**HL7 PC Co-Chair Open Meeting – October 23, 2017**

**Current WG Co-Chairs: Stephen Chu, Laura Heermann-Langford, Jay Lyle, Michelle Miller, Emma Jones, Michael Tan**

**Present –** Emma Jones, Michael Tan, Stephen Chu, Jay Lyle, Laura Heermann-Langford, Michael Padula

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items
		1. FHIR [Connecthathon tracks](http://wiki.hl7.org/index.php?title=Category:201801_FHIR_Connectathon_Track_Proposals) definition due
		2. Jan 2018 Ballot Cycle –
			1. Notification for intent to ballot form - deadline is Nov 12
			2. Michael – prep NIBs for re-affirmation project
			3. Elaine and Jay – re-ballot allergy value sets
		3. FCC Web-conferencing/Screen-sharing Option for Work Group Meetings
			1. Long term plan is to retire the current calling system
			2. We need to test it – try it for the next co-chair call **[Emma will set it up]**
		4. Jira and Confluence Pilot
			1. How to register your acct is [here](http://www.hl7.org/documentcenter/public_temp_1970175B-1C23-BA17-0C56F6BDC84818DF/procedures/ds-Howtocreateanaccount-120917-1159-96.pdf)
			2. We can use JIRA for issue tracking
			3. HL7 exploring using Confluence instead of wiki site. Confluence UI is a lot better.
			4. Did folks register?
		5. Loinc L Forms (CoF item?)
			1. Will discuss during CoF tomorrow
		6. 2018 ISA Comment Opportunities – Deadline Oct 29
			1. Emma re-send email to PC co-chairs
			2. Stephen will take a look at the email and put thoughts together. Will send clarification question to Hans and CC PC co-chairs
			3. Co-chairs need to review Han’s email and provide feedback or let PC co-chairs know if anything further is needed.
	2. High level discussion on New PSS submissions
		1. PSS (5) from Michael Tan
			1. Pharmacy – medication statement (approved by PC)
			2. Patient Care - Care Provision
				1. Domain Model – DMIM Re-affirmation

Shared with PA (PA is co-sponsored). **PA approved the PSS**

Two small issues

Lacking publishing facilitator

Data type versions used – Netherland has not switched over to data type R2 – using R1

* + - * 1. Care Record – Re-affirmation
				2. Query of the Care Record– Re-affirmation
				3. Care Transfer– Re-affirmation
			1. **Discussion**
				1. Clinical statement alignment – Clinical statements are common with CDA
				2. Normative edition of the RIM - Do we need to update to align with the latest? Will need to work this out as part of the re-affirmation. Last update was 2012. Was compatible then. Current implementations are using it how it is now.
				3. It might be prudent to do a gap analysis to see if anything is broken in the version of the RIM this is based on.

Consider the following: Broken to effect patient safety and/or effect implementation

The model used today does not have any issues with patient safety nor implementation issues.

Suggest adding retention of the current clinical statement association to the PSS. Suggest adding to the Scope paragraph – section 3A

* + - * 1. Vocabulary changes? – is there a need to look at vocabulary changes.

Question raised with the implementers so see if they have encounter any vocab changes.

* + - * 1. Need to go through PC voting –

First dead line is submitting the intent for ballot

Michael will make update, email out, prepare the NIBS

* + - * 1. Michael adjusted PSS and discussed with PA

Should not change issues around the modeling and data types

**Voting will be on next patient care call – today**

Motion to reaffirm the models – Michael

Second – Stephen

0 – abstain; 0- against; 4 - for

* + 1. Medication Knowledge Project – PSS
			1. Pharmacy is asking PC to Co-Sponsor
				1. Michael replied to Melva
				2. Split the medication FHIR resource to be just about the compound information. The extra attributes will not go in a separate resource. Will have extra references to get the added information.
				3. Pharmacodynamic and DUR – have not answer question on how these will be handled. We don’t know what they want in the scope. Conference call with pharmacy – Mondays 4pm EST (stephen will join while we are off day light savings time)

* 1. Updates on:
		1. Current Topics
		2. PC Ballots
		3. PC Projects Status
		4. Co-Sponsored Projects Status
		5. From TSC ?

Previous minutes notes are here:

* + 1. <http://wiki.hl7.org/images/1/1f/PC_Co-Chair_Mtg_2017_10_09.docx>
			1. Moved: Stephen Second: Michael

# Current Topics

1. [Care Plan Topics](http://wiki.hl7.org/index.php?title=Care_Plan_Project_-_PCWG#2016_List_of_Care_Plan_Topics)
2. Care Team
3. Allergy Value set project
4. FHIR Clinical resources

# PC Ballot updates

1. Allergy value set Ballot – meet on Wednesdays

# PC Projects Status Updates

# Co-sponsored projects Updates

1. PC - CIMI POC
	* 1. PC and CIMI co-sponsoring. Involves MnM. Rob Hausam and Susan Matney participating. Modeling comes from CIMI. Anticipate finishing this summer. Resulting artifact is a CIMI model and analysis. No ballot.

**Updates: none**

1. PC/FHIR – Negation
	* 1. Rob and Jay lead
		2. See [spreadsheet](http://wiki.hl7.org/images/1/18/NegationUseCases.xlsx) – look at column D and if you have a scenario that is missing, email Jay.
		3. **Updates: None**
2. CIMI/FHIM Investigative Study

**Updates**: None

1. PC/FHIR - Care Plan
	* 1. Care Plan Harmonization
			1. Stephen: Next steps is a Care Plan harmonization project looking at harmonizing the DAM and the Care Plan FHIR resource. Laura started a spreadsheet. Stephen sent out the spreadsheet. Calls will be during the Bi-monthly care plan calls. Goal is to do high level analysis and proposed resolutions.

**Updates: none**

1. PC/SOA - PSS for "Scheduling Service" Specification
	* + - 1. Laura – Round 2 of CCS See <http://hssp.wikispaces.com/scheduling>"
				2. PC is co-sponsor. SOA will do the heavy lifting
				3. Laura will review off line and update PC via email discussion
				4. **Updates:** none
2. PC/FHIR Updates
	* + 1. Clinician-on-FHIR
		1. **Updates:** none
3. PC/SDWG - CCDA clinical status value set-

**Update**: none

1. International Patient Summary Document – Decided to leave with SDWG (HSI co-sponsoring). Content part is still in the project scope which means more involvement for PC. PC need to contribute up-front. *Encourage PC members to join calls*– not just co-chairs. Need content SMEs.
* **Updates**: none

# Parking Lot

1. Family member FHIR resource – Hackathon
	1. Elaine: NIH project thru NCBI – propose taking a look at FM history that will enable adding family tree information to FHIR resources. Genomic tool used for entering family history.
		* 1. Adverse Event Resource –
				1. **Updates**: none

# Other Committee Business

Next PC WG Co-Chair call – November 13, 2017

# DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BR&R (BRIDG) – ~~Jean~~ Emma
5. Child Health – ~~Russ~~ Michael Padula
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – ~~Russ~~ Stephen
9. CBCC – ~~Jean~~ Laura
10. Emergency Care – Laura
11. Devices – ~~Laura~~ Michelle
12. Patient Care – Stephen
13. Pharmacy – Michael Tan, Michelle
14. PHER – ~~Elaine~~ Laura
15. BR&R (RCRIM) – ~~Elaine~~ Emma
16. Learning Health Systems – Laura

Triage Person: Emma (notice from Melva Peters)