National Committee on Vital and Health Statistics Advising the HHS Secretary on National Health Information Policy

Health Terminologies and Vocabularies Project:

- 1. Environmental Scan,
- 2. Expert Roundtable Summary,
- 3. Preliminary themes for recommendations, and
- 4. Key messages for Report to Congress

NCVHS Full Committee Meeting September 13, 2018

Previous NCVHS Key Work Products on Terminologies and Vocabularies



- 1998 Initial guiding principles for the selection of standards to be adopted by the Secretary.
- 2000 Report: Uniform Data Standards for Patient Medical Record Information as Required by the Administrative Simplification Provisions of the Health Insurance Portability and Accountability Act of 1996.
- 2002 Letter to the Secretary: Recommendations for the First Set of PMRI Standards.
- 2003 Letter to the Secretary: Recommendations for the Second Set of PMRI Standards.
- 2003 Letter to the Secretary: ICD-10 Recommendations.

Health Terminologies and Vocabulary Project Goals



A contemporary look at the health terminology and vocabulary landscape in order to advise the Secretary regarding:

- 1. The changing environment and implications for timing and approach to health terminology and vocabulary standards adoption,
- 2. Needs, opportunities, and problems with development, dissemination, maintenance, and adoption of health terminology and vocabulary standards,
- 3. Actions that HHS might take to improve development, dissemination, maintenance, and adoption of standards.

The Health T & V Project



- Developed H T & V project scoping document
- First briefing for full Committee

- Prepare Environmental Scan
- Brief Full Committee
- Prepare for Roundtable

- Committee action on a letter to the Secretary
- Key themes incorporated in 14th Report to Congress on HIPAA

2017 Q1 & Q2 Q3 &Q 4

2018 Q 1 & 2 2018 Q 3 & 4

2019 Q 1 & 2 2019 Q 3 & 4

- Second briefing for Committee
- Revised Scoping document
- NLM Project support agreement

- Host Roundtable and prepare summary report
- Committee action on Environmental Scan Report
- Draft themes for recommendations to secretary

 TBD: Longer term directional recommendations and predictability roadmap

Health Terminologies and Vocabularies Environmental Scan



- Public recognition and thanks to NLM's Vivian Auld and Suzie Roy for leading scan development on our behalf.
- Version 4.0, two rounds of input from Committee and Expert Roundtable.
- Three major sections:
 - The world of health terminologies and vocabularies
 - The issues
 - Supporting detail on named standards and additional terminologies; key NCVHS reports and recommendations
- Ready for action by Full Committee

Health Terminologies and Vocabularies Environmental Scan, V 4.0



Introduction

- Purpose and Scope
- Definitions
- Background
 - Terminology and Vocabulary Milestones
 - Key organizations

Selection of Standards for Adoption

• Evolving Levers for Standards Adoption

Health Terminology Standards

- HIPAA Named Standards and Other Standards
- Additional Standards

Content Gaps in the Current Named Standards

- Potential solutions to named standards gaps
 - Expanding a Current Standard
 - Naming an Additional Standard
 - Developing New Terminologies

Health Terminologies and Vocabularies Environmental Scan, V 4.0



Maintenance and Dissemination of Standards

- Overview of approaches and services
- Support for users
- Current maintenance and dissemination strengths and weaknesses

Adoption of Standards

- ICD-10-CM & ICD-10-PCS as an illustrative case study
- Lifecycle terminology and vocabulary standards management
- Current adoption strengths and weaknesses

Governance and Coordination of Standards

- Governance and coordination of individual vocabularies and terminologies
- Cross-standard governance and coordination
- Current governance and coordination strengths and weaknesses

Summary of Themes for Evaluation and Improvement

Summary of Themes for Evaluation and Improvement



- 1. Build consensus on the direction forward
- 2. Expand understanding that redundant health terminologies present a barrier to interoperability
- 3. Mitigate the consequences of redundant terminology and vocabulary efforts
- 4. Resource the maintenance and dissemination of named standards
- 5. Improve governance and coordination across named terminology and vocabulary standards

Health Terminologies and Vocabularies Environmental Scan, V 4.0



Appendix 1: Named Health Terminology Standards

Appendix 2: Additional Health Terminologies

Appendix 3: Guiding Principles for Selecting PMRI Standards

Appendix 4: NCVHS Recommendation from the Report to the Secretary of HHS on Uniform Data Standards for Patient Medical Record Information

N	a	m	e

Purpose

Usage

Named Standard?

Ownership

Development Principles

Coverage

Development & Maintenance

Requesting New

Content

Release &

Dissemination

Overlap

Harmonizations & Collaborations





- 1. Reach shared understanding on the current state as described in the Environmental Scan Report
- 2. Consider areas for near term improvement in maintenance, dissemination and adoption of named code sets.
- 3. Discuss opportunities for improved governance and coordination across terminology and vocabulary developers and their stakeholders.
- 4. Identify top priority gaps in the US health terminology and vocabulary coverage.
- 5. Envision a roadmap for introducing improvements and updates to standards.

