**HL7 PC Co-Chair Open Meeting – [April] [24] [2017]**

**Current WG Co-Chairs: Stephen Chu, Laura Heermann-Langford, Jay Lyle, Michelle Miller, Emma Jones, Michael Tan, Michael Padula**

**Present –** Stephen, Jay, Michael T, Mike P, Martin, Laura

Previous minutes notes are here:

http://wiki.hl7.org/index.php?title=PCWG\_co-chairs\_conference\_calls/meetings\_agenda\_and\_minutes

Move to Approve 4/10 minutes: Stephen; Second: Michael Tan

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items and New Items to plan for
		1. **Medical Device (Ioana) –** Ioana not present. Has not responded to Stephen last email to join a call.
			1. CDA guide to ballot, held up by TSC. PC co-sponsor. Clarification outstanding. Ask in Madrid. Emma most familiar.
		2. **WGM Agenda Planning**
			1. Admin meeting
				1. Remove from Madrid agenda; work these out on late May call. [Mission, 3-year plan. SWOT is done.]
				2. Keep short item Mon Q3 to review Madrid agenda, assignments
			2. General Start time for the WGM is an hour later than the usual start time? WGM 10am to 6pm. Stephen won’t be able to join Q4 meetings.
			3. Wed Q4 – ask Elaine to set up webex for remote attendance

done

* + - 1. Thurs Q2 – standing meeting with SDWG (PC invites SDWG). We have not done the invitation. Need to get in touch with Lillian (Stephen will send email to Lillian and send email to SDWG and include Lisa. Emma will join the SDWG call this week to see if they work on their agenda and if PCWG is hosting them thurs Q2). SDWG specific topics. Pharmacy, LHS, FHIR need to join. Will need a large room.
				1. done
			2. Slide deck for Mary Ann
				1. Use mega joint slides
				2. Everyone update yours from last time & send Jay

(to Mary Ann, Mark J. or John Ritter)

* + - 1. Next PC co-chair call: Finalization of the agenda and assignments
				1. Madrid
				2. End of May - Admin
		1. **WG Health Documents - Housekeeping**:
			1. End of May
		2. **Clinical Status next steps**: Stephen updated slides.
			1. **Re**-use the slide deck at the WGM thurs Q2 (with SDWG). Have completed the PC perspective and FHIR. Stephen presented to the international patient summary team. Will join their next call. Outstanding item is for SDWG to be informed about the finalized valueset and for them to accept it for CCDA. Stephen may be able to join using a conference line.
			2. **Next**:Slides approved within PC.
				1. Take to SD. Tuesday Q2. Laura.

WebEx possible to include Stephen.

* + - * 1. And to FHIR. Request done; Michelle to apply changes.
	1. Updates on [If time permits]:
		1. Current Topics
		2. PC Ballots
		3. PC Projects Status
		4. Co-Sponsored Projects Status
		5. From TSC ?

# Current Topics

1. LHS [Care Team Definition Project]
	1. **Updates**: finalizing value set for care team type, role. Moving on to DAM.
2. Allergy Intolerance Topic:
	1. **Updates:**
3. [Care Plan Topics](http://wiki.hl7.org/index.php?title=Care_Plan_Project_-_PCWG#2016_List_of_Care_Plan_Topics)
	1. **Update**: successful ONC presentation. Harmonization, ClinFHIR.
	2. See [wiki](http://wiki.hl7.org/index.php?title=Care_Plan_Project_-_PCWG#Care_Plan_Standards_Presentations) for presentation & recording.

Discussions:

# PC Ballot updates

1. HL7 V3 Care Provision - Assessment scales R1
	1. Ballot reconciliation of the previous ballot of September.
		1. V3 model intention to move to normative
	2. **Updates**: (up for ballot)
2. Trauma IG project - **PCWG is 'Interested party'**
	1. Revision to an existing IG for the trauma registry data submission. Up for Ballot. ACS is driving this
	2. **Updates**:
3. Negation - Up for Ballot.
	1. **Updates**:
4. CIMI - Up for Ballot.
	1. **Updates**:
5. Child Health Functional Profile - Up for Ballot.
	1. **Updates**:

