

Tentative Agenda
NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
FULL COMMITTEE Meeting

National Center for Health Statistics
3311 Toledo Road, Hyattsville, MD
Phone: 301-458-4200

<http://www.cdc.gov/nchs/about/directions.htm>

Auditoriums A and B

November 19-20, 2009

Thursday, November 19th

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Mr. Harry Reynolds, Jr.
9:15 a.m.	Department Update	James Scanlon, <i>ASPE</i>
	CMS Update	Mr. Tony Trenkle, <i>CMS</i>
10:30 a.m.	Break	
10:45 a.m.	Quality Letter on “Meaningful Measures”– ACTION, November 20 th	Dr. Justine Carr and Dr. Paul Tang
11:45 a.m.	Department’s Work on Comparative Effectiveness Research, Briefing	Dr. Patrick Conway, <i>ASPE</i>
12:30 p.m.	Lunch	
1:30 p.m.	Enhancing Health Information Capacity for the 21st Century	Dr. Don Steinwachs and Dr. Bill Scanlon
	Committee Discussion – Strategic Planning	Mr. Reynolds
3:30 p.m.	Adjourn Plenary	
3:30 – 5:30 p.m.	<u>Subcommittee Breakout Session</u>	
3:30 – 5:30 pm.	Subcommittee on Population Health Auditorium A and B	Dr. Donald Steinwachs and Dr. William Scanlon
3:30—5:30 pm	Subcommittee on Privacy, Confidentiality and Security Auditorium C	Mr. John Houston and Dr. Leslie Francis
6:30 p.m.	Dinner Social	

Friday, November 20th

8:00 a.m.	Subcommittee on Standards Auditorium	Mr. Jeff Blair and Dr. Judith Warren
8:00 a.m.	Subcommittee on Quality Rm. 1404	Dr. Justine Carr and Dr. Paul Tang

Full Committee Meeting – Plenary Session

9:30 a.m.	Call to Order, Review Agenda	Mr. Reynolds
9:45 a.m.	Quality Letter – ACTION	Mr. Reynolds
10:15 a.m.	ONC Update	Dr. Charles Friedman
10:30 a.m.	OCR Update, for Security Issues	TBD
10:45 a.m.	HIPAA Report, Draft Review	Jeffery Blair and Judith Warren
11:15 a.m.	NCVHS 60 th Anniversary Symposium, June 17, 2010 NCVHS Oral History in Charlottesville, Sept. 24-25, 2009— next steps	Ms. Greenberg Ms. Jackson
11:45 a.m.	NCHS/BSC Update – Vital Stats	Dr. Scanlon
12:00 Noon	Subcommittee Report Outs Summary Directions – Next Steps	Mr. Reynolds
12:30	Meeting Adjourned	Mr. Reynolds

Future meeting dates—2009 and 2010:

2009 Dates

December 9-10th, Standards Subcommittee

2010 Dates – Full Committee

February 10-11 (W, Thur)

June 16-17* (W, Thur)

Sept 15-16 (Wed, Thurs)

Nov 17-18 (Wed, Thurs)

* June 17th meeting is followed by NCVHS 60th Anniversary Celebration at the Keck Center, National Academy of Science

Times, topics, and speakers are subject to change. For final agenda, please call 301-458-4200 at NCHS or visit the NCVHS Home Page at

<http://www.ncvhs.hhs.gov>

11/17/2009