



**Tentative Agenda**  
**National Committee on Vital and Health Statistics**  
**Hybrid Meeting, April 11-12, 2024**

Hubert H. Humphrey Building  
200 Independence Avenue, SW, Room 505-A  
Washington, DC 20201

Info to connect by Zoom: <https://ncvhs.hhs.gov/meetings/full-committee-meeting-16/>

**Thursday, April 11**

<b>9:00 a.m.</b>	<b>Call to Order/Roll Call</b>	Rebecca Hines, Executive Secretary Designated Federal Officer (DFO)
<b>9:05 a.m.</b>	<b>Agenda Review</b> <ul style="list-style-type: none"><li>▪ Review of recent Committee activity</li><li>▪ 2024 NCVHS Report to Congress</li><li>▪ 75th Anniversary of NCVHS celebration</li></ul>	Jacki Monson, NCVHS Chair
<b>9:15 a.m.</b>	<b>Update: Office of the Assistant Secretary for Planning and Evaluation</b>	Sharon Arnold, HHS, ASPE Sarah Lessem, HHS, ASPE
<b>9:40 a.m.</b>	<b>CMS Update</b>	Michael Cimmino Director, National Standards Group CMS/Office of Burden Reduction and Health Informatics
<b>10:05 a.m.</b>	<b>Workgroup on Timely and Strategic Action to Inform ICD-11 Policy</b> <ul style="list-style-type: none"><li>▪ Interim update on Phase II</li><li>▪ Learnings from both Requests for Information (RFIs)</li><li>▪ Next steps</li></ul>	Jamie Ferguson & Workgroup Members
<b>11:20 a.m.</b>	<b>Break</b>	
<b>11:35 a.m.</b>	<b>NCVHS 2024 Report to Congress</b> <ul style="list-style-type: none"><li>▪ Review and discussion of draft</li></ul>	Jacki Monson NCVHS Chair & Members
<b>12:45 p.m.</b>	<b>Lunch Break</b>	
<b>1:45 p.m.</b>	<b>Standards for SDOH Data Elements: Successful SDOH approaches and challenges to promote health equity</b> <b>Moderators:</b> Jamie Ferguson & Lenel James <ul style="list-style-type: none"><li>▪ Panel briefings</li><li>▪ Discussion</li></ul>	<i>See Panelist List below for speakers and details</i>
<b>3:35 p.m.</b>	<b>Break</b>	

<b>3:50 p.m.</b>	<b>Value Based Care Models vs Fee-For-Service: Implications for HIPAA Standards</b> <b>Moderator:</b> Deb Strickland <ul style="list-style-type: none"> <li>▪ Panel briefings</li> <li>▪ Discussion</li> </ul>	<i>See Panelist List below for speakers and details</i>
<b>5:00 p.m.</b>	<b>Public Comment</b>	Rebecca Hines Executive Secretary/DFO
<b>5:10 p.m.</b>	<b>Subcommittee on Standards Update</b>	Tammy Feenstra Banks Steven Wagner Co-chairs, Subcommittee on Standards
<b>5:30 p.m.</b>	<b>Wrap Up &amp; Adjourn</b>	Jacki Monson, NCVHS Chair

**Friday, April 12**

<b>8:00 a.m.</b>	<b>Call to Order/Roll Call</b>	Rebecca Hines Executive Secretary/DFO
<b>8:05 a.m.</b>	<b>Welcome Remarks/Agenda Review</b>	Jacki Monson, NCVHS Chair
<b>8:10 a.m.</b>	<b><u>TEFCA</u> (Trusted Exchange Framework and Common Agreement) Update</b> <b>Moderator:</b> Michael Hodgkins	<i>See Panelist List below for speakers and details</i>
<b>9:50 a.m.</b>	<b>Break</b>	
<b>10:10 a.m.</b>	<b>Office for Civil Rights Update</b> <ul style="list-style-type: none"> <li>▪ Discussion</li> </ul>	Timothy Noonan Deputy Director for Health Information Privacy, Data and Cybersecurity Office for Civil Rights (OCR)
<b>10:50 a.m.</b>	<b>NCVHS Workplan Development</b> <ul style="list-style-type: none"> <li>▪ Subcommittee on Privacy, Confidentiality and Security</li> <li>▪ Subcommittee on Standards</li> <li>▪ 75<sup>th</sup> NCVHS Anniversary Planning</li> <li>▪ Discussion</li> </ul>	Jacki Monson NCVHS Chair & Members
<b>11:20 a.m.</b>	<b>Lunch Break</b>	
<b>12:00 p.m.</b>	<b>Exploration of Privacy and Security in AI in Technology and Healthcare</b> <b>Moderators:</b> Val Watzlaf & Jacki Monson <ul style="list-style-type: none"> <li>▪ Panel briefings</li> <li>▪ Discussion</li> </ul>	<i>See Panelist List below for speakers and details</i>

