Final Agenda NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS FULL COMMITTEE Meeting November 16, 17, 2011

November 16-17, 2011 Holiday Inn Rosslyn at Key Bridge 1900 N Fort Meyer Drive Arlington, CA 22209

Wednesday, November 16

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Dr. Justine Carr
9:10 a.m.	Updates from the Department	James Scanlon, ASPE
	• CMS	Lorraine Doo, CMS
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 Foldey, CDC (dial- in)
2:45 p.m.	Adjourn Plenary	
<u>Breakout</u> <u>Sessions</u>		
3:00 p.m.	Subcommittee on Privacy, Confidentiality & Security, and Subcommittee on Population Health— to review Community Health Data Initiative Report (one hour)	Drs. Francis, Green, and Mrs. Milam
4:00 pm	Subcommittee on Population Health (one hour)	Dr. Green, and Mrs. Milam
5:00 pm	Subcommittee on Privacy, Confidentiality & Security (one hour)	Dr. Francis and Ms. Linda Kloss
6:00 n m	Maatings Adjourn for the Day	

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, ACTION	Dr. Carr
11:30 a.m.	Subcommittee Report outs, Strategic Plans & Next Steps	Dr. Carr
12:00 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)

11/23/11

Times, topics, and speakers are subject to change. For final agenda please visit the NCVHS Home Page at <u>http://www.ncvhs.hhs.gov/</u> or call 301-458-4200.