**HL7 CDS WG Conference Call**

**7 February 2018, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[X] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[X] Lisa Anderson

[ ] Chad Armstrong

[ ] Noam Arzt

[X] Rebecca Baker

[ ] Kimberly Balliet

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Louis Bedor

[ ] Anna Bentler

[ ] Swapna Bhatia

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[X] Richard Boyce

[ ] Thompson Boyd

[ ] Bruce Bray

[ ] Jennifer Brush

[ ] Yiscah Bracha

[ ] Bruce Bray

[ ] Jennifer Brush

[ ] Russell Buchanan

[ ] Nathan Bunker

[ ] Anna Burchfield

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Lizzie Charbonneau

[X] Daryl Chertcoff

[ ] Julia Chan

[ ] Quinn Chen

[ ] Myung Choi

[ ] Alex Connor

[X] Lorraine Constable

[ ] Sarah Corley

[ ] Angela Crovetti

[ ] Jacob Crump

[ ] Clayton Curtis

[ ] Nathan Davis

[X] Guilherme Del Fiol

[ ] John C. DeLong

[ ] Paul Denning

[ ] Gay Dolin

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Seena Farzaneh

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Krishna Gazula

[ ] Guy Ginton

[ ] Matthew Greene

[ ] Michael Guarnaccia

[ ] Varadraj Gurupur

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Claudia Hall

[ ] Steven Hardy

[ ] Peter Haug

[ ] Yan Heras

[ ] Bas van den Heuvel

[ ] Brent Hill

[ ] Lindsey Hoggle

[ ] Yanyan Hu

[ ] Stan Huff

[ ] Steve Hufnagel

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Andrew Iskander

[ ] Jesse James

[ ] Lenel James

[ ] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[ ] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Stephanie Klepacki

[ ] Paul Knapp

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Adam Kroetsch

[X] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[ ] Sweta Ladwa

[ ] Peter Lamb

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Preston Lee

[ ] Victor Lee

[ ] David Lobach

[ ] Bill Lord

[ ] Genny Luensman

[ ] Rick Maguire

[ ] Josh Mandel

[ ] Chris Markle

[ ] Stacey Marovich

[ ] Brett Marquard

[ ] Jason Mathews

[ ] Christy May

[ ] Jim May

[ ] Zachary May

[ ] Henry Mayers

[ ] Rob McClure

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Clem McDonald

[ ] Charlie Mead

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Sue Mitchell

[ ] Chris Moesel

[ ] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[X] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[ ] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Birju Patel

[ ] Reshma Patel

[ ] Branis Pesich

[ ] Anne Pollock

[ ] Dennis Polling

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Chris Pugliese

[ ] Joseph (Joe) Quinn

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[ ] Lori Reed-Fourquet

[ ] Thomas Reese

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Salvador Rodriguez

[ ] Martin Rosner

[ ] Juliet Rubini

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Brian Scheller

[ ] Julie Scherer

[ ] Chris Schuler

[ ] Rayna Scott

[ ] Atanu Sen

[ ] Mark Shafarman

[ ] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Andrey Soares

[ ] Sharon Solomon

[ ] Davide Sottara

[ ] Travis Stenerson

[ ] Michael Sterly

[ ] Greg Stevens

[ ] Eileen Storey

[X] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Elaine Taylor

[ ] Rob Thomas

[ ] Aldo Tinoco

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[X] Bas van den Heuvel

[ ] Matt Varghese

[ ] Serafina Versaggi

[ ] Isaac Vetter

[ ] Mary Visceglia

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Yunwei Wang

[X] Phillip Warner

[ ] Adam Wendt

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Tyler Woelk

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Patrick Yep

[ ] Julia Xu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

* Updates from Jan Work Group Meeting
  + Discussed future direction of CIMI with CDS
  + Discussed immunization CDS with PHER WG members and will plan to work together on how it looks like in CDS Hooks
  + Discussed drug-drug interactions with Pharmacy WG and have plans to move forward
  + Decided for CQL to take it another round of STU balloting in May
  + Discussed composite measures and will take to another round of STU balloting in May
* Request to have Australia-friendly call times every other week (e.g., 4pm ET)
  + Seemed to have fairly agreement for attendees of this call that 4pm ET could work on alternate weeks on Wednesdays
  + Will send out email seeking any objections to trialing a Wed 4pm ET alternate timing for 1-2 months. Can always add an additional such meeting if desired.
  + Comments being collected at <https://docs.google.com/spreadsheets/d/1ENoVOFIG_Q5LtQwvVYEXT9kUp3snECeJHhqJ_UNG0F4/edit?usp=sharing>
* PSSs for review:
  + CQL (target date update)
    - Move: Bryn. Second: Lorraine. Affirmative: 13. Negative: 0. Abstain: 0.
    - CQI to vote on co-sponsor on Friday.
    - Bryn to send in after that vote.
  + CQL-based HQMF IG (target date update)
    - Move: Floyd. Second: Bryn. Affirmative: 13. Negative: 0. Abstain: 0.
    - CQI to vote on sponsor on Friday.
    - Bryn to send in after that vote.
  + Drug-drug interaction CDS
    - Move: Guilherme. Second: Richard. Affirmative: 12. Negative: 0. Abstain: 0.
    - Guilherme will send into HL7 HQ.
* May Work Group meeting planning and room requests
  + Proposal to use same template as New Orleans template; will send email to CQI and CIMI co-chairs asking such
* FHIR Observation resource comments of mutual interest to CDS/CQI/CIMI
  + FHIR Tracker Item 14731
  + CDS WG – straw vote on thoughts on Claude’s position
    - Affirmative: 7
    - Negative: 1
    - Abstain: 0
* Upcoming meetings
  + 2/14
    - Cancel due to conflicts
  + 2/21
    - Will be either 12pm or 4pm ET; Guilherme will chair; Guilherme to send out notice on timing