Standardization and Registry Development Steering Committee
May 26, 2022

Attendance					
Members Present:	Rich Pinder	Winny Roshala	Randi Rycroft	**Board Liaisons Present:**	**NAACCR Staff Present:**
Lori Koch (co-chair)	Robin Harris Billet	Valerie Yoder	Georgia Yee	Wendy Aldinger	Lori Havener
Colleen Sherman (co-chair)	Peggy Adamo	Jenna Deniaud	Eric Durbin	Mary Jane King	Fernanda Michels
Heather Stabinsky	Sandy Jones	Valerie Somma			Karen Knight

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
1. Roll		
2. Review minutes/action items from last meeting		• Minutes from April 28 were approved
3. Discussion Items		
a. Volume III TF report – Fernanda Fernanda has been working with Stephanie in taking over the group as the chair. After meeting with Jim and Recinda it was decided the group first needs to make sure efforts are not being duplicated elsewhere and determine content to focus on. Group members on the call shared their experience.		
b. Edits specific to path reports (no full abstract) – Sandy J. This came up when those with path reports get shoved into an abstract. What do you do with records that only have a path report? Should there be a path only edit set? Valerie shared in Colorado they have created a path only abstract and thinks it would be helpful to have a set of edits specific to path reports. Lori H. suggested this is one example of a minimum data set that could be discussed by the Minimum Data Set Task Force.		
c. Need for definitions for Eternal/Ephemeral cases? – Lori K. After a NAACCR workshop, this question came up. <u>Ephemeral</u> • Include cause of death in case definition.		• This will be added to next month's agenda to discuss further. • Lori K. will contact IMS to see what kind of rules they have. • Sandy will contact Michelle to see if NPCR software has any rules for eternal/ephemeral cases.
d. Minimum Data Set TF – Lori K.		
e. Cancer Informatics Advisory Group update – Eric/Gary The CIAG did not meet this month. The group plans to publish the paper regarding informatics related technologies they did for the NAACCR Board. The next topic to be discussed is genomic data.		
f. Mid-Level Tactical Group update – Lori K A vendor call took place and concern was expressed about NPCR no longer using standard layout in GenEdits. This was sent to the XML group for consideration. Blanks were clarified in the absence of date flags. Also discussed was making sure registries have enough time and access to documents to prep their edits Meta files. They need to be completed by August 1 and released on October 1.		

g. Discharge & Claims Data Task Force – Jenna Jenna shared the draft of the outline, and the group is ready to start assigning sections. There is concern there is not enough active participation in the group. Would like to consider asking people to contribute on an ad-hoc basis.		• Jenna will compile a list of subjects to focus on first and send to Lori H. to help identify possible new members.
4. Other Business **a. Volume V TF budget request – Sandy** Ted Klein retired and is no longer a member on the Volume V Task Force. Rob Hausman was recommended by Ricky Merrick to be the HL7 expert, but he was called off to another effort. The group would like to request some money for the next 6 months to have an expert devoted to this group. Sandy presented the proposal to the group.		• Sandy will add to the proposal, per Randi's suggestion, to make it clear that FHIR is years away from being used and that the money will solve the problem. • Sandy will send revised proposal to Lori K. and she will forward to the board for their next meeting.
5. Board liaison report – Wendy/Mary Jane Mary Jane shared there was a project done by Ann Marie Hill regarding the need for improved communications at NAACCR. It has been decided a communications contractor will be sought to work for a year on some of the recommendations. Randi Rycroft has agreed to take the Board Member at Large position that was vacant for the next year.		
6. Tweet worthy for Communications SC		
Next Meeting – Thursday, June 23, 2022 at 12:00 – 1:30 pm eastern		