

**DRAFT Agenda
NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
FULL COMMITTEE
Meeting**

November 16-17, 2011

**Holiday Inn Rosslyn at Key Bridge Hotel
1900 Fort Meyer Drive
Arlington, VA 22209
Phone: (703) 807 2000
www.hirosslyn.com**

Wednesday, November 16

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Dr. Justine Carr
9:15 a.m.	Updates from the Department <ul style="list-style-type: none">• CMS	James Scanlon, <i>ASPE</i> Lorraine Doo, <i>CMS</i>
10:15 a.m.	Break	
10:30 a.m.	Population/Privacy Community Health Data Report for ACTION	Drs. Larry Green, Leslie Francis and Mrs. Sallie Milam
11:30 a.m.	Standards Letter for ACTION– EFT/ERA (Electronic Funds Transfer and Remittance Advice)	Drs. Walter Suarez and Judith Warren
12:00 p.m.	LUNCH	
1:00 p.m.	Standards– HIPAA Report, Review for ACTION	Drs. Suarez and Warren
2:15 p.m.	CDC Liaison Briefing – Meaningful Use of Population Health Data	Dr. Seth Foldy, CDC (<i>via telephone</i>)
2:45 p.m.	Adjourn Plenary	

Breakout Sessions

3:00 p.m.	Subcommittee on Privacy, Confidentiality & Security, and Subcommittee on Population Health— to review Community Health Data Report	Drs. Francis, Green, and Mrs. Milam
4:00 pm	Subcommittee on Population Health	Dr. Green and Mrs. Milam
5:00 pm	Subcommittee on Privacy, Confidentiality & Security	Dr. Francis and Ms. Linda Kloss
6:00 p.m.	Meetings Adjourn for the Day	

Thursday, November 17th

Subcommittee Breakout Sessions

8:00 a.m.	Subcommittee on Standards	Drs. Suarez and Warren
8:00 a.m.	Subcommittee on Quality	Dr. Middleton

Full Committee Meeting – Plenary Session

9:30 a.m.	Call to Order, Review Agenda	Dr. Carr
9:45 a.m.	Standards Letter --ACTION	Dr. Carr
10:30 a.m.	Standards—HIPAA Report, ACTION	Dr. Carr
11:00 a.m.	Community Health Data Report, ACTION	Dr. Carr
11:30 a.m.	Subcommittee Report outs, Strategic Plans & Next Steps	Dr. Carr
12:30 p.m.	Adjourn Full Committee	Dr. Carr

2012 Dates – Full Committee

March 1-2 (Thur, Fri),
June 21-22 (Thur, Fri),
September 20-21 (Thur, Fri),
Nov 13-14th (Tues/Wed)

11/10/11