**HL7 CDS WG Conference Call**

**19 December 2018, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[ ] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[X] 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

[X] 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

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Quinn Chen

[ ] Myung Choi

[ ] Alex Connor

[ ] Lorraine Constable

[ ] Sarah Corley

[ ] Angela Crovetti

[ ] Jacob Crump

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] Michael DeFerrari

[ ] Guilherme Del Fiol

[ ] John C. DeLong

[ ] Paul Denning

[ ] Michael Denton

[X] Robert Dieterle

[X] Gay Dolin

[X] India Duncan

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Seena Farzaneh

[ ] Angela Flanagan

[ ] 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

[ ] 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

[X] 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

[ ] Charles Lamb

[ ] 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

[X] 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

[ ] Chris Moesel

[ ] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Craig Newman

[X] Viet Nguyen

[ ] Jared Nichols

[ ] Sam Nicolary

[ ] Tom Oniki

[ ] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Birju Patel

[ ] Reshma Patel

[ ] Branis Pesich

[ ] Lynn Perrine

[ ] Anne Pollock

[ ] Dennis Polling

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Chris Pugliese

[ ] Joseph (Joe) Quinn

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[ ] Lori Reed-Fourquet

[ ] Thomas Reese

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Salvador Rodriguez

[ ] Martin Rosner

[ ] Juliet Rubini

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Rob Samples

[ ] Brian Scheller

[ ] Julie Scherer

[ ] Chris Schuler

[ ] Rayna Scott

[ ] Atanu Sen

[ ] Mark Shafarman

[ ] Kevin Shekleton

[ ] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[X] Andrey Soares

[ ] Sharon Solomon

[ ] Davide Sottara

[ ] Raman Srinivasan

[ ] Travis Stenerson

[ ] Michael Sterly

[ ] Greg Stevens

[ ] Eileen Storey

[X] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Elaine Taylor

[ ] Rob Thomas

[ ] Matthew Tiller

[ ] Aldo Tinoco

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[X] Drew Torres

[ ] Bas van den Heuvel

[ ] Matt Varghese

[ ] Serafina Versaggi

[X] Isaac Vetter

[ ] Mary Visceglia

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[ ] Yunwei Wang

[X] 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

**Minutes:**

* Chairing: Bryn. Minutes: Ken.
* CDS Hooks publication request
  + Reviewed with WG by Bryn
  + Motion to approve: Ken. Second: Howard. Affirmative: 14. Negative: 0. Abstain: 0.
* Da Vinci Document Templates and Payer Rules (DTR) project proposal
  + Presented by Viet and Bob Dieterle.
  + Currently in discovery and business requirements definition mode.
  + Use case is looking at information that would be shared between payers and providers to support the prior authorization process. It looks at the sharable artifacts used to gather clinical information (a document “template”) along with a representation of payer rules related to processing the clinical information.
  + Discussion that CDS Hooks and CQL could be leveraged as part of the technical solution for this use case.
  + Bob will circulate a presentation on this later to the CDS WG list-serv
  + Ask: CDS WG to be sponsor
  + This project is focused on documentation templates and CQL; there is a separate project on the user interaction (Coverage Requirements Discovery [CRD]) – focused on whether a prior authorization is needed. That CRD project covers the interaction mechanism.
  + Plan for PSS to be reviewed at 1/9 meeting
  + Ken: motion that CDS WG be co-sponsor for CRD moving forward. Second: Floyd. Affirmative: 14. Negative: 0. Abstain; 0.
  + Viet and Bob to coordinate a time to discuss with CDS WG at January WGM.
* January WGM planning
  + Draft agenda at <http://wiki.hl7.org/index.php?title=CDS_WG_Agenda_2019-01>
  + Edited and updated
* CDS WG review/comments on ONC draft on strategy for reducing burden relating to use of health IT and EHRs (<https://www.healthit.gov/topic/usability-and-provider-burden/strategy-reducing-burden-relating-use-health-it-and-ehrs>)
  + Bryn created a Google Doc version of current draft (<https://docs.google.com/document/d/13KLvxOI5T5bUMORW6EfjXF8tnUMAr-CUyuXf2Vgaswo/edit?usp=sharing>). Due to issues with access and editing, Bryn will circulate a Word document version. Comments may be provided by responding to email thread.
  + Discussed and edited some additional comments
  + CDS and CQI WGs will work together on any additional comments before due date to HL7 on 1/4; further discussions may occur on CQI WG calls on 12/21 and/or 1/4
    - Fridays, 1-3pm ET
    - Phone Number: +1 770-657-9270  
      Participant Passcode: 217663
    - https://join.freeconferencecall.com/hl7cqi
* Upcoming meetings
  + 1/9
    - PSS for Da Vinci Document Templates and Payer Rules (DTR) project proposal