
**PUBLIC HEALTH DATA STANDARDS CONSORTIUM
~ 2008 Annual Business Meeting ~**

**National Center for Health Statistics
3311 Toledo Road, Hyattsville MD 20782**

TENTATIVE AGENDA

DAY 1 – Wednesday, November 12, 2008

1:00pm – 1:30pm	REGISTRATION
1:30pm – 1:45pm	WELCOME AND INTRODUCTIONS Walter Suarez, President
1:45pm – 2:15pm	REPORT FROM THE BOARD OF DIRECTORS Walter Suarez, President Noam Arzt, Treasurer Anna Orlova, Executive Director
	REPORTS ON PHDSC ACTIVITIES Moderator: Marjorie Greenberg
2:15pm – 3:15pm	<i>STANDARDS DEVELOPMENT</i> <ul style="list-style-type: none">■ DATA STANDARDS COMMITTEE REPORT, Robert Davis & Starla Ledbetter, Co-Chairs■ LAYING THE FOUNDATION FOR VITAL REGISTRATION STANDARDS, Michelle Williamson & Hetty Khan, National Center for Health Statistics, CDC■ PAYER TYPE SUB-COMMITTEE REPORT, Amy Bernstein & Judy Parlato, Co-Chairs
3:15pm – 4:15pm	<i>PRIVACY AND SECURITY OF HEALTH INFORMATION EXCHANGES</i> <ul style="list-style-type: none">■ PRIVACY, SECURITY & DATA EXCHANGE COMMITTEE REPORT, Vicki Hohner & David Lawton, Co-Chairs■ PRISM PROJECT-PHASE 2, Vicki Hohner & Walter Suarez■ PRIVACY & SECURITY FOR PUBLIC HEALTH INFORMATION EXCHANGES [HEALTH INFORMATION SECURITY AND PRIVACY COLLABORATION (HISPC)-PHDSC PROJECT], Walter Suarez■ BEST PRACTICES IN PUBLIC HEALTH INFORMATION PRIVACY, Walter Suarez
4:15pm – 4:30pm	Break

* Teleconference available: 1-866-759-5180, passcode: 8888633

	DAY 1 – Wednesday, November 12, 2008 - Continued
4:30pm – 5:30pm	<p><i>BUILDING ELECTRONIC HEALTH INFORMATION EXCHANGES</i></p> <ul style="list-style-type: none"> ■ NATIONAL HEALTH INFORMATION NETWORK COMMITTEE REPORT, David Ross & Anna Orlova, Co-Chairs <ul style="list-style-type: none"> ◆ <i>Assuring Public Health in HIT Standardization – 2008 CDC Cooperative Agreement</i>, Walter Suarez ◆ <i>Working with Vendors: PHDSC and Our Members at IHE – 2007-08 HRSA Contracts</i>, Anna Orlova ■ PHDSC WORK IMPLEMENTATION AT LOCAL & REGIONAL HEALTH INFORMATION EXCHANGES: <i>Standards-based Health Information Exchange: The Vermont Experience</i>, Noam Arzt, HLN Consulting
5:30pm – 6:15pm	<p><i>PROFESSIONAL EDUCATION IN PUBLIC HEALTH INFORMATICS & OUTREACH</i></p> <ul style="list-style-type: none"> ■ COMMUNICATIONS & OUTREACH COMMITTEE REPORT, Sally Klein & Noam Arzt, Co-Chairs ■ PROFESSIONAL EDUCATION COMMITTEE REPORT, Ann Bossard & David Lawton, Co-Chairs <ul style="list-style-type: none"> ◆ <i>Continuing Education for Public Health Informatics</i>, Valerie Rogers, National Association of City and County Health Officers
6:30pm	MEETING ADJOURNMENT
7:00pm – 8:00pm	HAPPY HOUR - The Inn & Conference Center, University of Maryland
8:00pm – 9:30pm	PHDSC BOARD MEETING & DINNER – The Inn & Conference Center, University of Maryland - All members are invited

DAY 2 – Thursday, November 13, 2008

8:00am – 9:00am	BREAKFAST
9:00am – 10:45am	<p><i>PHDSC FUTURE DIRECTIONS</i> Moderators: Kathleen Cook and David Lawton</p> <p>PART I: THE FUTURE OF PUBLIC HEALTH REGISTRIES</p> <ul style="list-style-type: none">■ PUBLIC HEALTH REGISTRIES: PAST, PRESENT AND FUTURE, Sue Salkowitz, American Immunization Registry Association■ CLINICAL REGISTRIES<ul style="list-style-type: none">◆ <i>Clinical Perspectives</i>, John Haughton, DocSite◆ <i>Research Perspectives</i>, Allen Tien, MD Logic■ INTEGRATED CHILD HEALTH INFORMATION SYSTEMS, Bill Brand, Public Health Informatics Institute
10:45am – 11:00am	BREAK
11:00am – 12:30pm	<p>Part II: BUILDING REGISTRIES TOGETHER</p> <ul style="list-style-type: none">■ IMMUNIZATION REGISTRIES, Alean Kirnak, SW Partners■ NEWBORN SCREENING REGISTRIES, Terese Finitzo, OZ Systems■ CANCER REGISTRIES, Lori Havener, North-American Association of Central Cancer Registries
12:30pm-2:00pm	<p>WORKING LUNCH: <i>DISCUSSION ON THE FUTURE OF PUBLIC HEALTH REGISTRIES</i></p> <ul style="list-style-type: none">■ DEFINING REGISTRY ARCHITECTURE, Noam Arzt, HLN Consulting■ ROUNDTABLE DISCUSSION
2:00pm – 4:00pm	<p>2009 PHDSC STRATEGIC AND BUSINESS PLAN – ASSURING PUBLIC HEALTH INTERESTS ARE SERVED BY HEALTH INFORMATION TECHNOLOGY STANDARDIZATION – ROUND TABLE DISCUSSION Moderator: Walter Suarez</p> <ul style="list-style-type: none">■ FORMING AND FOSTERING PARTNERSHIPS■ MEMBERSHIP BENEFIT SURVEY■ 2009 KEY ACTIVITIES
4:00pm	MEETING ADJOURNMENT