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

Marriott Washington Hotel 1221 22nd Street, NW, Washington, DC 20037 (Between M & N Sts) Phone: 202-872-1500

September 22-23, 2009

Tuesday, September 22nd

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Mr. Harry Reynolds, Jr.
9:15 a.m.	Department Update, including Transition Update	James Scanlon, ASPE
	CMS Update	Karen Trudel, CMS
10:15 a.m.	Break	
10:30 a.m.	Privacy PHR Letter – ACTION, September 23 rd	Mr. Reynolds
12:10 p.m.	ONC Update	Charles Friedman, Ph.D. Jodi Daniel, J.D., M.P.H.
12:40 p.m.	Lunch	
1:55 p.m.	Updating Health Statistics for the 21 st Century Report for Committee's Acceptance as Background Document	Daniel Friedman, Ph.D. R. Gibson Parrish, M.D.
2:30 p.m.	Committee Discussion – Strategic Planning	Mr. Reynolds
3:15 p.m.	Adjourn Plenary	
	Subcommittee Breakout Session	
3:30 – 5:30 p.m.	Subcommittee on Privacy, Confidentiality and Security Ballroom Salon A & B	Mr. John Houston and Dr. Leslie Francis
3:30 – 5:30 pm.	Subcommittee on Population Health, Thomas Rm, 2 nd floor	Dr. Donald Steinwachs and Dr. William Scanlon
6:20 n m	Dinner Social	

6:30 p.m. Dinner Social

Wednesday, September 23rd

8:00 a.m. Subcommittee on Standards, Ballroom Salon A & B	Mr. Jeff Blair and Dr. Judith Warren
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Full Committee Meeting – Plenary Session

9:30 a.m.	Call to Order, Review Agenda	Mr. Reynolds
9:45 a.m.	Privacy PHR Letter – ACTION	Mr. Reynolds
10:15 a.m.	Health Data Stewardship – ACTION	Mr. Reynolds
10:30 a.m.	NCHS/BSC Update – Vital Stats	Dr. Scanlon
10:45 a.m.	Planning NCVHS 60 th Anniversary Symposium, June 17, 2010 NCVHS Oral History in Charlottesville, Sept. 24-25, 2009	Ms. Greenberg Ms. Jackson
11:00 a.m.	Subcommittee Report Outs	Mr. Reynolds
	Summary Directions – Next Steps	
11:25 a.m.	Meeting Adjourned	Mr. Reynolds

Future meeting dates-2009 and 2010:

2009 Dates

November 19-20, (Th, F) - Full Cmte October 13-14, (Tue, Wed) – Quality Sbcmte

2010 Dates – Full Cmte February 10-11 (W, Thur) June 16-17* (W, Thur) Sept 15-16 (Wed, Thurs) Nov 17-18 (Wed, Thurs)

* June 17th meeting is followed by NCVHS 60th Anniversary Celebration at the Keck Center, National Academy of Science

Times, topics, and speakers are subject to change. For final agenda, please call 301-458-4200 at NCHS or visit the NCVHS Home Page at <u>http://www.ncvhs.hhs.gov</u>

9/16/2009