**HL7 CDS WG Conference Call**

**23 October 2014, 3-4pm US ET**

**Attendees:**

[ ] Tomasz Adamusiak

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Chris Bontempi

[ ] Joe Bormel

[X] Aziz Boxwala

[ ] Thompson Boyd

[ ] Hector Cariello

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Marc Hadley

[ ] Lindsey Hoggle

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Ryan Knepp

[X] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[X] Robert Lario

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Stacey Marovich

[X] Jason Mathews

[X] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[X] Chris Moesel

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Divya Raghavachari

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Mark Roche

[ ] Virginia Riehl

[ ] Martin Rosner

[ ] Sarah Ryan

[ ] Julie Scherer

[ ] Atanu Sen

[ ] Mark Shafarman

[ ] David Shields

[X] Julia Skapik

[ ] Davide Sottara

[ ] Howard Strasberg

[ ] Rita Torkzadeh

[ ] Serafina Versaggi

[ ] Kavishwar Wagholikar

[ ] Phillip Warner

[ ] Ben West

[ ] Missy Willoughby

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

**Minutes:**

- CQL ballot reconciliation

- All remaining outstanding items voted on. Bryn motions approval, Aziz seconds. 8 affirmative, 0 abstention, 0 negative.

- Notices of Intent to Ballot (NIB) for the January Work Group Meeting

 - CQL DSTU NIB approved for submission. 8 affirmative, 0 abstention, 0 negative.

- Quality FHIR Profile co-sponsorship and acceptance of any CQI WG edits voted on. Bryn motions approval, Aziz seconds. 9 affirmative, 0 abstention, 0 negative.

- CQF-based FHIR Profile co-sponsorship and acceptance of any CQI WG edits voted on. Bryn motions approval, Aziz seconds. 9 affirmative, 0 abstention, 0 negative.

- Use of a FHIR Profile-only approach vs. a FHIR Profile-with-QUICK approach for CQF

 - Deferred due to earlier discussion in CQF all-hands call and lack of time

- **Next call:**

* 10/30 (Th) 3pm ET

Tentative Agenda:

* CQF pilots – initial lessons learned and implications on standards
* FHIR Profile-only vs. FHIR Profile + QUICK approach discussion
* Templating/CIMI alignment