

**PUBLIC HEALTH DATA STANDARDS CONSORTIUM  
~ 2013 Annual Business Meeting ~**

National Center for Health Statistics, 3311 Toledo Road, Hyattsville MD 20782

*Meeting Theme: Implementing a National Standards Strategy*

*Meeting Purpose: Where We Are After 10 Years? What's Next?*

**TENTATIVE AGENDA**

**DAY 1 – Thursday, November 21, 2013**

8:00am – 9:00am	REGISTRATION AND BREAKFAST
9:00am – 9:15am	<b>DAY 1: WELCOME AND INTRODUCTIONS</b> Donald Mon, President
9:15am – 10:00am	<b>REPORT FROM THE BOARD OF DIRECTORS</b> Donald Mon, President Ken Pool, Treasurer Anna Orlova, Executive Director
10:00am – 12:00am	<b><i>DEALING WITH UNCERTAINTIES: CHALLENGES OF THE ENVIRONMENT AND PHDSC STRATEGY</i></b>  <b><u>HEALTH IT POLICY</u></b> <i>Moderators: Donald Mon and Nikolay Lipskiy</i> <i>10 min break will be taken during the session</i>  <u>Topics:</u> <ul style="list-style-type: none"> <li>▪ Federal Legislative Efforts That Impact Standardization</li> <li>▪ Federal Policies That Affect Public Health (Preparedness, Public Health Services, Other)</li> <li>▪ Coordination across Federal Agencies</li> <li>▪ State and Local Initiatives</li> <li>▪ International Initiatives</li> </ul> <u>Panelists:</u> Public Health - <i>Nikolay Lipskiy</i> , Centers for Disease Control and Prevention Providers and Payers - <i>Walter Suarez</i> , Kaiser Permanente Health Information Exchanges - <i>Michael Hill</i> , El Paso Health Information Exchange  <b>Group Discussion</b>
12:00pm – 1:30pm	LUNCH

<p>1:30pm – 3:00pm</p>	<p><b><u>HEALTH IT STANDARDIZATION</u></b>  <i>Moderator: Noam Arzt</i></p> <p><u>Topics:</u></p> <ul style="list-style-type: none"> <li>▪ Meaningful Use: Stages 1-3</li> <li>▪ S&amp;I Framework and Standardization</li> <li>▪ Standards Deployment: State and Local Perspectives</li> <li>▪ International Initiatives</li> </ul> <p><u>Panelists:</u>  Public Health - <i>Dina Dickerson</i>, Oregon Health Authority  Academia - <i>Robert Aseltine</i>, Connecticut Health Information Network  Vendors - <i>Ken Pool</i>, Oz Systems</p> <p><b>Group Discussion</b></p>
<p>3:00pm – 3:30pm</p>	<p><i>BREAK</i></p>
<p>3:30pm – 5:00pm</p>	<p><b><u>WORKFORCE FOR PUBLIC HEALTH INFORMATICS AND INFORMATION TECHNOLOGY</u></b>  <i>Moderator: Susan Salkowitz</i></p> <p><u>Topics:</u></p> <ul style="list-style-type: none"> <li>▪ Need for Standards Leads in Public Health Agencies <ul style="list-style-type: none"> <li>○ Federal, State and Local Perspectives</li> <li>○ Workforce Perspectives</li> <li>○ Vendors Perspectives</li> </ul> </li> <li>▪ Training Needs</li> </ul> <p><u>Panelists:</u>  Academia - <i>Harold Lehmann</i>, American Medical Informatics Association  Workforce - <i>Tammara Jean-Paul</i>, CDC NCHS  Vendors - <i>Noam Arzt</i>, HLN Consulting</p> <p><b>Group Discussion</b></p>
<p>5:00pm</p> <p>6:00pm – 7:00pm</p> <p>7:00pm – 8:30pm</p> <p>8:30pm – 10:00pm</p>	<p><b>MEETING ADJOURNMENT</b></p> <p><b>HAPPY HOUR – Greenbelt Marriott</b></p> <p><b>DINNER of PHDSC MEMBERS AND GUESTS – Greenbelt Marriott</b>  All meeting participants are invited</p> <p><b>PHDSC BOARD MEETING – Greenbelt Marriott</b></p>

**DAY 2 – Friday, November 22, 2013**

7:30am – 8:30am	<b>BREAKFAST</b>
8.30am – 9:00am	<b>DAY 2: WELCOME AND INTRODUCTIONS</b> Donald Mon, President
9:00am – 10:30am	<p><b>STRENGTHENING PUBLIC HEALTH VOICE ON HIT STANDARDIZATION - WHAT IS THE FUTURE OF THE CONSORTIUM?</b> Moderator: Walter Suarez</p> <p><u>Proposed Actions: Outcomes from Day 1 Panels</u> Reports from Moderators</p> <p>Health IT Policy - Donald Mon Health IT Standardization - Noam Arzt Workforce for Public Health Informatics and Information Technology - Susan Salkowitz</p> <p><b>Group Discussion</b></p>
10:30am – 11:00am	<i>BREAK</i>
11:00am – 12:15pm	<p><b>PHDSC MEMBERSHIP - GROUP DISCUSSION</b> Moderator: TBN</p> <p><u>Topics:</u></p> <ul style="list-style-type: none"> <li>▪ Should PHDSC continue to conceive of itself as a membership organization? If so, what steps should it take to rebuild its membership base?</li> <li>▪ Should PHDSC continue to try to attract such a diverse type of members, or narrow its focus? What might need to change in its activities or positioning if such a narrowing were to be recommended?</li> <li>▪ What is the value proposition for joining PHDSC? Does it differ by member type? Is it sustainable into the future?</li> <li>▪ Does PHDSC play a significant enough role in workforce development? What should its members expect in this area? Does anything need to change about PHDSC's membership structure to support these activities?</li> </ul>
12:15pm – 1:00pm	<p><b>Wrap up – Roundtable Discussion</b> <b>PHDSC STRATEGIC OBJECTIVES AND ACTIVITIES: 2013-2014</b> Moderator: Donald Mon</p>
1:00pm	<b>MEETING ADJOURNMENT</b>