

**Standardization and Registry Development Steering Committee
June 27, 2019**

Attendance					
Members Present:		Board Liaisons Present:	NAACCR Staff Present:	Guests Present:	
Lori Koch (Co-chair)	Wendy Aldinger	Kevin Ward	Lori Havener	Joseph Khoury	Rich Moldwin
Winnie Roshala (Co-chair)	Sandy Jones			Michael Berman	Ross Simpson
Peggy Adamo	Mary Jane King			Mignon Dryden	Sabrina Krejci
	Rich Pinder				Samantha Spender
AGENDA ITEM		DECISION		ACTION/FOLLOW-UP	
1. Roll Several guests from the CAP-PERT Cancer Committee joined this meeting and introduced themselves.					
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. CAP PERT – Samantha Spender Samantha discussed ways in which we can build on our current collaborative efforts, with the ultimate goal of interoperability. She gave some background on the various collaborations. Would like to see more ongoing dialogue between NAACCR and CAP Committee leadership. Lori K. and Winny gave an overview on the new and emerging process of vetting new data item requests. They also shared the importance of interoperability and it being a goal of this group as well. Lori K. added some internal discussion at NAACCR needs to take place.					
b. 2018 Readiness Survey The survey was conducted in March and results were distributed. The NAACCR Board advised this committee to conduct the survey on a quarterly basis. Questions may be modified or added. The next survey will be conducted at the end of July. Lori distributed the questions to this committee as well as the standard setting agencies for comments. Rich suggested summarizing the registries previous responses to the survey and send it out with the next quarterly survey request. Mary Jane suggested adding an option to explain why their response may have changed from their previous answers.		<ul style="list-style-type: none"> • Feedback on the survey deadline is July 12th. • The survey will be finalized at the next meeting on July 25th. 		<ul style="list-style-type: none"> • Please send any comments or suggestions to Lori H. • Lori H. will discuss with Tyler the need to distribute registry's responses to the initial survey, with the next quarterly survey request. 	

<p>c. S&RD SC goals and objectives Some changes were proposed. Suggestions from the NAACCR Board were discussed. Some objectives were updated or reworded during the call.</p>		<ul style="list-style-type: none"> Lori K. will post the NAACCR Data Item Consolidation document created in 2015 and a presentation by Jim Hofferkamp to the SHARE site.
<p>d. NAACCR Plan to Implement XML – Lori Havener Implementation of XML has been delayed until 2021. Dates on the initial plan have been updated. XML would like to post this to the NAACCR website.</p>	<ul style="list-style-type: none"> The committee approved the updates to the XML Implementation plan. 	<ul style="list-style-type: none"> Lori H. will approach the NAACCR Board for approval and post to the NAACCR website once approved.
<p>5. Other Business Winnie shared with the group the UDS Committee has asked all standard setting agencies responsible for specific data items to review them and determine if any can be considered for retirement.</p>		<ul style="list-style-type: none"> Lori K. will notify Michael Gurly regarding the status of the restructuring of Health IT and let him know there is still interest in his project.
<p>6. Tweet worth for Communications SC</p>	<ul style="list-style-type: none"> Announce the Readiness Survey will be conducted quarterly and the next one will go out the end of July. 	<p>Winnie will send this to Melanie.</p>
<p>7. Board liaison report The group welcomed Kevin Ward as the new Board liaison in addition to Isaac Hands.</p>		
<p>8. Next Meeting</p>	<ul style="list-style-type: none"> Thursday, July 25 at 12:00-1:00pm Eastern 	