

Meeting Minutes

HL7 CDA Personal Advance Care Plan Document Implementation Guide Project

Prepared by: Lisa Nelson

Industry Team

November 17, 2015

Version 2

Amended to report on new disposition to request for removal of the term “patient” in favor of the term “person”

RECORDING:

<https://youtu.be/WG0k65BCHmE>

(Please report issues with accessing the recording to LisaRNelson@cox.net)

ATTENDANCE:

| Present | Not Present | |
|----------------|-------------------------|-------------------|
| Lisa Nelson | Dan Hanfling | Dan Morhaim |
| Terry O’Malley | M’Lynda Owens | Fred Mirarchi |
| Scott Brown | Remington Johnson | Jacob Reider |
| Monica Murphy | Brian Scheller | Joseph Schneider |
| | Tony Chou | Jude Gallagher |
| | Swapna Bhatia | Leslie Kelly-Hall |
| | Taima Gomez | Mike Wasserman |
| | David Tao | John Derr |
| | Bob Fine | Paul Coyne |
| | Douglas Renfield-Miller | Jeff Zucker |
| | Evelyn Gallego | Stephen Chu |
| | Judy Peres | Bob Fine |

AGENDA:

- Review HL7 Project time-line and how to participate in an HL7 Ballot as a non-member
- Publishing Quality Requirements for HL7 CDA IGs
- Wiki location for “ballot candidate” draft materials
- Review of Ballot Materials
 - Volume 1 – Introductory Material
 - Volume 2 – Templates and Supplemental Materials
 - Sample Personal Advance Care Plan Documents
 - Level-1
 - Level-2
 - Level-3

■ Open Discussion

DISCUSSION NOTES:

I. Goals and Schedule

Lisa reported that the project materials are being finalized. They will be review in HL7 PC WG on Wednesday 11/18 and then with HL7 SDWG on 11/19. A vote will be taken on 11/19 to see if SDWG approves the materials to go to ballot. Although a few details remain to be complete, Lisa is confident that the package will be approved. Final deadline for all materials in 11/29.

A link bellow explains the process non-HL7 members can follow to participate in the ballot. Lisa will distribute a sample ballot sheet where industry team members can provide feedback which will not be governed by the HL7 ballot process, but will be considered. Ballot pool registration closes on December 3rd.

http://www.hl7.org/documentcenter/public_temp_F43E8AB3-1C23-BA17-0CA7F2A12C08B126/explanatory/NonMember%20Participation%20in%20HL7%20Ballots%20Instructions.pdf

II. HL7 Quality Requirements for CDA IGs

Lisa described the Quality Requirements for all CDA Document IGs and explained where they were document on the HL7 website. She feels confident the materials meet the quality requirements. She will be addressing a few remaining needs such as completing the example snippets and the sample document with machine readable entries between now and 11/29.

http://wiki.hl7.org/index.php?title=CDA_Implementation_Guide_Quality_Criteria

III. Wiki location for “ballot candidate” draft materials

Lisa reviewed materials that are posted on the project wiki. She showed and explain the Level-1 and Level-2 CDA Personal Advance Care Plan Document samples. She also did a walk threw of the content covered in Volume 1 (introductory material) and Volume 2 (template definitions).

Lisa explained that Monica Murphy and Scott Brown did a wonderful job of developing the User Stories included in Volume 1. They show a breadth of examples for all ages and a variety of use cases. Their contribution was greatly appreciated.

IV. Discussion

Dr. O’Malley gave the material a “two thumbs up” rating. He asked if this thinking was also being considered in work on the C-CDA Care Plan. Lisa explained that she is involved in several other projects involving Care Plan documents and there are opportunities to help all these project align around some of the thinking being developed in the Personal Advance Care Plan document.

Dr. O'Malley and Scott Brown both requested that the word "patient" be replaced with the word "person" where ever possible. Lisa explained that it is difficult to make this change as a "global substitution" because many sentences don't read correctly after swapping out "patient" for "person". Other problems with this word substitution have occurred because a "person generated document" does not imply a specific enough concept. Clinicians are people too. When a clinician generates a document, it is a "person generated document" also. This issue may need to be deferred to the ballot for resolution.

UPDATE 11/18/2015: Progress was made to replace the term "patient" with the term "person" where possible. The drafts dated 20151117v2 and higher will include this revision.

SUMMARY OF ACTION ITEMS:

| Responsible | Action |
|-------------|--|
| Lisa Nelson | Distribute minutes, presentation slides, link to recording, and link to instructions for non-members to participate in the HL7 ballot. |
| Lisa Nelson | Complete review of materials with HL7 PC WG and HL7 SDWG. Get approval to proceed to ballot. |
| Lisa Nelson | Complete and submit ballot package to HL7 by Nov 29 th . |

ADJOURNMENT:

The meeting ended at 6:00pm ET.

Next meeting will be scheduled for Tuesday, January 26th at 5:00pm ET.

ATTACHMENTS:

1. Meeting slide deck.