**HL7 Patient Care WG**

**FHIR Resources Management**

**Meeting Minutes**

**March 5, 2015, 5-6 pm ET**

Participation Information

Phone Number: +1 770-657-9270

Participant Passcode: 943377

Web Meeting Info

[www.webex.com](http://www.webex.com)

198 139 396

**Attendees:**

Elaine Ayres

Larry McKnight

Russ Leftwich

Jay Lyle

Cathy Welsh

Iona Thraen

Simon Sum

Rob Hausam

Stephanie Randolph

David Hay

Emma Jones

Lloyd McKenzie

Claude Nanjo

Mark Kramer

Eric Haas

**Agenda for March 5, 2015**

1. Review agenda
2. Approve minutes of February 27, 2015
3. QA activities prior to ballot – assignments review and update
4. Request from CQI regarding 'Core Quality Profiles' that consist of a set of extensions to FHIR - Claude Nanjo <https://docs.google.com/spreadsheets/d/1sFvl6gRQ2MvxEbWmjvM9norNAuuZokUCHpa5Bvyxudg/edit#gid=1371950140>
5. Change requests review – GFORGE – block vote (review list – notify Elaine if you need any items pulled) SEE LIST BELOW
6. Other GFORGE Items
7. Next meeting – Thursday, March 12, 2015

Meeting Minutes for 2/27/15 : Move: Russ/Jay Abstain - 1 , Oppose - 0 , In Favor – 11

**FHIR Resource QA** – (Technical – Lloyd and David).

|  |  |  |  |
| --- | --- | --- | --- |
| **Resource** | **Clinical Lead** | **Technical Lead** | **Target Date** |
| AllergyIntolerance | Russ Leftwich and Rob Hausam |  |  |
| Clinical Assessment | Stephen Chu and Emma Jones and Rob Hausam |  |  |
| Condition | Kevin |  |  |
| Referral Request | Stephen Chu and Emma Jones |  |  |
| Procedure | Jay Lyle, Russ Leftwich, Stephen Chu |  |  |
| Procedure Request | Jay Lyle, Russ Leftwich, Stephen Chu |  |  |
| Questionnaire | Elaine Ayres |  |  |
| Questionnaire Answer | Elaine Ayres |  |  |
| Family History | Russ Leftwich |  |  |
| Care Plan | Kevin |  |  |
| Care Plan 2 and Goal (preferred option) | Kevin, Stephen Chu and Emma Jones |  |  |
| Alert | Jay Lyle, Elaine Ayres |  |  |
| List | Stephen Chu and Emma Jones |  |  |

3. **QA activities prior to ballot – assignments review and updat**e

a. Question re assignment and process for review (note deadline is 3/22)

b. Flag rewrite – Jay will be given permissions to make changes.

c. Emma – looking for a best benchmark examples. Will work on List resource.

d. Jay has drafted Procedure – Russ and Stephen have for review.

e. David updated the clinical assessment resource proposal. Review here for next week: <http://wiki.hl7.org/index.php?title=ClinicalAssessment_FHIR_Resource_Proposal>

**4. Request from CQI regarding 'Core Quality Profiles' that consist of a set of extensions to FHIR - Claude Nanjo** [**https://docs.google.com/spreadsheets/d/1sFvl6gRQ2MvxEbWmjvM9norNAuuZokUCHpa5Bvyxudg/edit#gid=1371950140**](https://docs.google.com/spreadsheets/d/1sFvl6gRQ2MvxEbWmjvM9norNAuuZokUCHpa5Bvyxudg/edit#gid=1371950140)

Send comments to Claude cnanjo@cognitivemedicine.com

**5. Standardization of Status --** Do these need to be standardized? (MnM) Consistency is not mandated if there is not a good reason. Must justify choice however.

Here is the spreadsheet compiled by Mark Kramer: 

Here Add the link --

**Flag, a.k.a., Alert** -

Question of name. Boundaries added.

If participants have further feedback, please provide on listserv or in ballot.

**Resource Review Scheduling**

All teams recognize deadlines and will work out work plan.

Viet offers help to teams; reach out if you can use it.

5th, 12th, 19th

Request each team to choose dates. Most discussion to be handled on listserv, not call.

**Review of GFORGE Change Requests**:

BLOCK VOTE ITEMS:

[5295](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5295) Revise wording of Communication resource and its attributes to make clear that it's dealing with a communication that has already occurred (removed from block vote)

All items below included in block vote:

[5255](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5255) Fix wording for Condition category short name

[5496](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5496) Explain comment vs. narrative

[5400](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5400) AllergyIntolerance subject -> patient

[5296](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5296) Differentiate Communication/CommunicationRequest

[5260](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5260) Add duplicate therapy contraindication example

[5258](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5258) Improve contraindication wording

[5259](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5259) Improve contraindication wording

[5253](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5253) Explain scope questions

[5323](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5323) Explain last occurrence rationale

[5326](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5326) Make assessment more generic

[5167](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5167) Body site as choice of code or resource

[5510](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5510) Overlap of DiagnosticRequest, ReferralRequest and ProcedureRequest

[5294](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5294) Move warning to proper section

[5571](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5571) Code systems marked as case insensitive  but should not be

[5754](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5754) Expand examples for Questionnaire

[5756](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5756) Clarify who can author care plans

[5752](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5752) Clarify RiskAssessment use

[5757](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5757) Explain CarePlan vs. CarePlan2

[5744](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5744) Move "attachment" extensions to generic element profile

[5745](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5745) SDC-specific extensions should be general  but not name-value pair

[5743](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5743) Explain mapping from AnswerFormat to data type

[5742](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5742) Point from Questionnaire to the common extensions

[5741](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5741) Provide further clarification about the root group

[5740](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5740) Explain relationship between Question and Code/DataElement

[5739](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5739) LOINC or SNOMED is misleading

[5714](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5714) Make QuestionnaireAnswers.answered 0..1

[5146](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5146) Explain how re-useable questions are handled

[5264](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5264) Clarify example name

[5262](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5262) Add intake questionnaire as example

Move approval of block vote (minus 5295) – Lloyd/Eric -- Abstain – 0, Negatives – 0, Approve – 11

Elaine will add vote – approved or reject to GFORGE. Add ballot resolution.

Three GFORGE change requests reviewed and approved:

[5180](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5180&start=0) – Jan 2015 Ballot Comment #54

[5325](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5325&start=0) – Jan 2015 Ballot Comment #205

[5327](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5327&start=0) – Jan 2015 Ballot Comment #207

3440: QuestionnaireAnswers authored by devices – response from discussion unclear

5148: add outcomes to care plan. This is possible as extension; should it be brought into the resource? Tabled. If we don’t get more evidence of need, leave as (core) extension. Stephen: may know of a need.

5293: Jay to review offline

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**Action Items**

1. BALLOT DSTU CONTENT DUE 3/22
2. All PC participants to review block vote on GForge issues. Lloyd may send out an expanded list early next week.
3. Jay to confirm [Flag] changes address 5293
4. Kevin to provide draft value sets for body site, reasons action done/ not done by 3/8.