

*Final AGENDA*  
**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS**  
**EXECUTIVE SUBCOMMITTEE Meeting**  
Radisson Hotel Reagan National Airport.  
<http://www.radisson.com/arlingtonva>  
Crystal City, VA

**October 14-15, 2008**

**Tuesday, October 14<sup>th</sup> 2008**

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|-----------|--|-----------------|
| 1:00 p.m. | Call to Order<br>Review agenda   | Chair Designate |
| 1:10 p.m. | Recap 2008 Status and Activities, Looking Back to Look Forward<br><br>Privacy & Security (patient control of sensitive information-in monograph)<br>Standards (HIPAA Standards, transactions, identifiers, code sets)<br>Populations (Patient Centered Health Home, Data Linkage)<br>Quality (Emerging and Evolving Health Data Needs)<br>Enhanced Protections Health Data, “Secondary Use”—Next Steps<br><br>NHIN Implementation<br>AHIC II (Successor)<br>e- Health, Quality<br>HITSP, CCHIT |                 |
| 2:00 p.m. | Break  |                 |
| 2:25 p.m. | Explore Cross-Cutting Issues: The two topics that might be useful to anchor the Committee’s directions are: <ul style="list-style-type: none"><li>■ Medical Home as a Use Case, how to capture information needed to support Reform.</li><li>■ Person-centered Health –support health goals, gaps in data, functional health alerts and status. Recognize the paradigm shift with Microsoft, Google health, the need to focus on health information management, data protection,</li></ul>     |                 |
| 3:30 p.m. | Review NCVHS 2008-2009 Meeting Schedule, esp considering budget/financial constraints; Anticipated letters and reports   |                 |
| 3:45 p.m. | Framework for Data Stewardship– Overview   |                 |

- 4:00 p.m.      **Review Subcommittee Charges**
- Committee Organization and Operations—Co-Chairs effective?
- Aligning Health I.T. Strategies with Department Health Objectives
- Adjusting to new Administration, players, priorities, and change and budget limitations.
- Responding to external pressures, commitment, expectations to perform and deliver while setting own course and agenda
- Marketing and Dissemination of Committee’s Products—Reports, Letters, Value
- 5:05 pm      Adjourn for the Day
- Group Dinner

**Wednesday, October 15<sup>th</sup>**

- 8:30 a.m.      Recap from previous day—Insights, new ideas, strategies
- 9:00 a.m.      Plotting a course of direction
- Consider Policy-makers and Stakeholders Agendas and Department initiatives, esp anticipated FY '09 activities – Where does Committee fit in these current realities?
- 10:20 am      Break
- 10:35 a.m.      NCVHS/ NCHS-BSC Collaboration and Activities
- 11:00 a.m.      Discuss Plans for updating 21<sup>st</sup> Century Health Statistics
- Discuss NCVHS 60<sup>th</sup> Anniversary—Sixty Years of Making a Difference
- 11:30 a.m.      Relationships and Partnerships -- Making an Impact , AHIC Update
- 12:00 p.m.      Strategic Planning—Converting Ideas into Action Steps
- Finalize Work plans
- 12:45 p.m.      Wrap up, closing comments, observations
- 1:00 pm      Adjourn Meeting

**Future Meeting Dates:**      **FULL Committee:**      November 18-19, 2008;

February 25-26, 2009;      June 10-11, 2009;      September 22-23, 2009;      November 19-20, 2009