**HL7 PC Co-Chair Open Meeting – August 14, 2017**

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

**Present –** Emma Jones, Michael Tan, Laura Heermann-Langford, Michelle Miller, Stephen Chu, Rob Hausam, Jay Lyle, Mike Padula

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items
		1. WGM agenda
			1. Problem status valueset – need discussion time with SDWG, PC and CQI – see email from Floyd Eisenberg (also plan to start discussion at Thurs August 17 PC FHIR call) –
			2. WGM - Thursday Q2. Need to coordinate with Floyd.
			3. **Action**: Need to send email to Floyd and alert him about this quarter
		2. Scott Robertson - PSS for a joint OASIS/HL7 publication of the “OASIS Emergency Data Exchange Language (EDXL) Hospital Availability Exchange(HAVE) Version 2.0 (EDXL-HAVE) standard”.
			1. Waiting for Scott Robertson to chat with us. Email sent by Stephen and Jay
		3. Identification of Medicinal product (IDMP) presentation during WGM –Presentation has already happen.
			1. Request for use cases (e.g. what kind of substances to be used for international needs) by August 21 – see email from Christian Hay (Panagiotis) on July 28 -
			2. Part of the allergy substance project
			3. They sent email to Jay about further steps
			4. Nothing needed from PC. They will provide the list. May need PC to review. A valueset that will need to be maintained.
			5. ISO project
			6. Which WG are they working with? Pharmacy WG in the past.
			7. Not sure what they want from PC unless it’s FYI
			8. May be what we need to use from them – the other way around. HL7 need to think how we will deal with our value set – need to align with the valueset going thru the balloting process.
			9. Medication is a dynamic valueset as new substances come onto the market
			10. The allery group in patient care is working on a common substances list – in ballot now. One of the candidates was the GSRS, based on the IDMP model. First issue is it’s based on UNI which is not good with food and class. Second issue is it’s not been released. When it goes live, then conversion from rxNorm thru UNI can happen.
			11. **Action**: Michael will ask Christian Hay to discuss at WGM – will look for time. Michael will coordinate contacts with C. hay, Stephen, Jay and Elaine.
		4. Health care devices PSS – what to do? – Iaona
			1. Ioana wishes to remove the DAM from scope; PC prefers to leave it in. Still in discussion.
			2. No objections; we will revisit. Current position: with DAM, PC can sponsor; without, it’s for Devices. Or we’ll revisit role.
			3. **Updates**: Jay f/u with Melva, Wayne, John – no recollection of taking the DAM out. Devices wants to sponsor. Jay will continue to follow. Next co-chair meeting will have more feedback
			4. If PC don’t sponsor will like to be involved in some capacity
		5. Discontinuing support of Chapter 11 and Chapter 12 – Stephen was checking with HL7 Australia
			1. Update: Stephen emailed HL7 Australia. Will keep pushing and hope to have more definitive answer by WGM. Still following up
		6. SSL (HTTPS) security applied to HL7 GForge site (anything we need to do?) – this is FYI. Only applies when submitting changes to the FHIR build
		7. [CDA Value Sets with Proposed Changes](https://gforge.hl7.org/gf/project/enhanceccdaimpl/docman/Value%20Set%20Enhancements/Proposed%20Value%20Set%20Review%20Additions%20to%20DSTU%20Comments%20draft%20080317%20subset.xlsx)
			1. Need to alert Elaine – Stephen will forward email to elaine
			2. PC need to review the list.
			3. ***Emma will ask on SDWG call on Thursday for the ‘ask’***
		8. Michael T to follow up with CTO on adoption of standard DMP.
			1. To be reviewed during today’s meeting
			2. Wayne said the PIC will come up with a new version of DMP at San Diego
		9. Mission and Charter doc for Melva
			1. Updated version need to be sent to Melva – Michael will send
	2. High level discussion on New PSS submissions [If Any]
	3. Updates on:
		1. Current Topics
		2. PC Ballots
		3. PC Projects Status
		4. Co-Sponsored Projects Status
		5. From TSC ?

Previous minutes notes are here:

* 1. July 24, 2017 minutes are [here](http://wiki.hl7.org/images/3/38/PC_Co-Chair_Mtg_2017_07_24.docx)
		1. Stephen Approve; Mike Padula Second

# Current Topics

1. 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
1. Care plan: biweekly; schedule on wiki with topics
* harmonization of DAM with CCDA & FHIR
* Child health use case
* May need DAM 2.0
* Nutrition management plan storyboard

**Updates**:

**Note**: Care Plan multiple activities – Wayne has started a review of activities to streamline HL7 WG projects and activities. Suggest inviting him to the next co-chair call to answer questions and take suggestions from PC. Care Plan is an excellent example. Russ will make a suggestion and invite Wayne to the next PC co-chair call.

