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

Link to Live Webcast:		
https://affirmasolutions.webex.com/affirmasolutions/onstage/g.php?d=664071465&t=a		
9:00 a.m.	Call to Order, Welcome, Review Agenda	Dr. Walter Suarez Chairman
9:10 a.m.	Updates from the Department	Mr. Scanlon
	CMSPrivacyONC	Ms. Shana Olshan Ms. Rachel Seeger, <i>OCR</i> Ms. Erica Galvez dial-in
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 (are purpose and target clear), additions to the Methods Taxonomy (analytic and visualization methods, stewardship principles), and suggestions for piloting use	
2:45 p.m.	Break	
3:00 p.m.	Subcommittee on Privacy, Confidentiality and Security	Ms. Linda Kloss

• Overview of findings and discussion of

next steps from 1179 Hearing

• Status of the Toolkit

• Discussion of PCS work plan for 2015-

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

Goss

5:30 pm. **Public Comment**

5:40 p.m. Adjournment

Thursday, May 28th

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https://affirmasolutions.webex.com/affirmasolutions/onstage/q.php?d=665640234&t=a

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

Updates

8:15 a.m. Subcommittee on Population Health Drs. Cohen and Stead

> Core Sentinel indicators purpose/design of fall convening

> > activity

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

Mr. Delton Atkinson, NCHS Ms. Michelle Williamson, NCHS Mr. John Stamm, Epic EHR

Vendor

Mr. Mike Gahagen, Genesis

Systems, Inc.

eDeath Demos Mr. Jacob Tripp, *Intermountain*

Health Care

Ms. Leisa Finch, Utah DOH Mr. Jeffery Duncan, Utah DOH Dr. Daniel Friedman, Public

Enhancing EHRs for Exchange with VR

Systems

Health Informatics Institute

11:30 a.m. Working Group on Data Access and Use Dr. Vickie Mays

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

Public Comment 12:10 p.m.

12:15 p.m. Adjourn Full Committee Meeting

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