# 2013.08.20 HL7 Templates Workgroup Conference Call Minutes and Agenda for 2013.08.26 conference call

## Chair: Mark Shafarman

## Scribe: John Roberts with help from Mark Shafarman

## List of Attendees:

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| Name | Affiliation | email |
| Mark Shafarman | Shafarman Consulting Inc. | [Mark.shafarman@earthlink.net](mailto:Mark.shafarman@earthlink.net) |
| Lisa Nelson | Cox Systems | lisarnelson@cox.net |
| John Roberts | Tennessee DOH | john.a.roberts@tn.gov |
| Keith Boone | G.E. Medical Systems | Keith.boone@ge.com |

2013.08.20 Discussion items:

1. Kai’s latest draft DSTU/ITS document (which arrived before the meeting). Lisa is working on a re-organization of the document. She will have this available for next week’s conference call.
2. This lead to a discussion of which document we were planning to ballot for January 2014. Keith discussed the need for a ballot that could be used for the many national projects that were coming up, especially in the U.S., and said that we should aim for a DSTU, not just a pilot ITS. He will discuss this with the TSC. We need to have the appropriate PSS and NIB in time for the January 2014 ballot, which is shortly after the September 2013 WGM. We need to check with the latest ballot calendar.
3. The current state of the WG projects: the Templates DSTU needs an updated PSS for its next version (last update from May 2011 was put on hold for the Templates Registry Business Process Requirements Analysis (project 829)) (and as mentioned in 2 above we need to coordinate the DSTU (plan with the ITS plan (project 885);
4. Other administrative documents. John will review the state of the DMP (last v3.0 is 12/10/2011), M&C (last 3/25/2011), and will work with Mark to produce the necessary updates.
5. Discussion of CDS/VMR templates document (Keith). This work is moving towards ‘another’ kind of HL7 (v3-based) templates, and as such should be done under the Templates WG. It will create lots of implementation incompatibilities if HL7 creates not just multiple expression formats for templates, but multiple expressions that are not both computably (and) semantically interoperable.

Keith has the task of making recommendation to the TSC on the CDS document specification (14 pages). He will recommend that CDS participate in the Templates ITS  
project before developing a version of their own.

Links to the VMR documents.  
  
<http://wiki.hl7.org/index.php?title=Health_eDecisions>  
  
<http://wiki.hl7.org/index.php?title=File:VMR-CDS_Process_and_Templates_IG,_R1.zip>  
  
The ballot in question is IG vMR templates ballot on the HL7 WIKI “health\_eDecision” under the TSC Content Review Team.

The following motion supporting this was made by John Roberts:

"I move that the Templates WG agree with Keith's recommendation that CDS support the Templates WG project or projects for an ITS and/or a Templates Interchange Format instead of creating specifications for templates on its own." Keith seconded the motion. The motion passed 3-0-0 (3 in favor, 0 abstentions, 0 negatives).

Agenda for next conference call.

* Planning for the September meeting
* Completing the SWOT analysis
* Completing our 3 year plan.
* Asking Andy to share the work he has done with Kai on translating the Lanatana CCDA Templates in Art-Decor format.