

HL7 Clinical Genomics Weekly Call - April 4, 2017 11:00 AM (US Eastern Time)

Agenda

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Attendees

1. Bob Milius - NMDP - bmilius@nmdp.org
2. Kevin Power - Cerner - kpower@cerner.com
3. Joseph Kane - Epic - jkane@epic.com
4. Joel Schneider - NMDP - jschneid@nmdp.org
5. Amnon Ptashke - Edico Genome - genptashek@gmail.com
6. Bret Heale - Intermountain Healthcare - bheale@gmail.com
7. Grant Wood - Intermountain Healthcare - grant.wood@imail.org
8. Joe Quinn - Optum - joseph.quinn@optum.com
9. Alex Mankovich - Philips - alex.mankovich@philips.com
10. Xin Liu - BCH - xinliu215@gmail.com
11. JD Nolen - Cerner - johndavid.nolen@cerner.com
12. Caterina Lasome - AFMS - cat@ioninformatics.com
13. Bob Freimuth - Mayo Clinic - freimuth.robert@mayo.edu
14. Shannon Lu - NLM - shannon.lu@nih.gov
15. Andrea Pitkus (no audio) - IMO - apitkus@imo-online.com
16. Elizabeth Newton - Elizabeth.H.Newton@kp.org
17. Scott Bolte - Trailhead Clinical Strategies - Scott.Bolte@TrailheadCS.com
18. Gil Alterovitz - BCH - gil.alterovitz@gmail.com
19. Ling teng -BCH -tenglingling@gmail.com
20. Andrew Brown - NMDP
21. Larry Babb -

Weekly call minutes approval - Mar 21, 2017

- http://wiki.hl7.org/index.php?title=File:HL7_CG_20170321.pdf
- motion to accept : Joseph K
- 2nd: Kevin Power
- discussion
 - None
- Vote
 - Yea: Rest
 - Nay: 0
 - Abstain: Scott, Bret Heale,

Topics to discuss if needed

Upcoming agendas until Madrid

- Apr 4 Madrid WGM agenda (needs to be posted by April 7)
- Apr 11 WHO joint prep? - Grant will get update
- Apr 18 Grant: Review of HL7 CG Relationship with GA4GH to prep for strategy meeting for GA4GH to stay in sync with their 5 year plan.
 - try to envision where healthcare is going and how CG is preparing for that
- Apr 25 **TBD - SWOT discussion**
- May 2 **TBD**

Brief reports from external efforts

- GA4GH
 -
- National Academies
 - Pilot team meeting on April 5th
 - Discussion with GA4GH on April 10th
- Clingen/Clinvar
 -
- GA4GH Variant Modeling Collaborative (VMC)
 -
- NHGRI
 -

Subgroup reports

- IM
 - had a few cancelled calls, but back on track; will try to get draft model available for WGM
 - will try to get it back to this group ahead of WGM if there's time
 - Bob F set up a call reminder in the HL7 system
- FHIR

- connectathon at WGM
- clinician connectathon - friday at WGM
- this week structured documents
- see bottom of minutes of FHIR subgroup
- David Hay gave clinFHIR talk last Friday
- Notes from subgroup meeting:
 - https://docs.google.com/document/d/1FGCQRtxJKyHhC1uB_t4sJZ9yXbLMGOqPXHP5tSLLQ/edit#heading=h.nts1cfujf9t5
- V2
 - nothing new to report
 - LRI is being reballoted
 -

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Topic 1: WGM Agenda

- <https://docs.google.com/document/d/1GBW3i2BKmRjoe0ORFH9DIzN92Y1pMz0B9DU-sGDRggA/edit>
- <http://bit.ly/2nE96Dp>
- Notes taken directly in the draft agenda doc

Topic 2: ?

-

Past Agendas

- Jan 31 WGM recap
- ~~Feb 7 Canceled~~
- Feb 14 PSS for V3 Pedigree reaffirmation (NIB due Feb 19)
- ~~Feb 21 Canceled~~
- Feb 28
 - CG review of V2 ballot and send onto O&O
 - Discussion on our GTR (Genetic Testing Report) standard (that is based on CDA R2): develop a new release or port to FHIR as a 'genomics study document' (Composition-based); also - what are the implications to modeling clinical aspects of variants
- Mar 7 -
 - Review of LRI/V2 recommended dispositions of ballot comments
 - Continuation of Clinical Genomics specs convergence
- Mar 14 Final content approval by Mar 26 - Pedigree? DAM discussion - David Kreda

Clinical Genomics Docs

- Decision Making Process
 - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srlDe0EBs0FI/edit>
 - short url = <http://bit.ly/2ikjXiV>
- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - short url = <http://bit.ly/2iklUw0>

Chat

- from Caterina Lasome to Everyone:
 - would it be possible to insert the links to the clinFHIR info that Gil was discussing?
- from Kevin M. Power (internal) to Everyone:
 - Here is the link to the FHIR subgroup minutes, which has the clinFHIR link:
- from Kevin M. Power (internal) to Everyone:
 - https://docs.google.com/document/d/1FGCQRtxJKyHhnC1uB_t4sJZ9yXbLMGOqPXHP5tSLLQ/edit#heading=h.nts1cfujf9t5
- from Caterina Lasome to Everyone:
 - Thanks - can you add to the minutes also?
- from Kevin M. Power (internal) to Everyone:
 - sure will