The Agenda for the Subcommittee on SEM

July 11, 2016

1. Introductions / logistics (Carrie Rhoads)

2. Review of charge to subcommittee (Laurie Welch)

3. Review of items on subcommittee website for review

4. Define the issues and scope of the subcommittee’s topic area
   a. Although our specific task is to discuss SEM, should we expand our discussion to cover exposure assessment for claimants?
   b. Procedure manual lays out what items can/should be used to assess exposure
   c. If we can review ICD diagnosis patterns for claims, would development of presumptions for frequent conditions fall under charge of our committee?

5. How will our subcommittee interact or overlap with the subcommittee assessing role of IHs?

6. Should we develop a plan for improving the OHQ?

7. How do we follow up on the IOM report?

8. Many claims are for COPD. Can the SEM adequately assess such complex exposures as a metric for VGDF? If not, should we suggest an alternative?

9. Define data and information needs
   a. Data and information requested already
   b. Any information from other groups, constituencies
   c. Review examples claims - challenging cases

10. Time-line
    a. Next in-person meeting October 18-19, 2016
    b. Need for second call before that meeting?

11. Other discussion items