# Standardization and Registry Development Steering Committee
## April 27, 2023

| Attendance | | | | | |
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| **Members Present:** | Rich Pinder | Valerie Yoder | **Board Liaisons Present:** | **NAACCR Staff Present:** | **Guest:** |
| Heather Stabinsky (co-chair) | Robin Harris Billet | Jenna Deniaud | Lori Koch | Lori Havener | April Austin |
| Colleen Sherman (co-chair) | Georgia Yee | Valerie Somma | Wendy Aldinger | Jim Hofferkamp | Sean Porter |
| Gary Levin | Peggy Adamo | Eric Durbin | | Fernanda Michels | |
| Randi Rycroft | Sandy Jones | | | Karen Knight | |

| AGENDA ITEM | DECISION | ACTION/FOLLOW-UP |
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| **1. Roll**<br>   a. **New co-chair**<br>     Jenna Deniaud will take over the position of co-chair after Colleen steps down in June. | | |
| **2. Review minutes/action items from February minutes** | | |
| **3. Discussion Items** | | |
|    a. **Minimum Data Set TF report – April/Sean**<br>April reviewed a spreadsheet the TF has been working on and asked for further direction moving forward. The TF has representation from central registries, RDU SC, standard setting agencies, etc. There was some discussion regarding the use of unknown values for the data items. Wendy mentioned from the NAACCR Board perspective, this progress looks great and will be shared at the next board meeting. Lori K. stated this is the first step in a long process. Randi said for a future consideration the SC may want to look at what data items are required for different data sources.<br>   b. **Interstate Case Ownership TF report – Lori K/Wendy**<br>Lori reported the group is finalizing a white paper with an estimated completion date of June.<br>   c. **Volume III TF report – Fernanda**<br>Fernanda presented slides on the progress. A list of contents is being developed and deciding how the hub will work. She shared the web pages on the NAACCR site they are considering using as the "home page". The group is considering using the new Data Standards and Data Dictionary page as a template for Volume III hub. The group is working on updating the charter and recruiting leads for each category. They would like to kick off the first meeting of the task force leads at the NAACCR Annual Conference in New Orleans.<br>   d. **For Discussion document – Randi**<br>Randi shared this topic came up at her registry when discussing creating their VPR file and thinking about the ability to release and rerelease data for various studies. She outlined many possible issues and wanted an open discussion about how registries address these issues differently. Many expressed the questions are very pertinent.<br>   e. **Cancer Informatics Advisory Group update – Eric/Gary**<br>The CIAG is discussing topics that came from a HLSG in-person meeting. For example, what is the AG's role in interoperability and national initiatives (e.g., ONC standards and USCDI). Sandy Jones has developed a crosswalk between various standards and the CIAG discussed how they might be involved in some of these | Minimum Data Set TF report: Yes/No is sufficient for Unknown values for the data items.<br>The Minimum Data Set TF will begin the report on their findings and include any questions or suggestions the group might have on next steps.<br><br>For Discussion document: The group decided Randi's rerelease questions would be great for a NAACCR Coffee Talk to get the discussion started. | For Discussion document: Randi will send the document to Karen to discuss a future Coffee Talk as well as possibly opening the talk to beyond registry directors.<br><br>Send quote and headshot to Heather Stabinsky if you want to share why you volunteer with NAACCR. |

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| | efforts. There are talks with the Observational Medical Outcomes Partnership (OMOP) and the Observational Health Data Sciences and Informatics (OHDSI) seeking collaboration. | | |
| | f. **Mid-Level Tactical Group update – Colleen/Heather**<br>Heather gave the MLTG update:<br>• Some minor changes were made to the timeline.<br>• Change control process improvements are being addressed. One being an online system to submit change requests.<br>• Everything passed except sex/gender and Toronto Staging items. Work will continue on both items to be submitted later for approval. | | |
| | g. **S&RD SC in-person meeting at NAACCR Conference (Wednesday, June 21, 3-4pm) – Colleen**<br>An intern working with NAACCR is involved in showcasing volunteer opportunities during the conference. Our group is being asked to consider potential volunteer openings on our steering committee. | | |
| 4. | **Other Business** | | |
| 5. | **Board liaison report – Wendy/Lori K.** | | |
| 6. | **Tweet worthy for Communications SC** | | |
| 7. | **Next Meeting** | Thursday, May 25 at 12:00 – 1:30 pm eastern | |