <ul style="list-style-type: none"> • 12th Report to Congress • Predictability Roadmap for Standards 	Linda Kloss, MA Alix Goss, Nick Coussoule
10:30 a.m.	Break	
10:45 a.m.	<p>Committee Visioning, continued</p> <p>Legislative Mandates and Must-Haves:</p> <ul style="list-style-type: none"> • Status of Administrative Simplification 	Nick Coussoule, Alix Goss, Linda Kloss, MA
11:15 a.m.	<p>Committee Visioning – 2017 and Beyond</p> <ul style="list-style-type: none"> • Next Generation Vital Statistics 	Bruce Cohen, PhD
11:45 – 12:45p.m.	Lunch	
12:45 p.m.	<p>Committee Visioning – 2017 and Beyond, continued</p> <ul style="list-style-type: none"> • Future of Health Surveys • HealthData.gov – The Next Generation • Beyond HIPAA • Terminology and Vocabulary 	Bruce Cohen, PhD Vickie Mays, PhD Linda Kloss, MA & Bob Phillips, MD Linda Kloss, MA
2:45 p.m.	Break	

Tuesday, November 29		
3:00 – 4:30 p.m.	Assembling Initial 2017 NCVHS Workplan <ul style="list-style-type: none"> • Tasks from Must-Haves • Tasks from Visioning • Tasks & Discussion from Pick List topics 	Chair & Full Committee
4:30 – 5:30 p.m.	Committee Meetings: Process, Structure, Format <ul style="list-style-type: none"> • How do we get the right partners (e.g., liaisons) to engage with the Committee? • Can we be more targeted with Departmental updates? • How do we structure full committee meetings to align full committee and SC/WG efforts 	Chair and Full Committee
5:30 p.m.	Adjourn for the Day	

Wednesday, November 30		
8:30 a.m.	Call to Order, Review Draft Workplan from Day #1 — Clarifications	William Stead, MD, Chair
8:50 a.m.	HHS Feedback: <ul style="list-style-type: none"> • ASPE • CMS • ONC • OCR 	Jim Scanlon TBD Lucia Savage, JD TBD
10:00 a.m.	Break	
10:15 a.m.	Completion of 2016 Projects <ul style="list-style-type: none"> • Privacy, Security, and Confidentiality Subcommittee: <ul style="list-style-type: none"> ▪ Themes for De-identification letter • Population Health Subcommittee: <ul style="list-style-type: none"> ▪ Measurement Framework ▪ Themes for Recommendations • APCD Hearing Follow up: <ul style="list-style-type: none"> ▪ Themes for Recommendations 	Linda Kloss MA, and Barbara Evans, PhD, JD Bruce Cohen, PhD Denise Love
Noon	Lunch	
1:00 p.m.	Full Committee Strategic Discussion – Next Steps <ul style="list-style-type: none"> • NCVHS Strategic Plan/Radar Screen • Finalize NCVHS 2017 Workplan • Finalize Subcommittee and WG 2017 Workplans 	Chair and Full Committee
3:00 p.m.	Public Comment	Chair
3:15 p.m.	Adjourn	Chair

2017 NCVHS Full Meeting Dates:

February 22-23; June 20-21; Sept 13-14; November 28-29