Wednesday, September 21st

9:00 a.m. Call to Order, Welcome, Review of Agenda  
Dr. Justine Carr

9:15 a.m. Updates from the Department  
James Scanlon, ASPE  
Lorraine Doo, CMS  
Jodi Daniel, ONC

10:15 a.m. Break

10:40 a.m. Briefing on Population/Privacy Community Health Data Report (From Febr 8th and May 12th Workshops)  
Drs. Larry Green, Leslie Francis and Mrs. Sallie Milam

11:30 a.m. Standards— HIPAA Report, Review  
Drs. Walter Suarez and Judith Warren

12:30 p.m. Lunch

1:30 p.m. Standards Letters for ACTION— 1) Standards and Operating Rules Development and Maintenance; 2) Status of implementation/transition to 5010, D.0, 3.0 and ICD-10; 3) Adoption of electronic acknowledgement transactions  
Drs. Suarez and Warren

[Full Committee is encouraged to attend the following Session]

3:20 p.m. Subcommittee on Privacy, Confidentiality and Security; and Subcommittee on Population Health  
Drs. Francis, Green, and Mrs. Milam

a) Plans to respond to ANPRM on Human Subjects Protection, “Common Rule”  
http://www.hhs.gov/ohrp/humansubjects/anprmchangetable.html

b) Community Health Data Initiative Report

5:30 p.m. Meeting Adjourns for the Day
Thursday, September 22nd

Subcommittee Breakout Sessions

8:30 a.m. Subcommittee on Standards Drs. Suarez and Warren
8:30 a.m. Subcommittee on Quality Drs. Tang and Middleton

Full Committee Meeting – Plenary Session

10:00 a.m. Call to Order, Review Agenda Dr. Carr
10:15 a.m. Standards Letters --ACTION Dr. Carr
11:30 a.m. Standards—Primer on HIPAA Transactions and Code Sets Drs. Walter Suarez and Judith Warren
12:00 p.m. Lunch
1:00 p.m. DHHS Report on Eliminating Health Disparities Dr. Carr
2:00 p.m. Subcommittee Report outs, Strategic Plans & Next Steps Dr. Carr
3:00 p.m. Adjourn Full Committee Dr. Carr

2011 Dates – Subcommittees
TBD

2011 Dates – Full Committee
November 16-17 (Wed/Thu)

2012 Dates – Full Committee
March 1-2 (Thur, Fri)
June 21-22 (Thur, Fri)
September 20-21 (Thur, Fri)
Nov 13-14th Tues/Wed)

9/13/11