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| **Research & Data Use Steering Committee****May 23, 2023** |
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| **Attendance**  |
| **Members Present:**Jeff Dowden (co-chair)Angela Meisner (co-chair)Sarah Nash | Manxia WuBrenda HoferAnne-Michelle NooneLorraine Shack | Chris JohnsonMaggie GatesXiaocheng WuChris Johnson | Annie NooneDaphne LichtensztajnJean-Michel BilletteSusan Gershman | **NAACCR Staff Present:**Recinda Sherman**Guests:** Bozena MorawskiLauren Maniscalco |

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| **AGENDA ITEM** | **ACTION/FOLLOW-UP** |
| 1. Roll – Heather/Jeff
2. **Welcome new members – Jeff**

The group welcomed:* Angela Eckstrand (Canada) is not on today
1. **Approval of previous meeting minutes**
2. **Call for new agenda items/any other business**
3. **Questions on Short Updates?**

none | * April minutes will be available next meeting
* Lorraine will provide the NAACCR Board update next month.
* Angela will be on next meeting (July)
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| 1. Board Update – Board Liaisons

Two board meetings since last meeting due to schedule change. Main focus New Orleans: and Lorraine will be rolling off board. Response to OMB regarding data collection changes was approved and sent to Federal Register.  |  |
| 1. WG/TF Membership Requests – Jeff/Recinda

Looking for additional Minimum Dataset WG and RApR members  | * Chris will replace Bozena while she is on Board for RApR; none other suggested
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| 1. WG/TF – Jeff/Recinda

Follow Board/Chair structure. Once or twice a year, invite all WG/TF chairs to provide updates and then have a separate meeting after to support coordination and networking—improve communication.  | * Tentative: Will have an annual 90 minute meeting; invite all TF/WG chairs; have separate meeting later
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| 1. NAACCR Confidentiality and Data Release Recommendations—Lauren/Bozena

The proposed scope and questions for the NAACCR Annual Meeting Workshop on Data Release was presented and members provided feedback. | * RDU to provide additional feedback directly to Bozena/Lauren via email
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| 1. Other Business/Open Discussion
2. none
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| **Next Meeting – June 22nd 3 pm ET; in person member recruitment meeting; July 25, 2023, 1:30pm EST** |