

Standardization and Registry Development Steering Committee
October 26, 2023

Attendance						
Members Present:		Rich Pinder	Valerie Yoder	NAACCR Staff Present:	Board Liaison:	Guest:
Heather Stabinsky (co-chair)		Robin Harris Billet	Mary Jane King	Lori Havener	Lori Koch	
Jenna Deniaud (co-chair)		Winnie Roshala	Valerie Somma	Jim Hofferkamp	Joshua Mazuryk	
Randi Rycroft		Gary Levin	Eric Durbin	Karen Knight		
Georgia Yee				Stephanie Hill		
AGENDA ITEM			DECISION		ACTION/FOLLOW-UP	
1. Roll						
2. Review minutes/action items from September minutes			Approved			
3. Discussion Items						
<p>a. Cancer Informatics Advisory Group update – Eric/Gary Eric reviewed the CIAG objectives in the work plan, including prioritizing informatics-related initiatives and making recommendations to the committee. Eric discussed strengthening relationships and promoting collaborative opportunities between cancer registries in the academic community, emphasizing the ongoing engagement with the Ci4CC and other organizations. He acknowledged the need to improve communication and promote relevant information to the community, including workshops and Narrative articles. Randi suggested the idea of an AI-related plenary for their upcoming program planning committee meeting and asked for Eric's help in identifying speakers. The group also discussed partnerships and collaborations, with a focus on strategic planning and alliances. Lastly, there was a discussion about the use of large language models for filtering pathology reports, with Eric mentioning that Isaac, a member of the Kentucky team, is working on a pilot test with these models.</p> <p>b. Draft charter for Inter-registry Data Exchange TF – Heather/Jenna The group discussed the draft charter for Inter-registry Data Exchange. Recinda expressed an interest in working with this group. Heather suggested using the old charter to have somewhere to start from. It was asked if a couple of people would like to volunteer in this effort.</p> <p>c. Review and update S&RD workplan objectives – Heather/Jenna The Strategic Management Plan Workgroup provided feedback which was generally positive. The NAACCR Board was unable to review the plan thoroughly and more feedback may be received from them later. The SC reviewed the current objectives. The discussion focused on their relevance and appropriateness, with no objections raised. The team also discussed the potential of using genomic data and pharmacy data in the central registry. Jenna proposed the establishment of a new task force to explore these novel data sources and their potential barriers. The team agreed that it was worth exploring, and the idea was left open for further discussion. They emphasized the need for a flexible approach that can adapt to changing circumstances and incorporate new ideas. The team agreed to focus on objectives related to expanding training and informatics, preparing for the future of cancer surveillance, and improving the death clearance process. They decided to remove objectives that were redundant or too broad, and they plan to revisit the strategic plan periodically to ensure its continued effectiveness.</p>			<ul style="list-style-type: none"> • Valerie Y. volunteered to work on the Inter-registry Data Exchange TF charter. • Create new tasks for Objective 3. 		<ul style="list-style-type: none"> • Mary Jane will provide Eric, Karen, and Gary with contact information for British Columbia, John Simpkins. • Lori will send Valerie Y. the old TF charter to use as a template. • Heather and Jenna will work on wordsmithing the objectives, and Lori H. will send the document to the group for review. 	

<p>d. Mid-Level Tactical Group update – Heather/Jenna Discussed were:</p> <ul style="list-style-type: none"> • Michelle Esterly’s presentation of NorthCon • v24 Implementation timeline • Version 25 change requests • Pediatric API field testing and codes • Data Item retirements <p>Jenna reported that MLTG would have an additional meeting in February and join the HLSG meeting on November 27th to review proposed changes.</p>		
<p>4. Other Business</p>		
<p>5. Board liaison report – Lori K./Josh Discussed were:</p> <ul style="list-style-type: none"> • Governance and succession policies • SMP goals and objective updates • Minimum Data Set Task Force report is in review • Interstate Case Ownership Task Force report is in review 		
<p>6. Tweet worthy for Communications SC</p>		
<p>7. Next Meeting</p>	<p>November and December meetings are canceled. Lori H. will send a poll to schedule a meeting in early December.</p>	