

AGENDA

Biosurveillance Data Steering Committee

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Biosurveillance Data Steering Group

Friday, July 7, 2006

10:00 am to 2:00 pm Eastern

Mary E. Switzer Building

330 C Street, SW, Washington, DC

- 10:00 am** **Welcome, “Roll call”**
- 10:05 am** **Introductions - All**
- 10:20 am** **Brief review of call in procedures and ground rules for meetings**
- 10:25 am** **Meeting Objectives: Review and refine the Scope of Work, review respective roles of work group members, and preliminary review of the Minimum Data Set**
 – *Co-Chairs: Marty La Venture, Ph.D., MPH*
 – *Art Davidson, M.D., MPH*
- 10:45 am** **How did we get here and where do we go from here?**
 – *Kelly Cronin and ONC staff*
- Review of how the Data Steering Group relates to the American Health Information Community, HIT Standards Panel, and other ONC contractors
 - Overview of the background documents
 - Review what we need to deliver by when and at what detail
- 11:45 am** **Discuss process of reviewing and refining a Minimum Data Set**
 – *Marty La Venture, Ph.D., MPH*
 – *Art Davidson, M.D., MPH*
- 1:45 pm** **Discuss next steps, agenda items, work group processes and potential meeting dates in July and August**
 – *Marty La Venture, Ph.D., MPH*
 – *Art Davidson, M.D., MPH*
- 1:50 pm** **Public Comments**
- 2:00 pm** **Adjourn**

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Background Documents for meeting:

1. [Harmonized Biosurveillance Use Case Version 1.4](#)
2. [Biosurveillance Data Elements Matrix February 21, 2006](#)
3. [Biosurveillance Background and Options Briefing Minimum and Target Data Elements February 24, 2006](#)
4. [Biosurveillance Validation of Minimum and Target Data Elements March 22, 2006](#)
5. Draft Scope of Work
6. [HITSP-TC recommendations](#) (1.3.1.0 Public Health Agencies Prospective)

Related Links:

[American Health Information Community Biosurveillance Workgroup](#)
[Healthcare Information Technology Standards Panel](#)