1:30 p.m.	<b>NCVHS Workplan Development (<i>continued</i>)</b> <ul style="list-style-type: none"> <li>▪ Discussion</li> </ul>	Jacki Monson, Chair Chairs, Subcommittee on PCS Co-chairs, Subcommittee on Standards
2:45 p.m.	<b>Next Steps &amp; Wrap up</b>	Full Committee
3:00 p.m.	<b>Closing Remarks &amp; Adjourn</b>	Jacki Monson, NCVHS Chair

## NCVHS Expert Panel Briefings April 11-12, 2024

### Standards for SDOH Data Elements: Successful SDOH approaches and challenges to promote health equity – Panel 1

Thursday, April 11, 1:45 – 3:25 p.m.

**Moderators:** Jamie Ferguson & Lenel James, Members, NCVHS Subcommittee on Standards

- **Somava Saha, MD, MS**  
Executive Lead, Wellbeing in the Nation (WIN) Network
- **Meagan Khau, MHA**  
Director, Data Analytics & Research Group (DARG), Office of Minority Health (OMH), Centers for Medicare & Medicaid Services (CMS)
- **Vanessa Candelora**  
Senior Consultant, Gravity Project Program Manager  
Point-of-Care Partners (POCP)
- **Prerana Laddha, MS**  
Director of Social Care and Behavioral Health  
Epic Systems Corporation
- **Rachel Harrington, PhD**  
Senior Research Scientist, Health Equity, National Committee for Quality Assurance (NCQA)
- **Julia Skapik, MD, MPH, FAMIA**  
Chief Medical Information Officer, National Association of Community Health Centers (NACHC)
- **Dr. Gniesha Dinwiddie, PhD**  
Health Scientist Administrator, National Institute on Minority Health and Health Disparities (NIMH), National Institutes of Health (NIH)

## NCVHS Expert Panel Briefings *(continued)*

### Value Based Care Models vs Fee-For-Service: Implications for HIPAA Standards – Panel 2

Thursday, April 11, 3:50 – 5:00 p.m.

**Moderator:** Deb Strickland, MS, Member, NCVHS Subcommittee on Standards

- **Farzad Mostashari, MD, ScM**  
Co-Founder and Chief Executive Officer, Aledade
- **Todd Couts, MS**  
Deputy Director, Business Services Group, CMMI, CMS
- **Aneesh Chopra, MPP**  
Co-Founder & President, CareJourney, Author, Innovative State
- **Erin Weber, MS**  
Chief Policy and Research Officer, CAQH

### TEFCA Update – Panel 3

Friday, April 12, 20, 8:10 – 9:50 a.m.

**Moderator:** Michael Hodgkins, MD, Member, NCVHS Subcommittee on Standards

- **JaWanna Henry, MPH, MCHES**  
Interoperability Systems Branch Chief, Office of the National Coordinator for Health Information Technology (ONC)
- **Mariann Yeager, MBA**  
CEO, The Sequoia Project (the TEFCA Recognized Coordinating Entity)
- **Chantal Worzala, PhD**  
Principal at Alazro Consulting, LLC
- **Steve Gravely, JD, MHA**  
Founder, Gravely Group  
Principal author of the Data Use and Reciprocal Support Agreement (DURSA)

### Exploration of Privacy and Security in AI in Technology and Healthcare – Panel 4

Friday, April 12, 12:00 – 1:30 p.m.

**Moderators:** Val Watzlaf, PhD, Chair, NCVHS Subcommittee on Privacy, Confidentiality & Security and Jacki Monson, JD, Chair

- **Jennifer Goldsack, MChem, MA, MBA, OLY**  
Chief Executive Officer, Digital Medicine Society (DiMe)  
Member, Board of Directors, Coalition for Health AI (CHAI)
- **Jonathan Jungck**  
Commercial Healthcare Technical Lead, HIPAA Security Officer  
Palantir Technologies
- **Von Nguyen, MPH, MD**  
Clinical Lead, Population Health  
Google
- **Garrett Adams**  
Lead, EpicCare Ambulatory Research and Development  
Epic Systems