## **American Health Information Community**

Workgroup: Biosurveillance Agenda Date: Thursday, February 2, 2006 Time: 1-5 pm Department of Health and Human Services Hubert H. Humphrey building 200 Independence Ave., SW Washington, D.C. 20201. Room 705A

1. Call to Order

Co-chairs: Julie Gerberding, Centers for Disease Control and Prevention Mitch Roob, Indiana Family and Social Services Administration

2. Review Call-in procedures – ONC

## 3. Introduction of participants

- ONC: Karen Bell, Office of the National Coordinator Kelly Cronin, Office of the National Coordinator Members: Larry Biggio, State of Wyoming Michael Barr, American College of Physicians Mary Brady, National Institute of Standards and Technology Leah Devlin, NC Department of Health and Human Services Lawrence Deyton, Veterans Health Administration Thomas Frieden, New York City Health Commissioner Brian Keaton, American College of Emergency Physicians John Loonsk, Office of the National Coordinator Adele Morris, Office of Economic Policy at the Treasury Department LTC David Parramore, Department of Defense Mark Rothstein, National Committee on Vital and Health Statistics Ed Sondik, Centers for Disease Control and Prevention
- 4. Remarks by Secretary Leavitt
- 5. Review of WC charge and define scope
  - Review WG membership/representation
  - Background information
    - i. Review of AHIC Biosurveillance briefing
    - ii. Review of ONC process for use cases
  - Discussion of current activities in Biosurveillance
  - Definition of deliverables for March AHIC meeting

- i. 1-2 page document that defines functional business outcome/goals (e.g., Project Charter)
- ii. Refined timeline
- iii. Recommendations for AHIC (how to overcome big barriers for implementation)
- Discussion of key decision points
  - i. what data is needed?
  - ii. what are the sources for getting this data?
  - iii. how will the data be provided?
  - iv. to whom?
  - v. how often?
  - vi. how do we incent clinical care to share this data with public health?
  - vii. how do we ensure patient privacy is protected?
- 6. Develop work plan
  - Staff needed to support WG activities
  - Identification of needs for immediate deliverables
  - Process for communicating and sharing materials among WG members
- Develop longer term timeline and milestones January - March 2006:
  - 1) Identify existing tools and solutions that could be rapidly deployed and present recommendations to the Community.
  - 2) Identify local, state, federal agencies, NGOs, and private entities that are needed to support the tools and solutions.
  - 3) Present a detailed timeline for realization of the specific charge to the Community.
  - April June 2006:
    - 1) Identify public and business policies that need to be changed or that are needed to meet the specific charge, and make recommendations to the Community.
    - 2) Consider privacy issues that may arise from this effort, and report discussions to the Community.
    - 3) Review standards architecture and certification criteria relevant to the realization to the goal and make recommendations to the Community.
  - July Sept 2006:
    - 1) Make recommendations to the Community to identify deployment targets and models for deployment.
    - 2) Make recommendations to the Community to develop an education and awareness plan.

3) Make recommendations to the Community to develop a timetable to transition from the specific charge to the broad charge.

## Oct - Dec 2006:

- 1) Make recommendations to the Community to implement a pilot effort and a rollout plan that will realize the specific charge.
- 2) Evaluate the year and progress toward achieving the broad charge.
- 8. Next steps
- 9. Public input
- 10. Adjourn