

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

Department of Health and Human Services
Hubert Humphrey Building
200 Independence Avenue, S.W., Rm. 705-A
Washington, D.C. 20024
May 27-28, 2015

Wednesday, May 27th

9:00 a.m.	Call to Order, Welcome, Review Agenda	Dr. Walter Suarez Chairman
9:10 a.m.	Updates from the Department	Mr. Scanlon
	<ul style="list-style-type: none">• CMS• Privacy• Privacy• ONC	Ms. Shana Olshan Ms. Rachel Seeger, <i>OCR</i> Ms. Laura Rosas, <i>ONC</i> Ms. Erica Galvez
10:30 a.m.	Break	
10:45 a.m.	HITECH Interoperability Roadmap – for Information	Dr. Suarez
11:00 a.m.	NCVHS Strategic Planning Matrix	Dr. Suarez, Dr. William Stead, Ms. Alix Goss
12:00 p.m.	Lunch	
1:00 a.m.	ACA designated Review Committee/Process and Implementation Plans	Mr. Ob Soonthornsima and Ms. Goss
1:45 p.m.	Overview of Population Health letter to Secretary in preparation for Action Item on May 28;	Drs. Bruce Cohen and William Stead
	Framework White Paper – Discussion of the Executive Summary (<i>are purpose and target clear</i>), additions to the Methods Taxonomy (<i>analytic and visualization methods, stewardship principles</i>), and suggestions for piloting use	
2:45 p.m.	Break	
3:00 p.m.	Subcommittee on Privacy, Confidentiality and Security	Ms. Linda Kloss
	<ul style="list-style-type: none">• Overview of findings and discussion of next steps from 1179 Hearing	

- Status of the Toolkit
- Discussion of PCS work plan for 2015-2016

4:15 p.m. Standards Subcommittee Mr. Soonthornsima and Ms. Goss

5:30 pm. Public Comment

5:40 p.m. Adjournment

Thursday, May 28th

8:00 a.m. Call to Order, Review Agenda – Clarifications, Updates Dr. Suarez

8:15 a.m. Subcommittee on Population Health

- Core Sentinel indicators – purpose/design of fall convening activity

 Drs. Cohen and Stead

9:15 a.m. **ACTION** – Community Engagement Letter Dr. Suarez

9:45 a.m. Break

10:00 a.m. E-Vitals Demonstration Project

Introduction and Overview eVitals Standards eBirth Demos eDeath Demos Enhancing EHRs for Exchange with VR Systems	Mr. Delton Atkinson, <i>NCHS</i> Ms. Michelle Williamson, <i>NCHS</i> Mr. John Stamm, <i>Epic EHR Vendor</i> Mr. Mike Gahagen, <i>Genesis Vital Records</i> Mr. Jacob Tripp, <i>Intermountain Health Care</i> Ms. Leisa Finch, <i>Utah DOH</i> Mr. Jeffery Duncan, <i>Utah DOH</i> Dr. Daniel Friedman, <i>Public Health Informatics Institute</i>
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11:30 a.m. Working Group on Data Access and Use Dr. Vickie Mays

12:00 p.m. Wrap up Dr. Suarez

12:10 p.m. Public Comment

12:15 p.m. Adjourn Full Committee Meeting

1:15- 5:00 p.m. Working Group on Data Access and Use Session

Upcoming Committee Meetings:

Full Committee – **September 16-17, 2015** (Wed, Thu)

Full Committee – **November 18-19, 2015** (Wed, Thu)

Other NCVHS meetings:

ACA Review Committee – **June 16-17, 2015** at NCHS