**HL7 CDS WG Conference Call**

**26 June 2014, 3-4pm US ET**

**Attendees:**
[ ] Tomasz Adamusiak

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[X] Cynthia Barton

[ ] Joe Bormel

[X] Aziz Boxwala

[ ] Thompson Boyd

[ ] Daryl Chertcoff

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Robert Freimuth

[ ] Emory Fry

[X] Marc Hadley

[ ] Lindsey Hoggle

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Stacey Marovich

[X] Jason Matthews

[X] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Mark Monterastelli

[ ] Alicia Morton

[X] Claude Nanjo

[ ] Lisa Nelson

[ ] Jamie Parker

[ ] Anne Pollock

[ ] Divya Raghavachari

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Mark Roche

[ ] Virginia Riehl

[ ] Martin Rosner

[ ] Julie Scherer

[ ] Atanu Sen

[ ] Mark Shafarman

[X] David Shields

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Howard Strasberg

[ ] Rita Torkzadeh

[ ] Serafina Versaggi

[ ] Phillip Warner

[ ] Ben West

[ ] Missy Willoughby

[ ] Julia Xu

[X] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

**Minutes:**

- Clinical Quality Language (CQL) Project Scope Statement (PSS) Change Discussion and Approval

- Updated based on input from the TSC US Realm Task Force and ITS, including with extended discussion of project need

- Vote to approve updates to PSS, along with minor updates based on discussions with the TSC and the other groups:

Bryn moves, Aziz seconds

10 affirmative, 0 negative, 0 abstentions

- CQL Notice of Intent to Ballot Discussion and Approval

 - Reviewed NIB

 - Vote to approve submission of NIB

 Bryn moves, Marc seconds

10 affirmative, 0 negative, 0 abstentions

- QUICK data model.

- There are some attributes that are defined only at the leaf level (as opposed to the mixin classes)

 - Verified that this will not cause issues with the expression language

 - There may be multiple leaf-level classes for a given combination of mixin classes

 - E.g., Medication Treatment – Performance – Occurrence

 - Single dose vs. course of treatment vs. dispensation

 - Will use template to distinguish between such leaf-level classes

- **Next call:**

* 7/3 (Th) 3pm ET

Tentative Agenda:

* QI Data Model Discussion