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

September 21-- 22, 2011

Embassy Row Hotel 2015 Massachusetts Ave, NW, Washington, DC 20036 Phone: 202 265 1600

www.embassyrowhotel.com

Wednesday, September 21st

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Dr. Justine Carr
9:15 a.m.	 Updates from the Department CMS ONC Privacy 	James Scanlon, ASPE Karen Trudel TBD, ONC Joy Pritts, ONC
10:15 a.m.	Break	
10:30 a.m.	Briefing on Population/Privacy Community Health Data Report (From Febr 8 th and May 12 th Workshops, and June 9 th DHHS/IOM Health Data Initiative Forum), including plan for an informational Primer	Drs. Larry Green, Leslie Francis and Mrs. Sallie Milam
11:30 a.m.	Standards— HIPAA Report, Review	Drs. Walter Suarez and Judith Warren
12:30 p.m.	Lunch	Judicii Walleli
1:30 p.m.	Standards Letters for ACTION-1) Standards and Operating Rules Development and Maintenance; 2) Status of implementation/transition to 5010/ ICD-10; 3) Adoption of electronic acknowledgement transactions	Drs. Suarez and Warren
	[Full Committee is encouraged to attend the following Session]	
2:30 p.m.	Subcommittee on Privacy, Confidentiality and Security; and Subcommittee on Population Health	Drs. Francis, Green, and Mrs. Milam
	a) Community Health Data Initiative Report andb) Plans to respond to ANPRM	
5:30 p.m.	Meeting Adjourns for the Day	

Thursday, September 22nd

Subcommittee Breakout Sessions

8:30 a.m. Subcommittee on Standards Drs. Suarez and Warren

8:30 a.m. Subcommittee on Quality Drs. Tang and Middleton

Full Committee Meeting – Plenary Session

10:00 a.m. Call to Order, Review Agenda Dr. Carr

10:15 a.m. Standards Letters -- ACTION Dr. Carr

11:30 a.m. Standards—Primer on HIPAA Transactions and Code Drs. Walter Suarez and

Sets Judith Warren

12:00 p.m. Lunch

1:00 p.m. DHHS Report on Eliminating Health Disparities Dr. Garth Graham, OMH

http://www.minorityhealth.hhs.gov/npa/templates/cont

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Dr. Carr

2:00 p.m. Subcommittee Report outs, Strategic Plans & Next Steps

3:00 p.m. Adjourn Full Committee Dr. Carr

2011 Dates – Subcommittees

TBD

<u> 2011 Dates – Full Committee</u>

November 16-17 (Wed/Thu)

2012 Dates – Full Committee

March 1-2 (Thur, Fri) June 21-22 (Thur, Fri) September 20-21 (Thur, Fri) Nov 13-14th (Tue,Wed)

8/01/11