# PC Projects Status Updates

# Co-sponsored projects Updates

1. SDWG – CCDA 2.1 companion guide ballot
	* 1. **Point persons: Elaine, Lisa**
		2. Re-published
		3. **Updates:** None provided
2. International Patient Summary Document – Decided to leave with SDWG (HSI co-sponsoring). Content part is still in the project scope which means more involvement for PC. PC need to contribute up-front. *Encourage PC members to join calls*– not just co-chairs. Need content SMEs.
* **Action**: Rob
	+ Will start project page when fully approved.
	+ Will send out a poll: Stephen: email with rob. He’s trying to coordinate call times that will work. Looking forward to the first call.
	+ IHTSDO coordination. Continue to move ahead. Will continue to work jointly with CDA on FHIR. Working on the minimal data needed for a useful set.
* **Updates**: preparing for September ballot for CDA IG. ONC continuing support through next June, looking at FHIR, possibly for January. Madrid: WQ2 (EHR); ThQ1 SD; possibly informal meeting, too. Update ThQ2 to SD, PC, Templates.
1. PC - CIMI POC

PC and CIMI co-sponsoring. Involves MnM. Rob Hausam and Susan Matney participating. Modeling comes from CIMI. Anticipate finishing this summer. Resulting artifact is a CIMI model and analysis.

**Updates: up for May 2017 ballot.** Will try to move forward with Vitals for Sept ballot

1. PC/FHIR – Negation
	* 1. Rob and Jay lead
		2. See [spreadsheet](http://wiki.hl7.org/images/1/18/NegationUseCases.xlsx) – look at column D and if you have a scenario that is missing, email Jay.
		3. Artifact will be a “policy” – something that people have to follow. Why will it not be a DAM? Stephen preference is a DAM that will wash out a set of policies that can be used as an appendix. Negation is a large and important topic. Jay thinks we can call it a DAM. The work will be the same. There is interest in writing a policy that people will have to follow. DAM will be heavy with existing design patterns. Will talk about it on the next negation call. Whether we do a DAM or not can still do a policy paper. Strongly support the policy paper.

**Updates: up for May 2017 ballot**

1. CIMI/FHIM Investigative Study

**Updates**: None provided

1. PC/JET Project - Allergy
	* 1. Substance terminology harmonization (JET project – analysis of the list and regeneration of use frequency list - data will be re-used for the allergy valueset project.)

***Project is completed!***

1. PC/FHIR - Care Plan
	* 1. Care Plan Harmonization
			1. Stephen: Next steps is a Care Plan harmonization project looking at harmonizing the DAM and the Care Plan FHIR resource. Laura started a spreadsheet. Stephen sent out the spreadsheet. Calls will be during the Bi-monthly care plan calls. Goal is to do high level analysis and proposed resolutions.

**Updates:** None provided

1. PC/SOA - CCS Publication
	1. **Updates**: Finally made it to the Master Grid of Standards - <http://www.hl7.org/implement/standards/product_brief.cfm?product_id=452>
2. PC/SOA - PSS for "Scheduling Service" Specification
3. Laura – Round 2 of CCS See <http://hssp.wikispaces.com/scheduling>"
4. PC is co-sponsor. SOA will do the heavy lifting
5. Laura will review off line and update PC via email discussion
6. Stephen – we need to be aware of how this contributes to PC care plan work
7. **Updates:** None provided
8. PC/FHIR Updates
	* + 1. Clinical Notes –
			2. Clinician-on-FHIR
				1. Plans for next steps

Suggestions for overall approach next time around

ClinFHIR tool use

* + 1. **Updates:** None provided
1. PC/SDWG - CCDA clinical status value set- Discussed during WGM

Stephen updated the slides after Lisa responded with spreadsheet.

**Updates**: See agenda item above

1. **Adverse Event Resource –** Owned by RCRIM (we are co-sponsoring).
	1. **Updates**: None provided

# Parking Lot

1. Family member FHIR resource – Hackathon
	1. Elaine: NIH project thru NCBI – propose taking a look at FM history that will enable adding family tree information to FHIR resources. Genomic tool used for entering family history.

**Project postponed - will try again in Jan. 2017**

# Other Committee Business

Next PC WG Co-Chair call – April 24, 2017 (4th Monday)

\*\* Topics to discuss during this call

# DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – ~~Jean~~ Emma
5. Child Health – ~~Russ~~ Stephen
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – ~~Russ~~ Stephen
9. CBCC – ~~Jean~~ Laura
10. Emergency Care – Laura
11. Devices – ~~Laura~~ Michelle
12. Patient Care – Stephen
13. Pharmacy – Michael, Michelle
14. PHER – ~~Elaine~~ Laura
15. RCRIM – ~~Elaine~~ Emma
16. Learning Health Systems – Laura
17. Triage Person: Emma (notice from Melva Peters)