

**Standardization and Registry Development Steering Committee  
February 23, 2017**

<b>Attendance</b>			
<b>Members Present:</b> Randi Rycroft (chair) Gary Levin Lori Koch Mary Jane King Rich Pinder	<b>Board Liaisons Present:</b> Eric Durbin Winnie Roshala	<b>NAACCR Staff Present:</b> Lori Havener Jim Hofferkamp	<b>Guests Present:</b> Peggy Adamo

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
<b>I. Review Action Items:</b>		
<b>II. Consent Agenda Items:</b> a. ROAG b. Health IT AG – Rich reported the AG has a meeting in March. c. EHR Reporting and Volume II Harmonization TF – Lori reported that the CMB approved a new data item specific to EHR reporting for 2018 implementation. d. Physician Reporting WG and/or MU Stage 3 e. TNM Consolidation TF – Jim reported this TF will start meeting in March. f. Volume V Revision TF g. XML Data Exchange WG		
<b>III. Discussion Items</b>		
<b>III.a. Monthly Reports:</b> CMB – Randi reported that the Site Specific Data Item (SSDI) TF proposed collecting information in a discrete data item format instead of the CS SSF format; and, proposed new data items to collect prognostic factors that are required for staging. The CMB approved these data items and any future data items from the SSDI TF can be forwarded directly to UDS.		Lori will follow-up with Betsy regarding the structure and whether the SSDI TF is under the S&RD SC.

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
<p>The S&amp;RD SC discussed whether the SDDI TF is under the S&amp;RD SC. During the CMB meeting Betsy provided a stage update that she attended the UICC meeting in London (AJCC, CDC, and NCI also attended). The discussion was around prognostic factors and whether they should be collected independently vs. part of the anatomic stage.</p> <p>ICD-O-3 IG TF – no report.</p> <p>ACCR TRS TF – Randi reported that the TF will be requesting volunteer states to run parameters on their data; and, the TF will convene focus groups with some of the states that responded to the survey to get more information on some of the survey questions. The TF will put together another presentation when the information is compiled from these two efforts.</p>		
<p><b>III.b. Guidance for TNM Staging:</b> Randi did not have anything new to report.</p>		
<p><b>III.c. SMP updates:</b>  Restructure S&amp;RD: Randi reported that the survey went out with a good response. Ann Marie is synthesizing the responses. The SC inquired whether there is something in writing about what it is we are doing with the restructure process. Randi responded that this came from the last Board/Chair in-person meeting. It is clear that the S&amp;RD SC has a lot of work compared to other SCs which brought up the question of how to manage the workload or do we need to restructure.</p>		

AGENDA ITEM	DECISION	ACTION/FOLLOW-UP
<p>There was much discussion about what is the role of the S&amp;RD SC.</p> <p>Randi reported that she was elected to the NAACCR Board. This will open the S&amp;RD SC chair position.</p>		
<p><b>III.d. Standards Volume II process:</b> no update.</p>		
<p><b>IV. Other business:</b> Winny mentioned that the Board posed a question about Standards Volume II, Chapter 5. This chapter has not been updated for a few years and the Board is wondering if this is part of the Volume II annual review process. Lori K. reported that UDS did review Chapter 5 for Volume II, Version 16. The standard setter representatives on UDS were asked to review their sections.</p>		
<p><b>V. Tweet-worthy items for Communications SC:</b> No tweet-worthy items identified.</p>		
<p><b>VI. Next meeting</b></p>	<p>Thursday, March 23, 2017 at 12:00 pm ET</p>	