HL7 PC Co-Chair Open Meeting – July 24, 2017

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

**Present –Michael Padula,** **Michelle Miller,** **Stephen Chu,** **Jay Lyle,** **Russ Leftwich, Rob Hausam**

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items
		1. Approve meeting minutes
			1. Need to update date inside minutes.
			2. Jay/Michelle. Approved.
		2. Updates
			1. Dissolution of Child Health WG
				1. Item closed.
			2. Michael T to follow up with CTO on adoption of standard DMP.
				1. To be reviewed next meeting
			3. IHE Dynamic Care Team Management Profile – Still taking public comments
				1. Awaiting update.
			4. FHIR Adverse Event Resource move from BRR to PCWG –
				1. Elaine working on getting time with Mary Ann Slack to review movement.
	2. 2017 ballot items; Members encouraged to review
		1. HL7 Clinical Document Architecture, Release 2.1 (PI ID: 1150)
		2. HL7 Cross-Paradigm Specification: Allergy and Intolerance Substance Value Set(s) Definition, Release 1 (PI ID: 1272)
		3. HL7 FHIR® Implementation Guide: C-CDA R2.1; Pharmacist Care Plan, Release 1 - US Realm (PI ID: 1232)
		4. HL7 CDA® R2 Implementation Guide: C-CDA R2.1; Pharmacist Care Plan, Release 1 - US Realm (PI ID: 1232
		5. CIMI
			1. Skin & wound content
			2. Style guide
	3. Delegate CIMI ballot submission to CIMI
		1. Jay/Russ. Motion carries. 6-0-0
	4. High level discussion on New PSS submissions [If Any]
		1. Ioana PSS –
			1. Tentative resolution from meeting on afternoon of 6/22 modified for unclear reasons on evening of 6/22. Ioana wishes to remove the DAM from scope; PC prefers to leave it in. Still in discussion.
			2. No objections; we will revisit. Current position: with DAM, PC can sponsor; without, it’s for Devices. Or we’ll revisit role.
		2. SDWG Pharmacist FHIR Care Plan PSS – request made to add Patient Care as interested party (project 1232)
			1. Stephen to follow up with Elaine, Shelley Spiro.
	5. Updates on:
		1. Current Topics
			1. Care plan: biweekly; schedule on wiki with topics
				1. harmonization of DAM with CCDA & FHIR
				2. Child health use case
				3. May need DAM 2.0
				4. Nutrition management plan storyboard
			2. Care Team DAM
				1. Starter value sets; care team roles filled by groups
			3. No updates this week
		2. PC Ballots
			1. Delegate CIMI ballot submission (done above)
			2. Allergy & Intolerance Substances – in process
		3. PC Projects Status
		4. Co-Sponsored Projects Status
			1. Stephen/Jay will follow up with OASIS proposal from Scott Robertson
		5. From TSC
			1. Confirm Michael voted.
			2. Stephen to respond to Floyd regarding clinical status value set.
	6. Closed at 5:59 pm ET

# Current Topics

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.
* **Update**: Rob

Discussions:

# PC Ballot updates

1. Nothing new

# PC Projects Status Updates

1. FHIR bindings – Jay
	1. **Action**: Jay will send out link to the slides. **We need more info and have follow-up discussion before we decide on what PC need to do.**
	2. **FHIR technical designers were making terminology decisions which need requirements SME involved.**
	3. Maturity levels – may need workgroup review criterias that should be considered
	4. TQA sub group project (meet QOMon at noon EST – met 08/01/2016) – has reps from all the different areas. Will be able to get point across. Jay will attend.

**Updates**: Vocab and valueset bindings – michelle will give her list to Rob

**Lisa** – CCDA valuesets and FHIR valueset bindings that are the same are not being aligned. We need to be mindful of this during design. Rob – we need to figure this out. **Lisa will send Rob a spreadsheet where she’s been work on valueset mappings.** Where things don’t line up need to make sense. Lisa working with Brett. Jay –Suggest we need requirements rather than mapping spec A to Spec B should there not be a common vocab to map to. Lisa – need like a concept domain. But we are working as we fly.

1. FHIR Resources – Work group responsibility
	1. **Updates**:

# Co-sponsored projects Updates

1. SDWG – CCDA 2.1
	* 1. **Point persons: Elaine, Lisa**
		2. **Updates:**
2. SDWG – Pharmacist Care Plan –Intend to represent a care plan from the perspective of a pharmacist. Pharmacy is co-sponsoring.
	* 1. Shelly (NCPDP)
		2. **Updates:**
3. 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:**

1. PC/FHIR – Negation
	* 1. Rob and Jay lead
		2. See [spreadsheet](http://wiki.hl7.org/images/1/18/NegationUseCases.xlsx)
		3. **Updates:**
2. CIMI/FHIM Investigative Study

**Updates**:

* 1. PC/JET - Allergy
		1. Substance terminology harmonization (JET project – analysis of the list and regeneration of use frequency list.)

**Updates: Rob –**

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:**

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:**
2. PC/FHIR Updates
	* + 1. Clinical Notes –
			2. Clinician-on-FHIR
				1. Plans for next steps

Suggestions for overall approach next time around

ClinFHIR tool use

**Updates**: Calls are on Tuesdays.

**Australia Update**: Stephen is promoting it in Australia.

# Parking Lot

# Other Committee Business

Next PC WG Co-Chair call – July 10, 2017

# DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. 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. RCRIM – ~~Elaine~~ Emma
16. Learning Health Systems – Laura
17. Triage Person: Emma (notice from Melva Peters)