

**Standardization and Registry Development Steering Committee
October 26, 2017**

Attendance			
Members Present: Mary Jane King (Co-chair) Lori Koch (Co-chair) Carol Kosary Gary Levin Rich Pinder Winy Roshala Sandy Jones	Board Liaisons Present: Randi Rycroft	NAACCR Staff Present: Lori Havener	Guests Present: April Austin Isaac Hand Monique Hernandez Peggy Adamo Wendy Blumenthal Wendy Scharber

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
I. Roll		
II. Review Action items from last meeting. <ul style="list-style-type: none"> • XML Rollout TF – Dustin and Dan Curran will be participating on this group. Anyone interested can participate. Lori H. did email the steering committee to start the dialog with the XML WG to decide next steps in the implementation plan and the group has met. • Data Security – Lori H. informed Recinda that Rich and Gary volunteered to be a part of Data Security WG. They have not yet heard from Recinda. Susan Gershman and Recinda will co-chair this committee. • SSN Availability Issues – Lori H. contacted Recinda regarding what was available that didn't require an SSN for linkage. Recinda informed her the Research & Data Use Steering Committee has not done anything to date regarding this and there are no plans. She agreed this would be good to include in the virtual pooled registry activities. Lori H. cc'd Castine, but have not heard back from her. • MBI – Lori H. added this to the UDS agenda, but the committee did not discuss at their last meeting. • Standards Volume II Process – Lori H. wrote a proposal regarding this, sent to the members of the S&RD committee and will go to the Board for their November meeting. • EDITS WG comments and suggestions – Mary Jane added these to the document and sent them to EDITS. 		<ul style="list-style-type: none"> • Lori H. will follow-up with Recinda regarding the date of the first meeting for the Data Security WG.

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
<p>III. Consent Agenda (see items in Table 1 and go to Causeway for updates) a. Identify representatives to report on the TF/WG with TBD in Table 1 below.</p>	<p>Representatives are below:</p> <ul style="list-style-type: none"> • ACCR - Mary Jane • Data Security – Rich Pinder • HER Reporting & Volume II Harmonization TF – Lori H. • Health IT AG • ICD-O-3 Implementation Guide TF – Winny Roshala • Physician Reporting WG and/or MU Stage 3 – Sandy Jones • TNM Consolidation TF – Jim • UDS WG – Winny Roshala • Volume V Revision TF – Sandy Jones • XML Data Exchange WG – Gary Levin 	
<p>IV. Discussion Items</p>		
<p>a. LOINC – Wendy S. and Wendy B. A vendor is working on their software to send a physician report to a state registry and have eMaRC process it. There is a question regarding value sets in LOINC. A vendor said when they went to LOINC for the question they want to use the LOINC value set. The concern is in the next EHR we need to be using the new staging value set. Therefore, if a vendor is using the same LOINC codes they will be using the wrong list. We are recommending NAACCR do a new value set for 2016. Wendy B. asked whether TNM 8th Edition values would be included in the newer panel? What should be done with the obsolete or incomplete TNM values? Lori recalled before Ken Gerlach left he would work between NAACCR and LOINC to make updates. What is the process and how long will it take to update?</p>	<ul style="list-style-type: none"> • The group would like to know the effort it will take to update is feasible. Also, what LOINC codes are being used and who are using them. • If updates are made it was agreed it would be done starting with 2018. • LOINC will be added to the November agenda. 	<ul style="list-style-type: none"> • Wendy S. will find out what the current process is for establishing and modifying existing text LOINC codes.
<p>b. S&RD Work Plan 2017 – 2018 i. S&RD WG and TF team charters Lori H. believes the workplan Randy created still needs to finalize it. 1. Physician Reporting WG - Wendy S. asked what specifics should be included in the workplan. Workgroup Activity:</p> <ul style="list-style-type: none"> • A significant amount of time over the last year has been spent on rules for eMaRC Plus implementation guide. • The group also provided input on CDA Validation Plus updates. 	<ul style="list-style-type: none"> • Send out the draft S&RD workplan via email for finalization. • Workplans should be updated throughout the year and include members, deliverables, objectives, estimated date of completion and actual date of completion. Include any work being done by vendors. • The group decided a request for resources needed for the Physician Reporting WG could be asked if available by asking the NAACCR members. 	<ul style="list-style-type: none"> • Lori will find the most recent version of the workplan and distribute to the steering committee for reviews/comments

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
<ul style="list-style-type: none"> Met with EHR vendors and documented issues. <p>2. XML Data Exchange WG – Issac is not sure if the workplan document will serve this group well. He gave an overview of how the group started and their objectives in the last year. Several software applications have been created to support XML. The group has a varied membership.</p> <p>Workgroup Activity:</p> <ul style="list-style-type: none"> A successful XML pilot that was conducted. Oral XML presentations were given at the last 3 NAACCR conferences regarding XML A town hall and webinar were given. XML documentation and links to software created are available on the NAACCR website. <p>XML Rollout: Mary Jane reported a template was passed by the NAACCR Board. Preparing for a test to transmit an XML in 2017. Registries will be able to use NAACCR prep tools, but it is not required. An article regarding this will be included in the next NAACCR narrative. The protocol will be available on the NAACCR website. A Call for Data webinar is planned for November 6th including an XML explanation. Some members from the XML workgroup should attend the webinar.</p>	<p>XML Rollout</p> <ul style="list-style-type: none"> Need to clarify what is being asked for under the resources section of the workplan template. The group agreed a reason why we are doing the XML pilot and how easy the process is should be communicated. 	<ul style="list-style-type: none"> Mary Jane will summarize why XML is being done. Mary Jane will help Robin with the XML Listserv message including the suggestions from the group.
<p>c. SSN Unavailability issues (see S&RD SC notes-20170126 and SSN Unavailability Issues_20161219).</p>		
<p>d. Standards Volume II process</p> <ul style="list-style-type: none"> Lori was asked to provide a summary of discussions that took place on steering committee calls regarding the 	<ul style="list-style-type: none"> It was agreed the Standards Volume II process is approved. 	<ul style="list-style-type: none"> Lori will send the final Standards Volume II

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
<p>Volume II process and created a document with this information. Lori would like to see that the standard setting agencies receive a spacing within the NAACCR Record Layout that could test new data items being proposed. Registries could begin collection allowing it to be in the NAACCR Record Layout. This data item would not be assigned a NAACCR data item number and not included in the NAACCR EDITS set, until submitted as a new specific data item. This will encourage testing a data item before assigning it a NAACCR data item number. This would also help lessen the data items pushed through approval, never being used and later retired. Rich pointed out this may encourage those to use the XML.</p> <ul style="list-style-type: none"> • Lori sent the process to the steering committee for comments added them to the document. 		<p>process document to the steering committee and to the NAACCR Board.</p>
<p>e. Monthly reports:</p>		
<p>i. CMB</p>		
<p>ii. 2018 Implementation and Guidelines TF</p> <p>1. Concurrent abstracting statement</p> <p>Winnie reported the group met and will be developing a statement from standard setting agencies and the workgroup regarding concurrent abstracting. Lori H. informed the group the statement will come to the steering committee for review and approval. It would then be able to go directly to the cancer surveillance community.</p>		
<p>V. Other business</p>		
<p>VI. Tweet worthy items for Communications SC</p>		
<p>VII. Next meeting</p>	<p>TBD</p>	<p>Lori H. will send out a Doodle Poll to set the next meeting date.</p>