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| **Research & Data Use Steering Committee**  **March 28, 2023** | | | |
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| **AGENDA ITEM** | **ACTION/FOLLOW-UP** |
| 1. Roll – Heather/Jeff 2. **Approval of previous meeting minutes** 3. **Call for new agenda items/any other business** 4. **Questions on Short Updates?**   Recinda summarized the Short Updates and answered questions. | * February minutes were approved. |
| 1. Board Update – Board Liaisons   A considerable amount of the time was discussing the strategic initiatives and NAACCR’s priority areas. Each committee shared what activities are currently going on that support one or more of the initiatives and future plans. Recinda, Jeff and Heather will finish work this week on detailed list of strategic priority activities which is due March 30th. The group also voted on the top 3 priorities overall. Certification, minimal dataset and interoperability where the top 3. Also in the top 10 was volunteer recruitment. Professional Development will be working on a volunteer “job” description Lorraine will no longer be the liaison for RDU as of June. |  |
| 1. Match\*Pro Tumor deduplication - Recinda   Adding tumor level deduplication to Match\*Pro is being considered for the Call for Data next year although not sure how it will be incorporated. There was a NAACCR Talk regarding this possibility and presentations were given to the NAACCR Board. Recinda went into further detail regarding the 3 options on how to implement. Will Howe has created materials about tumor level deduplication. She has not received much feedback and send out another reminder about the importance of the registry’s feedback.  Patient level deduplication will be a requirement for 2007 forward and to have it 100% resolved.  Recinda gave an overview of the updated we page for Call for Data. |  |
| 1. Strategic Priority Activity List – Jeff/Heather/Recinda   Need to look at the main activities of RDU and map those to one or more of the new NAACCR Strategic Priorities over the next 3 years. Heather shared the Steering Committee Response form regarding which initiatives RDU can play a role. All were checked except informatics and the main ones for RDU would be Assessing/Updating Certification and Improving Race and Ethnicity Reporting. The work of the Fitness for Use Committee activities were discussed. Suggested changes were reviewed:   * Should any groups be discontinued?   + CiNA Research Network and work would be redistributed.   + CiNA Editorial Work Group     - It would become more of a writing group and possibly no longer produce a static CiNA Monograph as all this information is available in the CiNA Explorer interactive data system. |  |
| 1. Other Business/Open Discussion |  |
| **Next Meeting – April 26, 2023, 1:30pm EST** | |