1. Care Team DAM
	* Starter value sets

**Updates**:

# PC Ballot updates

1. Allergy & Intolerance Substances – in ballot

# Other Ballot to review for Sept 2017

**2017 ballot items; Members encouraged to review**

* 1. HL7 Clinical Document Architecture, Release 2.1 (PI ID: 1150)
	2. HL7 Cross-Paradigm Specification: Allergy and Intolerance Substance Value Set(s) Definition, Release 1 (PI ID: 1272)
	3. HL7 FHIR® Implementation Guide: C-CDA R2.1; Pharmacist Care Plan, Release 1 - US Realm (PI ID: 1232)
	4. HL7 CDA® R2 Implementation Guide: C-CDA R2.1; Pharmacist Care Plan, Release 1 - US Realm (PI ID: 1232
	5. CIMI –
		1. Skin & wound content
		2. Style guide

# PC Projects Status Updates

1. FHIR bindings – Jay
	1. **Action**: Jay will send out link to the slides. **We need more info and have follow-up discussion before we decide on what PC need to do.**
	2. **FHIR technical designers were making terminology decisions which need requirements SME involved.**
	3. Maturity levels – may need workgroup review criterias that should be considered
	4. TQA sub group project (meet QOMon at noon EST – met 08/01/2016) – has reps from all the different areas. Will be able to get point across. Jay will attend.

Vocab and valueset bindings – michelle will give her list to Rob

**Lisa** – CCDA valuesets and FHIR valueset bindings that are the same are not being aligned. We need to be mindful of this during design. Rob – we need to figure this out. **Lisa will send Rob a spreadsheet where she’s been work on valueset mappings.** Where things don’t line up need to make sense. Lisa working with Brett. Jay –Suggest we need requirements rather than mapping spec A to Spec B should there not be a common vocab to map to. Lisa – need like a concept domain. But we are working as we fly.

**Updates**:

1. Dynamic Care Team Management– Emma
	1. **Updates** (from IHE): Sent for publication. Will be available for IHE Connecthathon Jan 2018
2. FHIR Resources – Work group responsibility
	1. Updates -
3. FHIR Adverse Event Resource move from BRR to PCWG –
	1. Elaine working on getting time with Mary Ann Slack to review movement.

# Co-sponsored projects Updates

1. SDWG – CCDA 2.1
	* 1. **Point persons: Elaine, Lisa**
		2. **Updates:**
2. SDWG – Pharmacist Care Plan –Intend to represent a care plan from the perspective of a pharmacist. Pharmacy is co-sponsoring.
	* 1. Shelly (NCPDP)
		2. **Updates:**
3. PC - CIMI POC
	* 1. 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. No ballot.

**Updates:** Allergy and labs for next time around. Claude is working on Adverse event (Elaine thinks it’s CIMI work). Jay will follow- up.

1. PC/FHIR – Negation
	* 1. Rob and Jay lead
		2. **Updates:**
2. CIMI/FHIM Investigative Study

**Updates**:

* 1. PC/JET - Allergy
		1. Substance terminology harmonization (JET project – analysis of the list and regeneration of use frequency list.)

**Updates: Rob –**

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:**

1. PC/SOA - CCS Publication- Laura
	* + - 1. Located here - <http://www.hl7.org/Special/committees/patientcare/index.cfm>
				2. **Action**: Need to send email to Lynn to ask why not in [the master grid.](http://www.hl7.org/implement/standards/product_matrix.cfm?ref=nav) Notification of intend to publish done.
				3. Email from Lynn (Oct 24)that they have not received a publication request as yet.

**Updates:**

1. PC/SOA - PSS for "Scheduling Service" Specification
	* + - 1. Laura – Round 2 of CCS See <http://hssp.wikispaces.com/scheduling>"
				2. PC is co-sponsor. SOA will do the heavy lifting
				3. Laura will review off line and update PC via email discussion
				4. **Updates:**
2. 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

Calls are on Tuesdays.

Stephen is promoting it in Australia.

**Updates**:

1. PC/SDWG - CCDA clinical status value set-
	1. Plan discussion at Sept WGM with SDWG, PC and CQI

# Parking Lot

* 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.

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

* + - 1. Adverse Event Resource –
				1. Owned by RCRIM (we are co-sponsoring).

**Updates**: nothing

# Other Committee Business

Next PC WG Co-Chair call – August 28, 2018

# DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – ~~Jean~~ Emma
5. Child Health – ~~Russ~~ Michael Padula
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 Tan, Michelle
14. PHER – ~~Elaine~~ Laura
15. RCRIM – ~~Elaine~~ Emma
16. Learning Health Systems – Laura
17. Triage Person: Emma (notice from Melva Peters)