**HL7 CDS and Arden WG Conference Call**

**11 November 2015, 11am-12pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Brian Alper

[ ] Rita Altamore

[X] Michael Altmann

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Bridget Blake

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] John C. DeLong

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Marc Hadley

[ ] Peter Haug

[ ] Yan Heras

[ ] Lindsey Hoggle

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[X] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[X] Bill Kleinebecker

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Josh Mandel

[X] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[ ] Varsha Parekh

[ ] Jamie Parker

[X] Reshma Patel

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[X] Salvador Rodriguez

[ ] Martin Rosner

[ ] Sarah Ryan

[ ] Julie Scherer

[ ] Atanu Sen

[ ] Mark Shafarman

[X] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Howard Strasberg

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Matt Varghese

[ ] Serafina Versaggi

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[ ] Ning Zhuo

**Minutes:**

* - Joint call with CDS and Arden
	+ CDS co-chairs: Ken, Robert
	+ Arden co-chair: Robert
* - Reviewed KnowledgeModule FHIR Resource Proposal
	+ <http://wiki.hl7.org/index.php?title=KnowledgeModule_FHIR_Resource_Proposal>
	+ Options are:
		- 1 KnowledgeModule resource that is profiled for CDS and for eCQM
		- 1 CDS Artifact resource and a separate eCQM Artifact resource
	+ Discussed for most of call; plan for follow-up discussion in Thurs CDS WG and Fri CQI WG calls
* - FHIR Connect-a-thon for Jan 2016
	+ Proposal to submit proposal for CDS and CQI, for follow-up discussion in Thurs CDS WG and Fri CQI WG calls
* - Review of HL7 Harmonization Proposals
	+ <http://www.hl7.org/events/harmonization/viewproposals.cfm>
	+ Most relevant looking one:
		- <http://www.hl7.org/documentcenter/public/harmonization/2015Nov/final/2015Nov_HARM_FINALPROPOSAL_VOCAB_CQI_Chris_Millet_CQI-Nov2015-Vocab-Recommednation-1_20151024185342.doc>
		- Was withdrawn
	+ No objections to any of the proposals identified