Expert Roundtable Agenda



Tuesday

- Welcome
 - Our charge and challenge
 - Introductions
- Review Environmental Scan
 - V.2 Overview
 - Feedback
- Maintenance and dissemination
- Adoption and implementation
- Canada's approach
- Governance and coordination
- Recap of what we learned today
- Public comment

Wednesday

- Gaps in named standards
 - Priorities
 - o Process
- Preview of ICD-11
- Road mapping Standards
- Recap of day 1 & day 2 insights
- Next steps in NCVHS' T/V project
- Public Comment

Roundtable Output: Areas of Opportunity



Near term

Principles, policies and practices under control of Secretary

(to be addressed in Letter(s) to Secretary in 2019/20)

Mid term

Deliberate and explicit pathway to convergence of clinical and administrative standards requiring public-private cooperation.

Longer term

Technology and research to realize terminology and vocabulary-based health data ecosystem

Implication for NCVHS: Terminologies and Vocabularies must be continuing focus area

Near Term Opportunities



- 1. Update* Principles to guide adoption of health terminologies and vocabularies.
 - Explicit statements of the purpose, boundaries, and guidelines for use
 - Importance of a community of practice to define scope of a content area
 - Content development using accepted practices
 - Evaluation of how well the terminology performs for the stated purposes, its usability, currency and cost/benefit
 - Adoption process and timing suitable for terminology and vocabulary standards

^{*}These will update the 1998 Principles that focused on <u>initial</u> selection of HIPAA Code Set Standards

Near Term Opportunities



- 2. Develop Principles for updates to health terminologies and vocabularies, including
 - Curation as a continuous process
 - Backward compatibility
 - Transparency (adds, changes, deletions)
 - Updates based on accepted practices
 - Published cadence reflecting explicit cost/benefit
 - Eliminate version updates from regulatory process, starting with ICD
 - Dissemination
 - Electronic, including implementation and mapping tools
 - Minimize cost and licensing barriers





3. Scope a project to evaluate ICD-11:

- Review the process NCVHS used to hold hearings and make recommendations on ICD-10, including Committee products
- Include plan to assess the fitness for US adoption of ICD-11 for mortality and morbidity
- Outline how the adoption principles in #1 will guide the path
- Evaluate the purpose and return on investment of a US clinical modification for ICD-11
- Study the design and utility of the WHO's International Classification of Health Interventions (ICHI) in comparison to ICD-PCS





- Prepare a strategic plan for terminologies and vocabularies
 - Translate why this is important to every American
 - Expand stakeholder engagement through purposeful outreach
 - Prioritize coordination and Governance needs and study of publicprivate collaboration models, including international
 - Advance convergence of administrative-clinical data standards
 - Design a process for addressing gaps and changing scope and uses
 - Expand research and accelerate use of analytics and technology to inform vocabulary and terminology advances

Mid Term Opportunities



2. Design a deliberate pathway toward convergence

- Bridge clinical and administrative domains
- Bridge research terminologies with clinical/administrative domains Expand scope of named terminology and vocabulary standards to include:
 - vitals, public health
 - population health, social and behavioral determinants
 - mental health and substance abuse
- Balance parsimony of named standards with flexibility and extensibility in versioning

Mid Term Opportunities



- 3. Develop principles and an explicit process for addressing terminology and vocabulary gaps
 - Distinguish purposeful overlap and redundant effort
 - Integrate new concepts into existing terminologies if practical
 - Importance of a community of practice to define scope of a content area and perspectives to include
 - Curation as a continuous process, with promotion of a concept to "named status" as evaluation shows it is ready for a purpose





- 4. Improve and expand the application of the "science" of terminology and vocabulary development
- Identify research and evaluation of T/V models; biomedical, sociobehavioral, and health concepts; and application of machine learning.
- Capture the principle of computational engineered relationships between reference terminologies and incorporate as appropriate in the path to convergence and long term opportunities

Long Term Opportunities



- Single dissemination resource center
- Use clinically useful terminologies in the EHRs (SNOMED, RxNorm, LOINC ++)
- Calculate codes from clinical content to support the range of uses:
 - payment classes
 - decision support for clinicians and patients across provider sites
 - quality and population health measures
- Decouple intervention/procedure codes from facility type
- Eliminate separate work to satisfy terminology and classification needs that should be supported by entry into EHR for provision for care – this information needs to flow seamlessly through for payment and other purposes

Themes for the 13th Report to Congress



- 1. Interoperability requires terminology and vocabulary standards
 - The US has basic standards in place but their governance and management is fragmented and under-resourced.
 - The current fragmented approach adds cost to the system with no offsetting benefits
 - The tools and methods to improve the current process are available but need to be coordinated and supported.
- 2. Realizing the goals of the 21st Century Cures Act requires terminology and vocabulary standards
 - They are the bridge for patient care, payment, research environments
- 3. Modify current HIPAA regulation to remove specific reference to the version of ICD to allow for update of a version without the full regulatory update process.