**HL7 CDS WG Conference Call**

**4 April 2018, 4-5pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[ ] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[ ] Lisa Anderson

[ ] Chad Armstrong

[ ] Noam Arzt

[ ] 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

[ ] 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

[X] Paul Denning

[ ] Gay Dolin

[ ] Karen Eberhardt

[ ] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Seena Farzaneh

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Krishna Gazula

[ ] Guy Ginton

[ ] Carol Graham

[ ] Matthew Greene

[ ] Michael Guarnaccia

[ ] Varadraj Gurupur

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Claudia Hall

[ ] Steven Hardy

[ ] Peter Haug

[ ] Yan Heras

[X] 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

[X] 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

[ ] 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

[X] Stan Rankins

[ ] Lori Reed-Fourquet

[X] 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

[ ] Bas van den Heuvel

[ ] Matt Varghese

[ ] Serafina Versaggi

[X] Isaac Vetter

[ ] Mary Visceglia

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[ ] Yunwei Wang

[ ] 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

[X] Andrew McIntyre

[X] Tatyana Sandler

[X] Richard Plow

**Minutes:**

1. vMR v2 IG ballot reconciliation
   * Completed reconciliation with two block votes. Documentation noted on ballot spreadsheet.
   * Approved to publish reconciliation to ballot desktop – Lorraine Constable moves/Bryn Rhodes seconds - 13/0/0
2. CQL STU Comments
   * These are comments that apply to CQL STU 1.2. The proposed dispositions have already been applied to the current CQL ballot (STU2), but also need to be corrected in CQL 1.2 as errata.
   * 1574 –Bryn Rhodes moves/ Lorraine seconds - 13/0/0
   * 1579 - Bryn Rhodes moves/ Thom Kuhn seconds - 13/0/0
   * 1580 - Bryn Rhodes moves/ Thom Kuhn seconds - 12/0/0 – This disposition will not be addressed in the CQL errata below.
3. CQL Errata Review
   * The errata cover several comments on CQL STU 1.2 that have been approved by the CDS WG and applied in CQL 1.3. These errata will be appended to the existing errata letter labeled as “Errata 2”. Bryn Rhodes will fill out the publication request and submit the Errata Letter for publication.
     + Bryn Rhodes moves/ Chris Moesel - 11/0/0
4. Creation of a CQF Wiki Page coordinated with CQI
   * CQF is an effort between CQI and CDS WGs. It is not a formal project with a PSS. The goal of the Wiki page is to provide background on the CQF effort and links to the specific projects, specifications, and efforts related to the CQF effort. Consensus was that CDS WG is in favor of creating such a page. Bryn Rhodes will draft the content. A link will be added to the “Foundational Documents” section of the CDS HL7 Wiki.
     + The current draft of the CQF page is available at: <http://wiki.hl7.org/index.php?title=Clinical_Quality_Framework>

**Agenda for next week – Wed Apr 11th noon ET**:

1. Knowledge Artifact change requests – Lorraine Constable
2. Clinical Reasoning track proposal for Connectathon at HL7 May in Cologne – Bryn Rhodes
   * <http://wiki.hl7.org/index.php?title=201805_Clinical_Reasoning>