**HL7 Care Plan Topic**

**Minutes 5/01/2013**

Agenda:

Update from the S&I Tiger team on the SOA Ballot

CCS ballot comment and overview -

Comment related to the CP DAM

CP DAM – itself

Review Storyboards

 Iona – Home Care

 Laura – pediatric allergy and Immunology

Review Sources for Glossary (items sent by Susan)

Atlanta Agenda

 Ballot Reconciliation

CDA Implementation Guide and Co-Sponser.

Attendees:

 Laura Heermann Langford

 Stephen Chu

 Susan Campbell

 Iona Thraen

 Carolyn Sizle

 Enrique Meneses

 Gordon Raup

Update on the SOA Ballot

 Review of the comments

* Will need to address those in upcoming meetings when we do ballot reconciliation.

S&I Tiger team

* + Organizational Planning session on the Care Plan DAM
	+ Power point published on the site regarding the meeting today. (Expecting to provide their final comments on August 4th).

Atlanta Agenda (need to set up conference calls and webex’s for each of the meetings to be held)

 PCWG Care Plan Report Out (dedicated regular meeting) (Laura to work on these slides)

 Progress to date

 Getting SOA ballot out

 Continued work on the DAM

 Project Plan

 Update on Collaboration with S&I Framework

 Structured Doc PSS - Co-sponsorship.

* + - * + Want to be sure some folks on our team take on responsibility

 SOA CP CCS – Joint – Extract these from Enrique’s deck….. Enrique and Stephen will tag team on this. Enrique will draft the deck first

* + - Overview of the ballot document and summarized comments
		- Joint talking points on ballot reconciliation
		- Plan for next steps on the ballot – Desire to go into DSTU at next ballot.

 Care Plan Ballot Reconciliation (2 sessions, Monday and Tuesday)

 Monday – Laura and Stephen (work from the consolidated spreadsheet)

 Tuesday – Unsure about who will be hosting so may need cancel the Tuesday Q1 ballot reconciliation.

 Report to EHR on Pt Care activities. Joint – Stephen to work on these slides

 10 minutes

 Shorter version of the report out to the PCWG.

Structured document PSS

 Review of the document

 **(see hand written notes to complete these….)**