**Arden Syntax Work Group**

**Call Minutes**

**11 July 2017**

**Author: Robert Jenders**

**Attendance**: **Jeroen Bruin** (jb@medexter.com), **Peter Haug** (Intermountain; peter.haug@imail.org), **Rob Harrison** (robert.harrison@uchealth.org)**, Robert Jenders** (presiding; Charles Drew University/UCLA; jenders@ucla.edu).

1. Harmonization: Final harmonization proposals for this cycle were reviewed. Only recommendation for change concerned 2017Jul\_HARM\_FINALPROPOSAL\_VOCAB\_SECURE\_kathleen\_connor\_Add Competency ActReason Code\_20170706153155.doc which proposes adding OVERINCOMP to the 4 values already in the value set ActConsentInformationAccessOverrideReason to allow access to patient data without consent; should be Lacks Capacity and not “incompetence”. Vote: Affirmative = 3, negative = 0, abstention = 0.
	1. Action item: Forward to harmonization list [Jenders].
2. SSD cochair election: Endorsed MaryKay McDaniel as the sole candidate on the ballot for the 1 open seat. Vote: Afirmative = 3, negative = 0, abstention = 0.
3. M&C review: The WG reviewed its Mission and Charter statement as required as part of the ongoing HL7 reorganization and to meet currency requirements. Agreed fixing a typographical error (inserting a lower-case “with”) and fixing link to DMP. No further changes. Vote: Affirmative = 3, negative = 0, abstention = 0.
	1. Action item: Submit to Webmaster (request to fix link to DMP)
	2. Action item: Notify HL7 staff of completion of required review process.
4. CDS Big Picture IG
	1. Agreed ballot withdrawal because of insufficient work thus far to meet final content deadline. Vote: Affirmative = 3, negative = 0, abstention = 0.
	2. Agreed new PSS to extend deadlines: Agreed 2018-09 ballot, finalize 2018-11-01, but will try to ballot earlier than this. Vote: Affirmative = 3, negative = 0, abstention = 0.
	3. Plan fleshing out the document outline in SAN.
	4. Action item: Circulate to CQI and CDS cosponsors for approval before submission to the TSC.
5. Old action items: Still need to circulate PSS for Arden v3, Arden IG R3.
6. Next call: 8 August 2017.