

**Standardization and Registry Development Steering Committee
December 15, 2020**

Attendance				
Members Present:	Sandy Jones Wendy Aldinger (co-chair) Lori Koch (co-chair) Peggy Adamo Eric Durbin Deborah Hurley	Board Liaisons Present: Mary Jane King	NAACCR Staff Present: Lori Havener	Guests: Wendy Blumenthal
AGENDA ITEM	DECISION		ACTION/FOLLOW-UP	
1. Roll				
2. Review minutes/action items from last meeting				
3. Discussion Items				
<p>a. MedMorph – Wendy B. Wendy gave a presentation regarding HER Data More Available for Research and Public Health. The Technical Expert Panel consists of several stakeholder groups.</p> <ul style="list-style-type: none"> • Problem: Patient-centered outcomes researchers and public health professionals need better ways to get data from different electronic health record (EHR) systems without posing additional burden on health care providers • Goal: Create a reliable, scalable, generalizable, configurable, interoperable method to get EHR data for multiple public health and research use cases. • Objective: Develop a reference architecture and demonstrate a reference implementation (including implementation guides). • Next Steps: <ul style="list-style-type: none"> ○ Sign up for the Ballot Pool by December 17th ○ Vote and comment between 12/18/20-1/18/21 			<ul style="list-style-type: none"> • Lori H. will forward the email regarding submitting comments. 	
<p>b. Volume V Change Summary of v4 to v5 - Sandy The taskforce finalized version 5.0 in July. They have created and approved a tip sheet on the changes made between 4.0 and 5.0.</p>			<ul style="list-style-type: none"> • The group gave approval for the document to be posted on the NAACCR website. 	
<p>c. XML Specifications update – Isaac Valerie updated the group on the following XML changes:</p> <ul style="list-style-type: none"> ○ Handling of blank values. The definition of blank was clarified as you shouldn't transmit empty or blank items both to save space in XML standard and also make it cleaner. Examples were given. ○ Clarifications on the modified records. This will be in the form of a text update in the standards document. ○ Examples for the data type regular expressions were provided. <p>These changes will be included in the XML Specifications document.</p>			<ul style="list-style-type: none"> • The group voted and approved for these modifications to be incorporated into the standards documentation and also be documented on the change table. • These changes will be presented at a future UDS meeting with XML representation in attendance. 	

<p>d. Auto-consolidation efforts – Lori K./Wendy A. This was discussed at the Mid-Level Tactical Group and is regarding known vs. unknown as well as specializations. Both SEER and NPCR have agreed to discuss their individual strategies and areas of focus with S&RD.</p> <p>There was some discussion regarding starting an effort to standardize auto-consolidation. The sticking point in the past was how far to take the consolidation before a person reviews the case.</p> <ul style="list-style-type: none"> • Mary Jane shared in Canada even with their extensive automation we still review 60% of our cases because of the multiple primary rules getting more and more complex and end up changing 20% of them. • Lori K. said if we want to maintain the strength of standardization and remain population base, we need to come to some sort of consensus about how we consolidate cases and come to a consensus to automate the effort. How do we continue to deal with the volume that we deal with, with very limited resources and not move to something that is automated? • Gary pointed out you need to be confident in your source data when you create the consolidation rules. If you are not comfortable with your source data, you may be better served putting your efforts into improving that. Where do you assign your trust level? 		<ul style="list-style-type: none"> • Lori H. will reach out to SEER and NPCR regarding presenting this information at the February or March meeting.
<p>e. Strategic Management Plan renewal (2021-2026) – Lori K./Wendy A. The Board will be reviewing SMP tomorrow and the SMP Workgroup meets Thursday. NAACCR has hired Ann Marie as a consultant to help with the SMP work. More information to come.</p>		
<p>f. Review current SC goals and objectives (2020 – 2021) – Lori K./Wendy A.</p>		
<p>g. Review SC charter – Lori K./Wendy</p>		
<p>h. Developing an Infrastructure for Disasters/Health Crisis Impacting Cancer Reporting</p>		
<p>i. Cancer informatics advisory group update – Eric/Gary At the last meeting a presentation was given by David Jones, Sandy Jones and Joe Rogers regarding their new data modernization initiative which is a cloud based concept of reporting starting with path. The STAR project was mentioned, but no details were discussed.</p>		
<p>4. Other Business</p>		
<p>5. Tweet worthy for Communications SC</p>		
<p>6. Board liaison report</p>		
<p>Next Meeting – Thursday, January 28 at 12:00 – 1:30 pm eastern</p>		