

AGENDA

Biosurveillance Data Steering Group

Friday, August 18, 2006
10:00 am to 4:00 pm [Eastern]

Mary E. Switzer Building, Room 4090
330 C Street, SW, Washington, DC

Meeting Objectives:

1. Discuss and adopt preconditions statement, definitions for scope document
 2. Discuss and achieve consensus on functions scope focus
 3. Discuss and complete Minimum data set selection and comments
 4. Breakout Sessions: Process approach for crosswalk data, functions with scenarios
 5. Next Steps – Target timelines, additional meetings, and parking lot items
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| 10:00 am | Welcome - “Roll call” |
| 10:05 am | Summary for July 7, 2006 meeting – approval/comments - <i>Co-chairs</i>
Review Meeting Objectives |
| 10:10 am | Updates:
HITSP-TC updates - <i>Ed Barthell, Eileen Koski</i>
ONC/AHIC – <i>Kelly Cronin</i> |
| 10:25 am | Next draft: Assumptions / Definitions - <i>Co-chairs / group</i> <ul style="list-style-type: none">• Preconditions Discussion – referenced through out the day<ul style="list-style-type: none">○ The BDSG working definition will be the Biosurveillance ASTHO definition. |
| 11:00 am | Functional Area Results - <i>Co-chairs / group</i> <ul style="list-style-type: none">• Review and finalize classification as short term, long term, out of scope |
| 12:00 pm | WORKING LUNCH |
| 12:45 pm | Discuss and Finalize Minimum Data Set - <i>Ed Barthell</i> <ul style="list-style-type: none">• Ad Hoc Data results – Continued from 7-26-06 |
| 1:45 pm | Next Phases: Purposed approach for: (breakout sessions 2 groups) <ul style="list-style-type: none">• Cross walk short term public health functions with proposed data elements for scenarios.• Discuss options/plans for feasibility approach<ul style="list-style-type: none">○ Data availability – now and future○ Data capture |

2:35 pm Report from the Breakout sessions

2:50 pm Next steps - *Co-chairs / group*

- Target timelines for recommendations and reports
 - Public feedback – Expert input from additional SMEs (Possible Testimony)
 - Preliminary report to BSV (Sept. 21st)
 - Final Report to BSV on Oct 17th
 - Draft Recommendations to BSV Oct 31st
- Schedule additional meetings (calendar)
- Review Parking lot issues – determine disposition

3:55 pm Public Comments

4:00 pm Adjourn