

**PUBLIC HEALTH DATA STANDARDS CONSORTIUM  
~ 2009 Annual Business Meeting ~  
National Center for Health Statistics, 3311 Toledo Road, Hyattsville MD 20782**

**AGENDA**

**DAY 1 – Thursday, November 12, 2009**

<b>1:00pm – 1:30pm</b>	<b>REGISTRATION</b>
<b>1:30pm – 1:45pm</b>	<b>WELCOME AND INTRODUCTIONS</b> Walter Suarez, President
<b>1:45pm – 2:15pm</b>	<b>REPORT FROM THE BOARD OF DIRECTORS</b> Walter Suarez, President Noam Arzt, Treasurer Anna Orlova, Executive Director
<b>2:15pm – 4:00pm</b>	<b>REPORTS ON PHDSC ACTIVITIES: PHDSC Committees Reports</b> <b>Moderator:</b> Marjorie Greenberg <ul style="list-style-type: none"> <li>■ DATA STANDARDS COMMITTEE REPORT, <i>Robert Davis &amp; Starla Ledbetter, Co-Chairs</i></li> <li>■ PAYER TYPE SUB-COMMITTEE REPORT, <i>Amy Bernstein &amp; Judy Parlato, Co-Chairs</i></li> <li>■ PRIVACY, SECURITY &amp; DATA EXCHANGE COMMITTEE REPORT, <i>Vicki Hohner &amp; David Lawton, Co-Chairs</i></li> <li>■ NATIONAL HEALTH INFORMATION NETWORK COMMITTEE REPORT, <i>David Ross &amp; Anna Orlova, Co-Chairs</i></li> <li>■ COMMUNICATIONS &amp; OUTREACH COMMITTEE REPORT, <i>Sally Klein &amp; Noam Arzt, Co-Chairs</i></li> <li>■ PROFESSIONAL EDUCATION COMMITTEE REPORT, <i>Ann Bossard &amp; David Lawton, Co-Chairs</i></li> </ul>
<b>4:00pm – 4:15pm</b>	<b>Break</b>
<b>4:15pm – 6:30pm</b>	<b>READINESS OF PUBLIC HEALTH INFORMATION SYSTEMS TO SUPPORT MEANINGFUL USE OF ELECTRONIC HEALTH RECORD SYSTEMS THROUGH HEALTH INFORMATION EXCHANGES</b> <b>Moderator:</b> Kathleen Cook  <b>Panelists:</b> <ul style="list-style-type: none"> <li>■ IMMUNIZATION INFORMATION SYSTEMS, <i>Sue Salkowitz, AIRA</i></li> <li>■ LABORATORY REPORTING TO PUBLIC HEALTH, <i>Steven MacDonald, CSTE, Mary Shaffran, APHL</i></li> <li>■ VITAL REGISTRATION, <i>Charles J. Rothwell, NCHS</i></li> <li>■ PUBLIC HEALTH INFORMATION TECHNOLOGY, <i>Marcy Parykaza, NAPHIT</i></li> <li>■ ROUNDTABLE DISCUSSION</li> </ul>
<b>6:30pm</b>	<b>MEETING ADJOURNMENT</b>
<b>7:00pm – 8:00pm</b>	<b>HAPPY HOUR - The Inn &amp; Conference Center, University of Maryland</b>
<b>8:00pm – 9:30pm</b>	<b>PHDSC BOARD MEETING &amp; DINNER – The Inn &amp; Conference Center, University of Maryland - All members are invited</b>

**DAY 2 – Friday, November 13, 2009**

8:00am – 9:00am	<b>BREAKFAST</b>
9:00am – 10:45am	<p><b><u>WHAT TO DO</u></b>  <b>MAKING MEANINGFUL USE OF PUBLIC HEALTH INFORMATION SYSTEMS: CROSS-CUTTING ISSUES AND CROSS CUTTING SOLUTIONS IN ELECTRONIC HEALTH INFORMATION EXCHANGES</b>  <b>Moderator:</b> Ken Pool</p> <p><b>INTEGRATING PUBLIC HEALTH DATA SOURCES</b> (CLINICAL DATA, ADMINISTRATIVE DATA and SURVEY DATA)</p> <ul style="list-style-type: none"> <li>■ PUBLIC HEALTH/EMR-S INFORMATION EXCHANGES, LOCAL HEALTH DEPARTMENT PERSPECTIVE, <i>Kathleen Cook, Lincoln-Lancaster County Health Department</i></li> <li>■ PUBLIC AND PRIVATE HEALTH DATA INTEGRATION IN A STATE-WIDE HIE: THE NEBRASKA STORY, <i>Christopher M. Henkenius, Bass &amp; Associates</i></li> <li>■ PUBLIC HEALTH REGISTRIES –INTEGRATION OF HEALTH DATA SOURCES WITH IMMUNIZATION AND DISEASE REPORTING SYSTEMS <i>Todd Watkins, Scientific Technologies Corporation</i></li> </ul>
10:45am – 11:00am	<b>BREAK</b>
11:00am – 12:30pm	<p><b>PUBLIC HEALTH INFORMATION SYSTEMS ENTERPRISE</b></p> <ul style="list-style-type: none"> <li>■ TOWARDS COMMON WORK PROCESSES – BUSINESS PROCESS ANALYSIS (BPA) AND FUNCTIONAL REQUIREMENT ANALYSIS (FRAD), <i>Anna Orlova, PHDSC</i></li> <li>■ TOWARDS COMMON DATA CONTENT - PH DATA in EHR, <i>Michael Fitzmaurice, Agency for Healthcare Research and Quality</i></li> <li>■ TOWARDS COMMON INFRASTRUCTURE – SOA-BASED PH IT INFRASTRUCTURE, <i>Alean Kirnak, Software Partners</i></li> </ul>
12:30pm-2:00pm	<b>LUNCH</b>
2:00pm – 4:00pm	<p><b><u>HOW TO DO</u></b>  <b>ASSURING PUBLIC HEALTH REPRESENTATION AND PARTICIPATION IN HEALTH INFORMATION TECHNOLOGY STANDARDIZATION – ROUND TABLE DISCUSSION</b>  <b>Moderators:</b> Walter Suarez</p> <p>HOW TO DO THIS – PHDSC BUSINESS CASE “ROLE OF PUBLIC HEALTH ON HIT STANDARDIZATION”</p> <ul style="list-style-type: none"> <li>■ BUSINESS CASE OVERVIEW, <i>Anna Orlova, PHDSC</i></li> <li>■ ROLE OF PROFESSIONAL ASSOCIATIONS, Panelists: <i>Lydia Washington, AHIMA; Jim Kirkwood, ASTHO; Sue Salkowitz, AIRA; Valerie Rogers, NACCHO; Steven MacDonald, CSTE; Marcy Parykaza, NAPHIT; Walter Suarez, JPHIT</i></li> <li>■ PHDSC ROLE IN ASSURING ENGAGEMENT AND PARTICIATION OF PUBLIC HEALTH IN HEALTH IT STANDARDIZATION – NEXT STEPS</li> </ul>
4:00pm	<b>MEETING ADJOURNMENT</b>