**HL7 PC Co-Chair Open Meeting – May 4, 2015**

**Current WG Co-Chairs: Elaine Ayres, Stephen Chu, Russ Leftwich, Michael Tan, Laura Heermann-Langford, Jay Lyle, Jean Duteau.**

**Present** – Elaine Ayres, Viet Nguyen, Michael Tan, Bit Vu, Laura Heermann Langford, Susan Campbell

**Absent (WG Co-Chairs) –**

AGENDA

1. Roll Call
2. Paris WGM – reviewed and updated agenda
   1. Attendance
   2. Review current agenda (v4)
   3. Clinician Connectathon – scheduled for Friday
      1. Wednesday lunch – orientation
   4. Remaining open quarters
   5. Topics for DESD meeting or co-chairs dinner?
3. PC WG elections – postponed until Atlanta meeting
4. Follow up items from last call:
   1. Keith Boone – review of PSS for Pertinent and Relevant Project
   2. Lenel James – Care plan template enhancements for payors C-CDA Release 2
      1. Follow-up with Lenel.
   3. Stephen Hasley (UPMC) - maternity health – roundtable?? (new project proposal)
      1. Laura was contacted via Grahame. Need a domain model for maternal health. Would have a conference call and explain the work related to a DAM. No follow-up to date. ? work through PHER.
5. Project status updates
   1. Care Plan – Stephen – will need a publication request. Needs the conceptual and logical models from Enrique.
   2. CCS -- RFP stage.
   3. Health Concern - working on the DAM model to harmonize with the Care Plan.
      1. Review use case scenarios to remove redundancy. Ballot next WG.
   4. Allergies and Intolerances FHIR resources
      1. DSTU clinical models – need to determine testing.
      2. FHIR comments re allergies.
   5. Anesthesia project - William Goossen
   6. NI 2016 connectathon/showcase with CIC/IHE – June 2016 Geneva.
      1. PSS keeps getting lost – TSC approved?
   7. New project – Care Plan clinical model
   8. New project – Health Concern clinical model/FHIR (vs. condition) - pending
6. Other items for discussion?
   1. ONC/HL7 cooperative agreement for Enhancing CDA Implementation - contract
7. Next PC WG Co-chair meeting – Paris WG Thursday lunch (in lieu of Friday morning prior to connectathon).
8. Next PC WG Co-Chair call – Monday, June 1, 2015 at 5 PM ET.

**Deadlines coming up to the 2015MayWGM:**

* Slides for morning sessions due May 4th
* Balloting – April 3 through May 4th

DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – Jean
5. Child Health – Russ
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – Russ
9. CBCC – Jean
10. Emergency Care – Laura
11. Devices – Laura
12. Patient Care – Stephen
13. Pharmacy – Michael
14. PHER - Elaine
15. RCRIM – Elaine