

**NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS
FULL COMMITTEE**

Tentative Agenda

Courtyard Marriott, DC/US Capitol—NoMa/Gallaudet Metro
Congressional/Monuments Room
1325 2nd Street, NE
Washington, DC 20002

September 28-29, 2016

Wednesday, September 28

9:00 a.m.	Call to Order, Review Agenda	Dr. Walter Suarez, Chair
9:10 a.m.	Committee Updates	
9:20 a.m.	Updates from the Department <ul style="list-style-type: none">• ASPE• CMS• ONC	Jim Scanlon Shana Olshan Elise Anthony
10:20 a.m.	Break	
10:30 a.m.	DISCUSSION on Report from the ACA Review Committee for Action	Alix Goss and Nicholas Coussoule (co-chairs)
11:30 a.m.	DISCUSSION on Letter for Action on Minimum Necessary	Linda Kloss and Dr. Barbara Evans (co-chairs)
12:30 p.m.	Lunch	
1:30 p.m.	Discussion: Developing Recommendations on Claims-based Databases – Follow up to June 17 hearing	Dr. Suarez & Denise Love
2:30 p.m.	Next Generation Vital Statistics <ul style="list-style-type: none">• Presentation• Strategic planning	Dr. Bruce Cohen/Alix Goss Delton Atkinson, <i>NCHS</i> Director, Division of Vital Statistics
3:30 p.m.	Public Comment	
3:45 p.m.	Break	

4:00 p.m.	CONCURRENT SUBCOMMITTEE MEETINGS	
Congressional/ Monuments Room	A. STANDARDS <ul style="list-style-type: none"> • ACA Review Committee Report finalization • Planning for Predictability Roadmap 	Ms. Alix Goss and Mr. Nicholas Coussoule (co-chairs)
Capitol Room	B. PRIVACY, CONFIDENTIALITY, AND SECURITY <ul style="list-style-type: none"> • Minimum Necessary Letter finalization • De-Identification—Outline of Recommendations for November • Planning for Future of Health Information Privacy initiative 	Linda Kloss and Dr. Barbara Evans (co-chairs)
5:30 p.m.	Adjourn for the Day	

8:15 a.m.	Call to Order, Review Agenda—Clarifications, Updates	Chair
8:20 a.m.	HHS Updates: Privacy and Security	Lucia Savage, JD, <i>ONC</i> Rachel Seeger, MPA, MA, <i>OCR</i>
9:00 a.m.	ACTION ITEMS for Committee Approval: <ul style="list-style-type: none"> • Privacy: Minimum Necessary Letter • Standards: Report from the ACA Review Committee 	Full Committee
10:00 a.m.	Subcommittee on Population Health <ul style="list-style-type: none"> • Updates <ul style="list-style-type: none"> - Digital Bridge/RWJF, PHII Mtg June 14-15 • Discuss findings from September 27th Workshop 	Dr. Bruce Cohen and Dr. Bill Stead Andrew Wiesenthal, MD Deloitte Consulting
11:30 a.m.	Work Group on HHS Data Access and Use Update	Dr. Vickie Mays
12:15 p.m.	Lunch	
1:15 p.m.	Full Committee Strategic Discussion and Workplan Review; Summary of Next Steps	Chair
2:00 p.m.	Public Comment	
2:15 p.m.	Adjourn Full Committee Meeting	
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2:30 p.m.	Call to Order: Work Group on Data Access and Use	Dr. Vickie Mays
5:00 p.m.	Meeting Adjourn	

Upcoming Committee Meetings:

WORKSHOP: Population Health
MEETING: Full Committee

Tuesday, September 27, 2016
November 29-30, 2016, (Tues, Wed)