

**DRAFT Agenda**  
**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS**  
**FULL COMMITTEE**  
**Meeting**  
National Committee on Vital and Health Statistics  
Hubert Humphrey Building, Room 705-A  
Washington, D.C.  
**February 28- March 1, 2013**

**Thursday, February 28**

9:00 a.m.	Call to Order, Welcome, Review Agenda Introduce and welcome New Members	Dr. Larry Green
9:30 a.m.	Updates from the Department  <ul style="list-style-type: none"> <li>• CMS</li> <li>• ONC</li> <li>• Privacy</li> <li>• Privacy</li> </ul>	James Scanlon, <i>ASPE</i>  Denise Buenning, <i>CMS</i> Judy Murphy, <i>ONC</i> Laura Rosas, <i>ONC</i> Sue McAndrew, <i>OCR</i>
10:45 a.m.	Break	
11:00 a.m.	NCVHS Strategic Planning for 2013, aligning with Committee themes	Dr. Green and Subcommittee Co-Chairs
12:00 p.m.	Lunch	
1:00 p.m.	Subcommittee Activities -- <ul style="list-style-type: none"> <li>• The Community as a Learning Health System Plans for Spring Combination Hearing with Population Health and Privacy, Confidentiality and Security</li> <li>• Implementing Health Data Stewardship</li> <li>• Standards Hearing (Febr 27<sup>th</sup>)</li> <li>• Quality—Overlapping Issues</li> </ul>	NCVHS Subc Co-Chairs
2:30 p.m.	Summarize Plans to Move Forward	Dr. Green
2:45 p.m.	Adjourn Plenary	
<u><i>Breakout Sessions</i></u>		
3:00 p.m.	Subcommittee on Standards	Dr. Walter Suarez and Mr. W. Ob Soonthornsima
4:00 pm	Subcommittee on Privacy, Confidentiality and Security	Dr. Leslie Francis and Ms. Linda Kloss
5:30 pm	Meetings Adjourn for the Day	

**Friday, March 1**

Breakout Session

8:00 a.m. Subcommittee on Population Health Dr. Cohen, Ms. Milam

**Full Committee Meeting – Plenary Session**

9:00 a.m. Call to Order, Re-Cap from Previous Day Dr. Green

9:15 a.m. NCVHS Strategic Session— Dr. Green

- Promoting Alignment and Assuring Effectiveness
- Incorporating Ideas from the NCVHS Working Group on Data Access and Use

10:15 a.m. Population health - Empowering Communities, Follow-up Dr. Bruce Cohen, Ms. Sallie Milam

10:45 a.m. Break

11:00 a.m. HHS update: Health System Measurement Project Dr. Susan Queen

- <https://healthmeasures.aspe.hhs.gov/>
- Review and reactor feedback

11:30 a.m. Remarks by the Chair and feedback from the membership Dr. Green

11:45 am Summarize Strategic Steps for Future Directions Dr. Green

12 Noon **Adjourn Full Committee Meeting** Dr. Green

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**1:00 p.m. Working Group on Data Access & Use—** Dr. Carr  
Introductions – Overview-- Review Agenda

1:15 p.m. Discussion of the “demand” side of health data Working Group

- Current trends and needs Drs. Leah Vaughn and Chris Gibbons
- NCVHS Population subcommittee landscape and hearing plan Dr. Cohen

2:45 p.m. Break

3:00 p.m. June 3-4, 2013 Datapalooza: WG presentation integrating themes of Year 1 Dr. Carr

- Review landscape of data and uses Mr. Bill Davenhall
- Discussion with Healthways Dr. Mo Kaushal
- Next steps Dr. Carr

4:45 p.m.	Wrap up for Future Meetings and Next Steps, including plans to coordinate with Full NCVHS Membership and Priorities	Dr. Carr
5:00 p.m.	Adjourn Workgroup	Dr. Carr

**Full Committee**

June 19-20	(Wed/Thu)
Sep 16-17	(Mon/Tue)
Nov 13-14	(Wed/Thu)

02/07/2013