DRAFT Agenda NATIONAL COMMITTEE ON VITAL AND HEALTH STATISTICS FULL COMMITTEE Meeting National Committee on Vital and Health Statistics 3311 Toledo Road

November 13-14, 2012

Tuesday, November 13

9:00 a.m.	Call to Order, Welcome, Review of Agenda	Dr. Larry Green
9:15 a.m.	Updates from the Department	James Scanlon, ASPE
	CMSONCPrivacy	Denise Buenning, <i>CMS</i> Jodi Daniel, ONC Susan McAndrew
10:30 a.m.	Break	
10:45 a.m.	Data Stewardship in Community Health Data, Report Discussion for ACTION on 11/14	Dr. Leslie Francis and Ms. Linda Kloss
12:00 p.m.	Lunch	
1:00 p.m.	The Community as a Learning Health System	Ms. Sallie Milan, and Dr. Bruce Cohen
1:45 p.m.	Incorporating a Quality Agenda	Dr. Paul Tang
2:15 p.m.	Privacy Role and Contributions	Dr. Francis and Ms. Kloss
2:45 p.m.	Adjourn Plenary	Dr. Green
<u>Breakout</u> <u>Sessions</u>		
3:00 p.m.	Subcommittee on Standards	Dr. Walter Suarez and Mr. W. Ob Soonthornsima
4:00 pm	Subcommittee on Privacy, Confidentiality and Security Dr. Leslie Francis and M Linda Kloss	
5:30 pm	Meetings Adjourn for the Day	

Wednesday, November 14

_Full Committee Meeting – Plenary Session

8:15 am	Call to Order, Review Agenda	Dr. Green
8:30 a.m.	Privacy Community Health Data Report ACTION	Dr. Green
9:30 a.m.	Standards as a Continuing theme for NCVHS	Dr. Suarez and Mr. W.Ob Soonthornsima
10:30 a.m.	Break	
10:45 a.m.	Role of the Working Group on HHS Data Access and Use	Dr. Justine Carr
11:45 a.m.	Remarks by the Chair and feedback from the membership	Dr. Green
12:30 p.m.	Summary Steps and Future Directions	
1:00 p.m.	Adjourn Full Committee Meeting	Dr. Green
 2:00 p.m.		
	Working Group on Data Access & Use—	
2:00 p.m.	Working Group on Data Access & Use— Introductions Review Agenda Discussion of best practices and practical suggestions	Dr. Carr
2:00 p.m. 2:15	Working Group on Data Access & Use— Introductions Review Agenda Discussion of best practices and practical suggestions for release of "open" HHS data Summarize future plans to coordinate with Full NCVHS	Dr. Carr Working Group

2012 & 2013 Dates – Full Committee

Nov 13-14	(Tue/Wed)
Feb 28-March 1	(Thu/Fri)
June 19-20	(Wed/Thu)
Sep 16-17	(Mon/Tue)
Nov 13-14	(Wed/Thu)

10/29/2012