**HL7 Patient Care Work Group**

 **Allergy/Intolerance/Adverse Reaction Topic Sub-Group Meeting Minutes**

**Date: July 31, 2013**

Phone Number: +1 770-657-9270
 Participant Passcode: 943377

Co-Chairs: Stephen Chu, Elaine Ayres Scribe: Elaine Ayres

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| --- | --- |
| **Name**  | **Present on 7/31/13** |
| Elaine Ayres | X |
| Stephen Chu | X |
| Rob Hausam | X |
| Lorraine Constable | X |
| Jean Duteau | X |
| Russ Leftwich | X |
| Margaret Dittloff |  |
| Greg Rehwoldt |  |
| Kevin Coonan |  |
|  |  |

**Agenda for Wednesday, July 31 , 2013 at 5 PM EDT**

1. Review meeting agenda
2. Review and approval of minutes**:** [**http://wiki.hl7.org/index.php?title=Allergy/Intolerance\_Project\_Conference\_Calls\_and\_Meeting\_Minutes**](http://wiki.hl7.org/index.php?title=Allergy/Intolerance_Project_Conference_Calls_and_Meeting_Minutes)
3. Update on harmonization proposals – criticality
4. Ballot preparation for RMIM/DMIM
	1. Any outstanding issues?
5. Out of cycle ballot for Allergy and Intolerance DAM (Informative)
	1. The TSC approved an [Out of Cycle ballot request](http://gforge.hl7.org/gf/download/trackeritem/2687/10694/Out%20of%20Cycle%20Ballot%20Request%202013%20Allergy%20and%20Intolerance%20DAM.doc) for *HL7 Version 3 Domain Analysis Model: Allergies and Intolerances, Release 1*, at [Project Insight ID# 881](http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=881), for Patient Care WG cosponsored by Pharmacy, Clinical Decision Support, Electronic Health Records, and Orders and Observations Work Groups
	2. Note – requested a September 4th publication date
	3. Discussion schedule to prepare for ballot.
6. Agenda items for Cambridge
7. Agenda for August 14th, 2013

**Ballot schedule for September 2013:**

Version 3 Deadlines:

**August 4 (Sunday) T** minus **1**

**Final Content Deadline:** All **final** corrective changes to existing Version 3 content are required. Only changes expressly requested by the technical publishers will be made to content after this deadline.

**August 12 (Monday) T** minus **0**

**Provisional Ballot Opening –** This is the earliest date that the ballot site can open and be announced to the membership. In any event, the ballot must open before the end of this week.

**Minutes –**  approval needed for July 17. Move Stephen/Russ vote – Abstain – 0 Negative –0 Yes – 5

**Harmonization Proposals** – updates from meetings – nothing impacting Patient Care. Criticality – occurrence vs. reaction.

**Review of Ballot Materials-** Ballot materials – will make Sunday deadline. Old allergy topic – but also adverse reaction topic remains. Moved into one topic on preview site. Everything is duplicated. Now – will be balloting two topics – DAM will go in allergy and intolerance section. No project for adverse reaction at this time.

**Out of Cycle Ballot –** Elaine will manage with Don Lloyd.

**Cambridge – schedule**

Wednesday – Q4 Allergy and Intolerance Topic Update/ballot reconciliation

Wednesday – Q2 – EHR

Thursday – Q1 – OO, DSS

**Update on Child Health WG** - Russ

Currently working on S & I/ONC C-CDA project (LCC). Looking at additional projects for future. Will have another call at end of August. May develop additional CDA templates. Need to evaluate what is most needed by the community. Consider EPEST form, child screening forms. John Roberts mentioned the ‘Healthy Weight” project as a potential area of focus.

**Agenda for August 14, 2013**

1. Review meeting agenda
2. Review and approval of minutes**:** [**http://wiki.hl7.org/index.php?title=Allergy/Intolerance\_Project\_Conference\_Calls\_and\_Meeting\_Minutes**](http://wiki.hl7.org/index.php?title=Allergy/Intolerance_Project_Conference_Calls_and_Meeting_Minutes)
3. Terminology discussion
	1. Model attributes
	2. Which require terminology support
4. Agenda items for Cambridge
5. Agenda for August 28th, 2013