# 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	Thursda <sup>1</sup>	v. Februarv	<i>1</i> 28.
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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	James Scanlon, ASPE
	<ul><li>CMS</li><li>ONC</li><li>Privacy</li></ul>	Denise Buenning, CMS Judy Murphy, ONC Penelope Hughes and William Phelps, ONC Sue McAndrew, OCR
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.	<ul> <li>Subcommittee Activities</li> <li>The Community as a Learning Health System         <ul> <li>Plans for Spring Combination Hearing with</li> <li>Population Health and Privacy, Confidentiality and Security</li> </ul> </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	
Breakout Sessions 3:00 p.m.	Subcommittee on Standards	Dr. Walter Suarez and Mr. W. Ob Soonthornsima
4:00 p.m.	Subcommittee on Privacy, Confidentiality and Security	Dr. Leslie Francis and Ms. Linda Kloss
5:30 p.m.	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			
	<ul> <li>Promoting Alignment and Assuring Effectiveness</li> <li>Incorporating Ideas from the NCVHS Working Group on Data Access and Use</li> </ul>				
10:15 a.m.	Population health - Empowering Communities, Follow-up	Dr. Bruce Cohen, Ms. Sallie Milam			
10:45 a.m.	Break	William			
11:00 a.m.	<ul> <li>HHS update: Health System Measurement Project</li> <li><a href="https://healthmeasures.aspe.hhs.gov/">https://healthmeasures.aspe.hhs.gov/</a></li> <li>Review and reactor feedback</li> </ul>	Dr. Susan Queen			
11:30 a.m.	Remarks by the Chair and feedback from the membership	Dr. Green			
11:45 a.m.	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			

See agenda at <a href="http://www.ncvhs.hhs.gov/130301ag.htm">http://www.ncvhs.hhs.gov/130301ag.htm</a>

## **Full Committee**

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