Standardization and Registry Development Steering Committee June 23, 2022

Attendance					
Members Present: Lori Koch (co-chair) Colleen Sherman (co-chair) Heather Stabinsky	Rich Pinder Robin Harris Billet Peggy Adamo Sandy Jones	Valerie Yoder Geo	di Rycroft rgia Yee Durbin	Board Liaisons Present: Wendy Aldinger Mary Jane King	NAACCR Staff Present: Jim Hofferkamp Fernanda Michels Karen Knight
AGENDA ITEM				DECISION	ACTION/FOLLOW-UP
1. Roll					
2. Review minutes/action items from last meeting					 Minutes from May 26th not yet available.
3. Discussion Items					
a. XML WG: Data Exchange Standard 1.6 – Valerie Y. Valerie gave an overview on the newest version (1.6) of the NAACCR Data Exchange Standard: XML Specifications for Cancer Registry Records. This should be released in mid-July at the same time as v23. She went over the details of what has changed including future changes to the next version for v24.			г	e changes were approved.	
b. Data Standards and Data Dictionary v23 review/approval timeline – Lori H. Monica is in the process of sending a draft Data Standards and Data Dictionary v23 to the UDS WG for review/approval. The S&RD SC will need to review and approve the final version prior to posting to the NAACCR website. The approval needs to happen before the July meeting. Does the group want to review and approve via email or schedule an additional meeting?			to a	as decided the group will try approve via email.	
c. Edits specific to path reports (no full abstract) – Lori K. Lori K. wanted to discuss getting the Minimum Data Set Task Force up and going to address this issue. Sandy J. shared her experience of working with states on the idea of having a path only record and edits are only one piece of the bigger puzzle. There was considerable discussion regarding other groups working on a minimal data set and the challenges in using a path report. Rich suggested members from CIAG be involved.			e		
d. Need for definitions for Eternal/Ephemeral cases? – Lori K.				s discussion will be tabled to us on the minimum data set up.	
e. Minimum Data Set Task Force – Lori K.			will Sar	as decided the next meeting be dedicated to this topic and ady J. will share her wledge from a previous task be.	 Sandy J. will share notes and spreadsheets developed on a previous group that worked on a minimum data set with this group and the new task force. Draft an outline on what we would like the group to accomplish before the task force is formed.

f. Cancer Informatics Advisory Group update – Eric/Gary Karen reported at the last meeting earlier this week they worked on the "Why Faster Data" document. A draft article based on the report to the Board on the informatics initiatives has been composed for <i>The Journal of Registry Management</i> and is being reviewed by the group.	
 g. Mid-Level Tactical Group update – Lori K Lori K. gave details on the discussion regarding what conversions may be needed for v23. Also discussed were: Forming a small task force to develop field testing procedures Updating the v24 timeline on the NAACCR website Creating a charter CoC mentioned the surgery codes they will be working on for v24 (breast, pancreas, thyroid, lung and colorectal).	
4. Other Business Jenna updated the group on the Discharge & Claims Data Task Force regarding the recommendations given by S&RD. Sections were assigned with the staff present according to their expertise. She is now working on a survey she will send to all group members regarding where they can contribute to the document.	 Jenna will email S&RD the final questionnaire before sending it out. Add this subject to the next S&RD meeting agenda.
5. Board liaison report – Wendy/Mary Jane Mary Jane reported the NAACCR Board was presented with the request for an HL7 expert to assist with the Volume V Work Group. The Board asked for estimates on an hourly rate and will discuss again at their next meeting in July.	Lori K. will take to the Board information on rates shared by Mary Jane.
6. Tweet worthy for Communications SC Next Meeting – Thursday, July 28, 2022 at 12:00 – 1:30 pm eastern	