

HL7 Clinical Genomics Weekly Call - June 20, 2017 11:00 AM (US Eastern Time)

Agenda

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[Topics to discuss if needed](#)

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Attendees

1. Bob Milius - NMDP - bmilius@nmdp.org
2. Bob Freimuth - Mayo Clinic - freimuth.robert@mayo.edu
3. Amnon Shabo (Shvo) - Philips - amnon.shvo@gmail.com
4. Bret Heals- Intermountain Healthcare- bheale@gmail.com
5. Andrew Brown - NMDP - abrown3@nmdp.org
6. Xin Liu - BCH - xinliu215@gmail.com
7. Bob Dolin - bdolin@psmiconsulting.com
8. Gil Alterovitz - HMS/BCH- gilusa@gmail.com
9. ling teng -BCH tenglingling@gmail.com
10. Alex Mankovich - Philips - alex.mankovich@philips.com
11. JD Nolen - Cerner - jdlnolen@gmail.com
12. Caterina Lasome - AFMS - cat@ioninformatics.com
13. Joel Schneider - NMDP - jschneid@nmdp.org
14. Clem Mcdonald - Lister Hill Center clemmcdonald@mail.nih.gov
15. Andrea Pitkus - IMO- apitkus@imo-online.com
16. Elizabeth Newton - Kaiser -- elizabeth.h.newton@kp.org

Minutes Approval

- June 13
 - http://wiki.hl7.org/index.php?title=File:HL7_CG_20170613.pdf
 - add link to slides that Clem sent out, Andrea's supporting figures re CLIA requirement
 - <http://www.hl7.org/documentcenter/public/wg/clingenomics/2017%20Judith%20Yost%20CLIA%20and%20EHR.pdf>
 - motion/2nd - Clem/Cat

- abstain - 0
- nay - 0
- yea - rest (13)
- result - motion passes

Topics to discuss if needed

Upcoming agendas until San Diego

- ~~May 30 WGM recap, SWOT~~
- ~~Jun 6 Finish WGM recap, SWOT, Pedigree Ballot—any comments?~~
- ~~Jun 13 FHIR Connectathon, Status of LRI Ballot~~
- Jun 20 - LRIA/2 cont, SWOT
- Jun 27 - CLIA & CAP requirements - Unified view (Andrea, Clem, Gil needs to be present)
- Jul 4 - US Holiday
- Jul 11 -
- Jul 18
- Jul 25 - DAM update?
- Aug 1
- Aug 8
- Aug 15
- Aug 22
- Aug 29
- Sep 5
- Sep 9-17 - WGM San Diego

Brief reports from external efforts

- GA4GH
 -
- National Academies
 -
- Clingen/Clinvar
 -
- Variant Modelling Collaboration (**VMC**)
 -

Subgroup reports

- IM
 - https://docs.google.com/document/d/18sVxZdAeA98ok5hdGwmmVxVinTq_vAT9B-Z8GI_AyRiM/edit
 -
- FHIR
 - https://docs.google.com/document/d/1FGCQRtxJKyHhnc1uB_t4sJZ9yXbLMGOqPXHP_r5tSLLQ/edit#heading=h.nts1cfujf9t5

-
- LRI/V2
-

Topic 1: CG Documents to review

- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - short url = <http://bit.ly/2ikUw0>
 - Continued review of the SWOT document, beginning with Opportunities (edits made directly in document, not captured here)

Topic 2: LRI/V2 - status (deferred)

- "V2 will be summarizing what's been happening with the ballot reconciliation for LRI. Attached is the ballot reconciliation comments. I hope we'll also have time to discuss the comments that still need to be reconciled – which are from:
 - Andrea Pitkus
 - Nell Lapres"
- http://www.hl7.org/documentcenter/public/wg/clingenomics/2017%2006%2007%20-%20V251_IG_LRI_R1_D4_2017MAY_Consolidated%20-%20SL.xlsx
-

Clinical Genomics Docs

- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - short url = <http://bit.ly/2ikUw0>
 - worked on Opportunities, three more to do
- Decision Making Process
 - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srlDe0EBs0FI/edit>
 - short url = <http://bit.ly/2ikjXiV>
 - nothing new

Chat