

# AGENDA

## Biosurveillance Data Steering Committee

### Biosurveillance Data Steering Group

Tuesday, August 8, 2006

2:00 pm to 4:00 pm Eastern

Mary E. Switzer Building

330 C Street, SW, Washington, DC

- 2:00 pm** Welcome - "Roll call"
- 2:05 pm** Preconditions Discussion  
Biosurveillance ASTHO definition Discussion (Glossary)
- 2:25 pm** Functional Area Results
- Review and discuss ranking of short term, long term and out of scope public health functions for the BDSG
- 2:50 pm** Minimum Data Set
- Ad Hoc Data results – Continued from 7-26-06
    - Spreadsheet results – Ed Barthell
      - Zip Code discussion – Patient data
      - Vital Signs discussion – Clinical data
  - Consensus on each element and comment period
  - Purposed approach for cross walk short term public health functions with proposed data elements for scenarios.
- 3:35 pm** HITSP-TC updates – (Ed Barthell, Eileen Koski)
- 3:50 pm** Next steps
- Input for in person meeting (August 18):
    - Proposed focus for the next meeting:
      - Finalize MDS and Crosswalk functions
      - Resolve Parking lot issues
      - Discuss options for feasibility
- 3:55 pm** Public Comments
- 4:00 pm** Adjourn