**HL7 CDS WG Conference Call**

**17 May 2017, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[ ] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Noam Arzt

[ ] Kimberly Balliet

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Anna Bentler

[ ] Swapna Bhatia

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Yiscah Bracha

[ ] Bruce Bray

[ ] Russell Buchanan

[ ] Nathan Bunker

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Quinn Chen

[ ] Myung Choi

[ ] Alex Connor

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] Guilherme Del Fiol

[ ] John C. DeLong

[X] Paul Denning

[ ] Lizzie DeYoung

[ ] Gay Dolin

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Krishna Gazula

[ ] Guy Ginton

[X] Matthew Greene

[ ] Michael Guarnaccia

[ ] Varadraj Gurupur

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Steven Hardy

[ ] Peter Haug

[ ] Yan Heras

[ ] Bas van den Heuvel

[ ] Lindsey Hoggle

[ ] Stan Huff

[ ] Steve Hufnagel

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Adam Kroetsch

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[ ] Sweta Ladwa

[ ] Peter Lamb

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Rick Maguire

[ ] Josh Mandel

[ ] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[ ] Zachary May

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[X] Zach May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[ ] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[ ] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Reshma Patel

[ ] Branis Pesich

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[ ] Thomas Reese

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Salvador Rodriguez

[ ] Martin Rosner

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Brian Scheller

[ ] Julie Scherer

[ ] Chris Schuler

[X] Rayna Scott

[ ] Atanu Sen

[ ] Mark Shafarman

[X] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Sharon Solomon

[ ] Davide Sottara

[X] Travis Stenerson

[ ] Michael Sterly

[ ] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Elaine Taylor

[ ] Rob Thomas

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Bas van den Heuvel

[ ] Matt Varghese

[ ] Serafina Versaggi

[ ] Mary Visceglia

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Adam Wendt

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Tyler Woelk

 [ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Julia Xu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

* Summary/update from May Work Group Meeting
	+ See presentation at [link](https://docs.google.com/presentation/d/1ruAZWiMtt0dHn93g62zxdI9eXGdcwBs6scn8fb6wyuI/edit?usp=sharing)
* WG feedback to FHIR Management Group
	+ See slide 12 at [link](https://docs.google.com/presentation/d/1ruAZWiMtt0dHn93g62zxdI9eXGdcwBs6scn8fb6wyuI/edit?usp=sharing)
	+ WG had no further comments
	+ Bryn will forward to FMG after review/discussion with CQI WG
* CQL STU comment resolution (see <http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=191> for listing and proposed resolutions)
	+ Block vote on items circulated earlier for block vote (items 1268, 1287, 1219, 1221, 1222, 1223, 1228, 1229, 1232, 1233, 1235, 1236, 1237, 1317, 1316, 1315, 1312, 1311, 1310, 1309, 1339, 1340, 1341, 1348)
		- Motion to approve proposed resolutions: Bryn. Second: Floyd. Affirmative: 9. Negative: 0. Abstain: 0.
	+ Individual review and vote on select items
		- 1314
			* Motion to approve proposed resolution: Bryn. Second: Floyd. Affirmative: 9. Negative: 0. Abstain: 0.
		- 1313
			* Motion to approve modified disposition: only change to the grammar is to add the less than and more than qualifiers to the offset phrasing. A subsequent comment will be submitted for potentially adding a symbolic solution if needed.
			* Motion: Bryn. Second: Howard. Affirmative: 9. Negative: 0. Abstain: 0.
		- Zach left
		- 1336
			* Motion to approve proposed resolution: Bryn. Second: Howard. Affirmative: 8. Negative: 0. Abstain: 0.
		- 1345
			* Motion to approve proposed resolution: Bryn. Second: David Shields. Affirmative: 8. Negative: 0. Abstain: 0.

**Next call:**

* 5/24
	+ Tentative agenda:
		- Infobutton on FHIR
		- CQL STU comment review/disposition
		- FHIR tracker items review/disposition