

**Standardization and Registry Development Steering Committee
July 28, 2016**

Attendance			
Members Present: Randi Rycroft (chair) Carol Kosary Lori Koch Rich Pinder Sandy Jones	Board Liaisons Present: Heather Stuart-Panko Winny Roshala	NAACCR Staff Present: Lori Havener Jim Hofferkamp	Guests Present: Isaac Hands

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
I. Review Action Items: NAACCR Forum – Lori H. shared Dustin’s responses to the SC’s questions. Winny and Eric discussed with the NAACCR Board whether all NAACCR groups must have a Terms of Reference. The Board stated that the Terms of Reference document is not required for all groups.	Follow-up questions for Dustin: Are there going to be guidelines about the key tags or should there be? Can the system extract the key words from the body?	Lori H. will follow-up with Dustin and invite him to the September meeting.
II. Consent Agenda Items: <ol style="list-style-type: none"> a. ROAG b. Health IT AG c. EHR Reporting and Volume II Harmonization d. Physician Reporting WG and/or MU Stage 3 e. TNM Consolidation f. Volume V Revision TF g. XML Data Exchange WG 		
III. Discussion Items		
III.a. Monthly Reports: CMB – Randi reported that the MPH rules are being updated. The CMB recommended a 2018 implementation. The AJCC 8 th Edition new required data items have been submitted to UDS. The Cancer Surveillance Timeline 2016-2020 was approved and will be posted to the NAACCR website. The		

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<p>FORDS revision is moving forward with numerous data items for 2018. There is a wish list of data items that will be implemented as CoC moves forward.</p> <p>ICD-O-3 IG TF – This group is trying to wrap things up for 2017.</p> <p>ACCR TRS TF – Randi reported that this group is planning a webinar to share the survey results with the NAACCR membership.</p>		
<p>III.b. Guidance for TNM Staging: Randi reported that the SC has not heard back from NPCR on their plans, if any, to prepare a guidance document for central registries.</p>	<p>The SC agreed to use the NAACCR Forum for input from central registries regarding TNM staging issues.</p>	<p>Randi will follow-up with Mary Lewis for NPCR plans on TNM guidance document and their timeline to release the document.</p> <p>Winnie and Lori K. will draft a title and paragraph to post on the NAACCR Forum under the S&RD SC. Lori H. will share with the SC for review/comment and then post it to the Forum.</p>
<p>III.c. SMP updates: Randi plans to complete the work plan and get it out to the group. Lori H. reminded the SC that the work plan is due to Charlie by the 2nd week of August.</p> <p>The Board needs a proposal to determine whether they will fund an in person meeting to discuss the S&RD restructure. Randi drafted a proposal for a day and half meeting in Denver.</p>	<p>The SC agreed to a day and a half meeting in Denver. Randi can provide laptop and projector, if needed. The SC recommends using a facilitator and request Anne Marie Hill since she is already familiar with the NAACCR SMP.</p>	<p>Randi will prepare a draft work plan for the SC to review/comment.</p> <p>Randi will draft a request for funding of a day and a half meeting to submit to the Board.</p>
<p>III.d. Funding Opportunity – New Informatics Tools and Methods to Enhance US</p>	<p>The S&RD SC agreed that a ListServ should go out to the NAACCR community to see if there are any</p>	<p>The XML WG should draft the language for the ListServ and</p>

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<p>Cancer Surveillance and Research: Randi reported that Nan suggested NAACCR utilize this funding opportunity to help with XML. It was agreed that the primary funding project come from XML but that this could be a part of a project from another PI. Isaac has been discussing this funding opportunity with Kentucky. It is a 5 year grant mechanism, the first 2 years is a pilot phase. There should be participation from 2 different cancer registries. The XML WG is willing to partner with and/or willing to work with any central registry. This could be mutually beneficial for the XML group and the central registries. Randi mentioned that there is potential for having a capacity problem if several registries include XML in their application.</p>	<p>registries interested in partnering with the XML group. Isaac suggested something like, "The XML group would like to partner with someone, the XML group wouldn't have to be written in as funding positions but any way we can help drive adoption of the standard, we think it will strengthen your grant application. Please get in contact with the WG."</p>	<p>send to Lori H. to share with the SC for review/comments.</p>
<p>III.e. SSN Removal Initiative: Randi reported that CMS sent a letter regarding the removal of SSN from Medicare ID cards and issuing a Medicare Beneficiary Identifier will begin in early 2018. This was discussed on the CMB and the CMB requested that NAACCR convene a group to look into this initiative for a 2018 implementation. Carol mentioned that NCI has contacted CMS and found out that CMS plans to continue to have SSN in their file for linkage.</p> <p>Sandy stated that physician reporting and pathology reporting are seeing more and more that the SSN is not available to collect/transmit. This is becoming a bigger issue for central registries.</p>	<p>The SC agreed that this is an initiative that UDS and ROAG should look into. One issue is the availability of the SSN in the patient record (hospital, physician, pathology, etc.).</p>	<p>Lori H. will notify UDS and ROAG chairs to convene a joint TF to look into the SSN Removal Initiative and proceed with creating a new data item to collect the Medicare Beneficiary Identifier with NAACCR as the sponsor of the data item. The TF would also evaluate the issue of the unavailability of the SSN.</p>
<p>III.f. Standards Volume II process:</p>		<p>Tabled for August meeting.</p>

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<p>IV. Other business: Rich Moldwin will present the ONC SDC activities at the August SC meeting. The S&RD SC meeting will be expanded to 2 hours.</p>		Lori will follow-up with Rich M. to see if he can start at 11:30 am ET at the August meeting.
<p>V. Tweet-worthy items for Communications SC:</p>	<p>SC identified the following items to send to the Communications SC: SSN Removal Initiative Funding Opportunity with the XML Data Exchange WG TNM Forum</p>	Randi will submit the items from today's meeting that should be communicated to the Communication SC.
<p>VI. Next meeting</p>	Thursday, August 25 at 12:00 pm ET	