**HL7 Patient Care WG**

**FHIR Resources Management**

**Meeting Minutes**

**April 3, 2014**

Participation Information

Phone Number: +1 770-657-9270

Participant Passcode: 943377

Web Meeting Info

www.webex.com

Meeting number 198 139 396

**Attendees:**

Elaine Ayres

David Hay

Becky Angeles

Laura Heermann Langford

Igor Sirkovich

Stephen Chu

Emma Jones

Lloyd Mckenzie

Gordon Raup

Lisa Nelson

Jay Lyle

**AGENDA:**

1. Review Agenda
2. Approve Minutes From March 27
3. Review of Stephen Chu’s PSS for Referrals
4. Plan agenda for next meeting – Thursday, April 10 at 5 PM.

**Minutes Approval from March 27:**

March 27, 2014 – Stephen/Gordy Abstain – 1 , Negatives – 0 , Approve – 7

Uptake and use of current Patient Care related FHIR resources : it was noted that there is some use of all of the resources but there is no system for tracking that use. FMG is looking for feedback and there may be change requests and comments that can be used to inform the work of the PC WG. Lloyd noted that PC WG co-chairs would be receiving quality criteria from the FMG to provide some direction on managing and improving current and new FHIR resources.

David noted that Resource Profiles are created early in the resource development process once the scope and boundaries have been defined. It was also noted that all resources and profiles will be stored in SVN.

The group reviewed a draft Project Scope Statement for referral and transitions of care/shared care/transfer of care resources. Input from FHIR aficionados was appreciated. Stephen Chu will adjust the PSS for final review at the next meeting. The process of PSS approval includes a review and approval by both the PC WG DESD as well as the FMG.

**Next meeting – April 10, 2014**:

1. Review meeting agenda
2. Approve minutes of the April 3 meeting
3. Review and approve proposed PSS for PC FHIR resources and profiles
4. Consider ongoing call arrangements at the next meeting.

Current Patient Care FHIR Resources:  <http://www.hl7.org/implement/standards/FHIR-Develop/?ref=learnmore>

The FHIR issue tracker in gForge:

<http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemBrowse&tracker_id=677>

All resource proposals

<http://wiki.hl7.org/index.php?title=Category:FHIR_Resource_Proposal>

Referral skeleton

<http://wiki.hl7.org/index.php?title=Referral_FHIR_Resource_Proposal>

**Current Clinical FHIR Resources**

1. Adverse Reaction
2. Allergy Intolerance
3. Care Plan
4. Condition
5. Family History
6. Procedure
7. Questionnaire

