# Final Agenda NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS FULL COMMITTEE Meeting

Embassy Suites Crystal City Hotel 1300 Jefferson Davis Highway, Arlington, VA 22202 (main entrance is located at 1402 South Eads Street, Arlington, VA 22202)

# (703) 979-9799 **September 15-16, 2010**

## Wednesday, September 15th

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Dr. Justine Carr
9:10 a.m.	Office of the National Coordinator – Update	Dr. Charles Friedman
9:36 a.m.	Update from the Chief Privacy Officer, ONC	Joy Pritts
10:05 a.m.	Break	
10:22 a.m.	Introduction of the Standards letters:	Dr. Judith Warren and Dr. Walter Suarez
	<ol> <li>National Health Plan Identifier</li> <li>Operating Rules on Eligibility and Claim Status</li> </ol>	
11:35 a.m.	Privacy Letter – Sensitive Information in the Medical Record	Mr. John Houston and Dr. Leslie Francis
12:15 p.m.	Lunch	
1:15 p.m.	Privacy Letter – (Continued discussion)	Mr. John Houston and Dr. Leslie Francis
2:30 p.m.	Adjourn Plenary	
2:45 p.m.	<u>Subcommittee Breakout Sessions</u>	
	Subcommittee on Population Health-Capitol Hill	Dr. Donald Steinwachs and Dr. Larry Green
	Subcommittee on Standards-Adams Morgan	Dr. Walter Suarez and Dr. Judith Warren
4:00 p.m.	Subcommittee on Quality Adams Morgan	Dr. Paul Tang
5:00 p.m.	Subcommittee on Privacy, Confidentiality and Security - $Adams$ $Morgan$	Mr. John Houston and Dr. Leslie Francis
5:45 p.m.	Meeting Adjourn for the Day	

## Thursday, September 16th

### **Full Committee Meeting – Plenary Session**

8:30 a.m.	Call to Order, Review Agenda	Dr. Carr

8:45 a.m. National Health Plan Identifier, ACTION Dr. Carr

9:30 a.m. Letter on Operating Rules, ACTION

10:15 a.m. Break

10:30 a.m. Sensitive information in the Med Record, ACTION Dr. Carr

12:20 p.m. Subcommittee Report outs Dr. Carr

12:45 p.m. Summary and Wrap –up

12: 50 p.m. Adjourn Full Committee

#### **2010 Dates**

Quality Subcommittee: October 18-19 (Mon/Tue)

Executive Retreat: November 30 (Tue)

Full Committee: December 1-2 (Wed/Thu) Standards Subcommittee: December 3 (Fri)

## 2011 Dates - Full Committee

February 9-10 (Wed/Thu) June 15-16 (Wed/Thu)

September 21-22 (Wed/Thu)

November 16-17 (Wed/Thu)