**HL7 CDS WG Conference Call**

**29tht October 2013, 3 pm US ET**

**Attendees:**
Ken Kawamoto

Victor Lee

Rob McClure

Claude Nanjo

Divya Raghavachari

Mark Roche

David Shields

Serafina Versaggi

**Minutes:**--------
- Closure of projects inactive for 5+ years:

                - GELLO v2.9 update from 2008

* Have reached out to key stakeholders (Robert Dunlop and Andrew McIntyre) and have received no objections to closing
	+ No specification ever went to ballot
	+ Andrew said it was okay, Robert didn’t respond
	+ Implication is that the v2.9 update will not occur unless a PSS is re-submitted
	+ This does NOT mean that GELLO is going away
* Motion to withdraw/close GELLO v2.9 update project
* Motioned by D. Shields, seconded by R. McClure
	+ Affirmative: 5, Negative: 0, Abstain: 3

- Order Set DSTU from 2008

* Have reached out to key stakeholders (Howard Strasberg, Jim Campbell), and they agree to withdraw, due to specification being superseded by HeD/HL7 CDS Knowledge Artifact Implementation Guide
* Motion to withdraw/close project and related specification
* Motioned by V. Lee, seconded by D. Shields
	+ Affirmative: 8, Negative: 0, Abstain: 0

- Publication of vMR V2 IG

 - Balloted and reconciled

- Previously circulated and reviewed on CDS WG email list

- Motion to submit for publication, moved by D. Shields, seconded by R. McClure

 - Affirmative: 8, Negative: 0, Abstain: 0

- vMR ballot reconciliation

 - Reviewed proposed AllergyOrIntolerance model

 - Agreed having a separate leaf class for AllergyOrIntolerance is beneficial

- Also agreed having a common ancestor between AllergyOrIntolerance and Problem for inferencing purposes is useful