

**Standardization and Registry Development Steering Committee
March 28, 2019**

Attendance				
Members Present:	Eric Durbin Lori Koch (Co-chair) Winny Roshala (Co-chair) Peggy Adamo	Board Liaisons Present:	Wendy Aldinger Isaac Hands	NAACCR Staff Present: Lori Havener Jim Hofferkamp
	Mary Jane King Rich Pinder Randi Rycroft			Guests Present:
AGENDA ITEM		DECISION		ACTION/FOLLOW-UP
1. Roll				
2. Review action items from last meeting				
3. Consent Agenda (see items in Table 1 and go to SHARE Site for updates)				
4. Discussion Items				
a. Death Data Issue Rich gave an overview on what prompted the letter he drafted, regarding a non-profit vital stats advisory group (NAPHIS). Wendy Blumenthal has offered to take some of the issues/questions to CDC for input.		<ul style="list-style-type: none"> It was decided the registries will be approached about this on a local level to see if they are being affected by the NAPHIS policies. Let Wendy B. know we will investigate and no need to bring it to the attention of the CDC. 		<ul style="list-style-type: none"> Wendy A. will investigate if Pennsylvania is being affected. Rich will contact Florida, New York, Texas and Massachusetts to see if they have experienced any changes do to the NAPHIS policies.
b. Health IT AG The group's focus has been giving update reports on NCRA IT Group, JPHIT and ONC. No agenda items have been received in the past year. The group has somewhat lost their focus and could use some guidance. Isaac clarified from the Board's point of view, we are asking the S&RD to provide more pro-active information regarding useful informatics topics.		<ul style="list-style-type: none"> S&RD should act more as a gatekeeper of initiatives and pass on to the Health IT group to focus on and assess. It was agreed the Health IT group does need a dedicated chair, more regular meetings and to identify additional members, possibly from Cancer Informatics for Cancer Centers (Ci4CC) Rebrand the group as Cancer Informatics. It was suggested the Ci4CC be approached about a formal relationship with NAACCR, as both groups would benefit. 		<ul style="list-style-type: none"> The decision of proposed changes listed to the left will be brought to the next Health IT committee meeting by the co-chairs of the S&RD Steering Committee. Isaac will attend the Ci4CC conference in April and will promote this new effort.
c. 2018 Central Registry Readiness Survey Results Frank Boscoe created a slide presentation outlining the results from the 44 survey responses. Lori H. gave an overview of the slides. These findings will be forwarded to the Mid-Level and High-Level Tactical groups.				<ul style="list-style-type: none"> Lori H. will follow-up with Frank regarding whether comments were included with the other option on the question, "Has your registry officially suspended reporting timeliness

		requirements?"
<p>d. LOINC Update Question (it has not been updated since Volume II Version 12) Ken Gerlach use to update LOINC, but has not been updated since version 12. Wendy spoke to Sandy Jones regarding this issue. She does see a need for these LOINC codes in the future.</p>	<ul style="list-style-type: none"> It was agreed LOINC should be updated in Volume V. 	<ul style="list-style-type: none"> Lori will forward slide presentation onto Tactical groups. Lori H. will contact Ted Klein who is a consultant working on the Volume V Revision Taskforce, about what is needed to move forward with an update to LOINC.
<p>e. NAACCR Annual Conference</p>	<ul style="list-style-type: none"> It was decided an in-person meeting of this group will be set up on the Monday of the NAACCR Annual Meeting and most should be able to attend. 	<ul style="list-style-type: none"> Lori H. will contact Charlie regarding a time available for an in-person meeting on the Monday of the NAACCR Annual Meeting.
<p>f. SC Web Page Review Lori H. shared comments that Rich submitted.</p>		<ul style="list-style-type: none"> Lori H. will follow-up with Tyler regarding the posting of the meeting minutes. Members should review the web page and send any suggestions to Lori H.
<p>g. XML Webinar Update The XML workgroup presented a webinar to 300 plus attendees. This included an XML timeline, NPCR and IMS readiness report and CDB database XML readiness. Questions, comments and overall tone were good. This webinar is available and posted on the NAACCR website.</p>		
<p>h. 12-month Data Project This will be discussed on next month's call.</p>		
5. Other Business		
6. Tweet worth for Communications SC	<ul style="list-style-type: none"> Isaac's presentation to Ci4CC. 	
7. Board liaison report		
8. Next Meeting	April 25, 2019 at 12:00 pm ET	