Standardization and Registry Development Steering Committee
June 24, 2021

Attendance					
Members Present:	Rich Pinder	Alison Johnson	**Board Liaisons Present:**	**NAACCR Staff Present:**	**Guest:**
Lori Koch (co-chair)	Valerie Yoder	Winny Roshala	Mary Jane King	Lori Havener	Stephanie Hill
Colleen Sherman	Gary Levin	Randi Rycroft	Wendy Aldinger		Wendy Blumenthal
Sandy Jones					

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
1. Roll		
2. Review minutes/action items from last meeting		
3. Discussion Items		
a. Volume V TF report – Sandy Volume V was published in May 2020 and updated in July. Our HL7 expert Ted Klein retired and now have Rob Howson. Currently we are working on getting labs to use the new version of Volume V. There are some data elements in Volume V not relevant to Volume II which is a concern when transmitting data. The group has begun to discuss a pathology only record/dictionary. Sandy did present this to the MLTG and will meet with them again next month.		
b. Standards Volume III – Stephanie Stephanie shared the project charter and workplan for the task force to look at updating Volume III. Task force volunteers have been identified.		• Send any suggestions for task force members with knowledge in the different areas to Stephanie. • Stephanie will send a listserv and use the Member Ambassador Program regarding volunteers.

c. MedMorph Cancer reporting – Wendy B.
It has been discussed internally how to create a proposed plan for how to review the MedMorph Implementation Guides with the community. Wendy reviewed questions with the group that she wanted feedback on.
    • The content IG completion date is November 12.
    • If a town hall is hosted by NAACCR it will possibly reach a broader audience, including Canada. The intro could be 60 minutes followed by 30 minutes for question/discussion.
    • Would like to hold 3 or 4 town halls to get this up and running. Possibly review data elements ahead of time and hit high points at the meetings.
    • It was suggested a high-level group be formed for technical information and the architecture.
    • Anyone is welcome to join the MedMorph group.
		• Contact Wendy B. if interested in joining any of the MedMorph groups or would like to be on the distribution list.
		• Lori H. will send an email to Jim, Angela and Wendy B. to schedule a time for the town hall.

d. Data Standards and Data Dictionary (Volume II) v22 Volume II was sent to members of this group and needs approval. When approved it will be posted to the NAACCR website. Derived RAI Stage will remain in Volume II but a change will be made stating it is not required by the standard setting agencies.		• Lori will follow-up on missing Parent XML Element on new data items. • Valerie will send Lori the suggested rewording of text on Page 7.
e. Readiness Survey Results The results were as expected and encouraging. Lori K. gave an overview of the results.		• Will discuss at the next meeting who can summarize the survey results. • Share results with the XML WG.
f. Developing an Infrastructure for Disasters/Health Crisis Imp acting Cancer Reporting		• Move this up to the top of agenda for next month.
g. Cancer informatics advisory group update – Eric/Gary		
4. Other Business		• Lori H. will email Colleen regarding items she would like added to next month's agenda and cc Deborah and Lori K.
5. Tweet worthy for Communications SC		
6. Board liaison report		
Next Meeting – Thursday, July 22 at 12:00 – 1:30 pm eastern		