## NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS FULL COMMITTEE – Tentative Agenda

Hubert H. Humphrey Building 200 Independence Avenue, SW, Room 705-A Washington, DC 20201

## January 9-10, 2018

9:00 a.m.	Malaama	William Stand MD Chair
9:00 a.m.	<ul> <li>Welcome</li> <li>Call to Order</li> <li>Roll Call</li> <li>Review Agenda</li> </ul>	William Stead, MD, Chair
9:10 a.m.	Committee Updates	
9:25 a.m.	NCVHS 2018 Workplan  • Updates from Executive Subcommittee, new Privacy project etc.	Chair
10:00 a.m.	Beyond HIPAA Environmental Scan  Report: Discussion and Approval 2018 Scoping: Phase 2 Identify 2 exemplar "problem cases" at the intersection of: Regulated Unregulated	Linda Kloss, Chair Privacy, Confidentiality, and Security Subcommittee
11:00 a.m.	Break	
11:15 a.m.	Predictability Roadmap  • Full Committee Discussion on chart of draft themes, barriers, and options for action	Alix Goss & Nick Coussoule Standards Subcommittee Co- chairs
12:15 p.m.	Lunch	
1:15 p.m.	CIO Forum Planning	Alix Goss & Nick Coussoule Standards Subcommittee Co- chairs
2:15 p.m.	New Medicare Card Project/MBI Follow up              Member report out on stakeholders' feedback (e.g., providers, states, researchers) to gauge whether CMS message is being heard             Ascertain whether follow up needed at this time	Full Committee

Tuesday, January 9				
2:45 p.m.	Break			
3:00 p.m.	Foundations for Evidence-based Policymaking Act of 2017 (HR 4174)	Amanda Cash Senior Advisor for Evidence and Evaluation Assistant Secretary for Planning and Evaluation, HHS		
3:30 p.m.	Next Gen Vitals 2017 — Discussion and Full Committee Approval  Report on Vital Records and Vital Statistics in the United States: Uses, Users, Systems, and Sources of Revenue  Update: Summary Report of September 2017 Hearing on Next Generation Vital Statistics  Next Generation Vitals for 2018  Identifying Alternative Approaches for Committee Exploration	Bruce Cohen & Dave Ross Population Health Subcommittee		
4:45 p.m.	HHS Data Access – Approach to Fact-Finding	Bob Phillips, Co-chair Population Health Subcommittee		
5:15 p.m.	Adjourn for the Day	Chair		

Wednesday, January 10				
8:30 a.m.	Welcome	William Stead, MD, Chair		
8:40 a.m.	UMLS Update & Discussion	Jerry Sheehan Deputy Director, National Library of Medicine (NLM) NIH, HHS		
	ICD-11 Update & Discussion	Donna Pickett Chief, Classifications and Public Health Data Standards NCHS, CDC		

Wednesday, January 10				
10:25 a.m.	Break			
10:40 a.m.	<ul> <li>Health Terminologies &amp; Vocabularies</li> <li>Steps to Round Out Environmental Scan &amp; Related Issues</li> </ul>	Linda Kloss Vivian Auld, Suzy Roy, NLM NIH, HHS		
11:20 a.m.	Briefing on Fast Healthcare Interoperability Resources (FHIR)	Paula Braun Entrepreneur-in-Residence Division of Vital Statistics National Center for Health Statistics, CDC		
12:30 p.m.	Lunch			
1:30 p.m.	Health Data Landscape	Nancy Potok Chief Statistician, Office of Management and Budget		
2:30 p.m.	NCVHS 2018 Review of Next Steps	Chair		
2:45 p.m.	Public Comment	Rebecca Hines NCVHS Executive Secretary		
3:00 p.m.	Adjourn	Chair		

## **NCVHS Meetings:**

May 15-16, 2018 September 13-14, 2018

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