



FINAL AGENDA
National Committee on Vital and Health Statistics
September 13-14, 2018
Full Committee Virtual Meeting - WebEx

Thursday, September 13

9:00 a.m.	Welcome <ul style="list-style-type: none">• Call to Order• Roll Call• Review Agenda	William Stead, MD, Chair
9:10 a.m.	Updates to the Committee	HHS/ASPE and Committee Members
9:40 a.m.	Health Terminologies and Vocabularies (T/V) <ul style="list-style-type: none">• Action: Environmental Scan report• Action: July Expert Roundtable Summary Report• Proposed options for next steps/workplan discussion<ul style="list-style-type: none">▪ Themes for potential recommendations based on expert roundtable	Linda Kloss & Bill Stead
11:30 a.m.	Approach to NCVHS 13th Report to Congress	William Stead, Chair
12:00 p.m.	Lunch	
1:00 p.m.	Exploring Access to Small-area Population Health Data and Data Resources <ul style="list-style-type: none">• Panel I: Challenges in Accessing Health-Relevant Data	Bob Phillips, Vickie Mays Population Health Subcommittee Mark Hayward , <i>UT Austin & NASEM Committee Member</i> Angela Johnson , <i>Missouri CARES</i> Valerie Hayes & Lisette Hudson , <i>Community Hospital Corp</i> Kaye Bender , <i>PHAB</i> Afshin Khosravi , <i>Trilogy Integrated Resources</i>
<i><15 minute break></i>		
	<ul style="list-style-type: none">• Panel II: Federal Sector Strategies to Increase Access to Small Area Data and Resources	Kurt Greenlund , <i>CDC/NCCDPHP</i> Carla Medalia , <i>Census/CARRA</i>

- **Panel III: Reactor Panel**

Benmei Liu, NIH/NCI

Brian Quinn, RWJF

Soma Stout, IHI/100 Million Healthier Lives

5:15 p.m.

Public Comment

Rebecca Hines

NCVHS Executive Secretary

5:30 p.m.

Closing Remarks & Adjourn

William Stead, Chair

Friday, September 14

8:30 a.m.

Welcome

William Stead, MD, Chair

- Call to Order
- Roll Call
- Review Agenda

8:40 a.m.

Predictability Roadmap

Alix Goss, Nick Coussoule

Co-Chairs, Standards

Subcommittee

- Historical Review – how we got here?
- Draft recommendations
- Proposed next steps/plans for fall hearing

10:00 a.m.

Break

10:15 a.m.

Predictability Roadmap (continued)

Alix Goss, Nick Coussoule

Co-Chairs, Standards

Subcommittee

11:00 a.m.

Health Information Privacy & Security Beyond HIPAA

Linda Kloss

Chair, Subcommittee on Privacy

- Proposed model – based on 3 use cases
- California's Consumer Protection Act
- Proposal for options for next steps/workplan discussion

Jacki Monson

Subcommittee on Privacy

12:30 p.m.

Lunch

1:15 p.m.

NCVHS 13th Report to Congress Brainstorm

William Stead, Chair

- Current & future scenarios
- Potential legislative actions

2:30 p.m. Public Comment

Rebecca Hines
NCVHS Executive Secretary

2:40 p.m. Closing Remarks & Adjourn

William Stead, Chair

Upcoming NCVHS Meetings

Fall 2018	Subcommittee on Standards—Hearing
February 6-7, 2019	NCVHS Full Committee Meeting
June 5-6, 2019	NCVHS Full Committee Meeting
October 3-4, 2019	NCVHS Full Committee Meeting