**Orders & Observations Conference Call**

**19 June 2014**

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**Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Organization |
| 1 | Lorraine Constable | Constable Consulting |
| 2 | Rob Hausam | Hausam Consulting |
| 3 | Kathy Walsh | LabCorp |
| 4 | Riki Merrick | Vernetzt, LLC |
| 5 | Diane Vaughan | Kaiser Permante |
| 6 | Eric Haas | HealtheData Inc |
| 7 | Mark Jones | Orchard |
| 8 |  |  |
| 9 |  |  |

**Co-Chair**: Lorraine Constable

**Scribe:** Riki Merrick

**Agenda/Minutes:**

1. **Agenda Review**
2. **Announcements:**
3. **Approve Minutes from last calls:**
   1. **3/23/2014 and 6/5/2014 have not been sent out - defer**
4. **Ballot Reconciliation:**

**#90** – introductory paragraph on how we got the use cases – good idea

and then re-order the document: Make the document flow so that the easiest use case at the beginning and to show that this is the whole model for specimen – this ended up confusing, because we started the project to accommodate the more complicated use cases, but since we had no DAM yet, we also used the v3 and v2 input to cover the – draft the introductory paragraph and review with this group again before a vote

add clarification in an introductory paragraph and order the use cases in order of complexity and bring back to group for review -Lori Dieterle, Riki Merrick, no further discussion, against:0, abstain: 1, in favor: 5

#53: It is in the model image - look in container parameters - but in table did not assign datatype as code, which would help explain the confusion about identifier - we will add code to the definition table Lori Dieterle, Riki Merrick, no further discussion, against:0, abstain: 0, in favor: 7

**#58**: Change type in definition table to Range:timestamp Riki Merrick, Lori Dieterle, no further discussion, against:0, abstain: 1, in favor: 6

**#59**: Change type in definition table to Quantity Riki Merrick, Lori Dieterle, no further discussion, against:0, abstain: 1, in favor: 6

**#116**: This is correct - motion to accept - why is performed part of the name of this class? Came from the RIM defintion - find persuasive with mod - accept the new definition and change class name to "Specimen Collection" Eric Haas, Diane Vaughn, no further discussion, against:0, abstain: 0, in favor: 7

Rob drops off

**#120**: add note to change data type to quantity here; applies to all cases for numeric – do we want to add UCUM here instead? Not needed at conceptual level motion to find persuasive - delete the entire Note Eric Haas, Lori Dieterle, no further discussion, against:0, abstain: 0, in favor: 6

**#122**: have elements to convey this information in the model – pooledSpecimeIndicator and specimenGroupCount - is the intent to add an example of how this information would be communicated? - send email for follow up

Note for specimenCount change to integer instead of numeric for datatype

Ballot reconciliation spreadsheet at end of this call – unfiltered: 

Next call is July 3, 2014 12-1 PM EDT

Call adjourned 12:57 PM EDT

Ballot reconciliation spreadsheet – status at end of call – unfiltered