**Orders & Observations Conference Call**

**25 January 2017**

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**WebURL:** [**https://join.me/vernetzt.us**](https://join.me/vernetzt.us)

**Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Organization |
| 1 | Andrea Pitkus | IMO |
| 2 | Rob Hausam | Hausam Consulting |
| 3 | JD Nolen | Cerner |
| 4 | Kathy Walsh | LabCorp |
| 5 | Rash Daj | Duke / CAP |
| 6 | Riki Merrick | Vernetzt, LLC / APHL |
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 Regrets:

**Co-Chair**: Riki Merrick

**Scribe:** Riki Merrick

Agenda/Minutes:

1. Agenda Review
2. Approve minutes – defer until we have completed the spreadsheet
	1. from May 6, 2016: : <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160506_ConCall.docx>
	2. from May 27, 2016:<http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160527_ConCall.docx>
	3. from June 3, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160603_ConCall.docx>
	4. from June 10, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160610_ConCall.docx>
	5. from June 17, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160617_ConCall.docx>
	6. from June 24, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160624_ConCall.docx>
	7. NO CALL ON July 1, 2016
	8. From July 8, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160708_ConCall.docx>
	9. From July 15, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160715_ConCall.docx>
	10. From July 22, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160722_ConCall.docx>
	11. From July 29, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160729_ConCall.docx>
	12. From August 5, 2016: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160805_ConCall.docx>
	13. From August 12, 2016 – NO Quorum
	14. From August 19, 2016 – <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160819_ConCall.doc>
	15. From August 26, 2016 - <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160826_ConCall.doc>
	16. From September 2, 2016 – NO Quorum
	17. From September 9, 2016 – No call
	18. From September 16, 2016 - <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20160916_ConCall.docx>
	19. From October 14, 2016 – NO Quorum
	20. From October 28, 2016 – NO Quorum
	21. From November 2, 2016 - <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20161102_ConCall.docx>
	22. From November 9, 2016 - NO Quorum
	23. From November 16, 2016 - NO Quorum
	24. From December 14, 2016 - <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20161214_ConCall.docx>
	25. From December 21, 2016 - <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20161221_ConCall.docx>
	26. From January 4, 2017 – NO quorum
	27. From January 11, 2017 - <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170111_ConCall.docx>
3. Compare Specimen DAM to biologic specimen model in BRIDG - map specification source is BRIDG and the map to is specimen DAM

Spreadsheet = <http://www.hl7.org/documentcenter/public/wg/orders/Copy%20of%20Copy%20of%20BRIDG%20to%20Specimen%20DAM%20Mapping%20Spreadsheet%20as%20of%2020170125.xlsx>

EA file is here:

<http://www.hl7.org/documentcenter/public/wg/orders/V3_DAM_Specimen_R1_2014May-BRIDG_Discussions.zip>

The spreadsheet:

Ballot document:

<http://www.hl7.org/documentcenter/public/wg/orders/V3_DAM_Specimen_R2_INFORM_2017JAN_20161102.docx>

Also Raj sent this file:



We have these items left in these classes:

* Datatype change for identifier (add type code into the datatype)
	+ We decided that that is a good idea – Riki to follow up with Wendy on how that is properly represented in the spreadsheet and then document it

Some items from prior minutes, so check on these:

PerformedAdministrativeActivityVarianceReasonCode – proposed source change to add to SpecimenProcessingActivity and SpecimenCollectionProcedure, IF we have a protocolReference (or SOP reference) there as well – yes will add that

PerformedAdministrativeActivityVarianceTypeCode - – proposed source change to add to SpecimenProcessingActivity and

specimenCollectionProcedure, IF we have a protocolReference (or SOP reference) there as well

We approved these changes and also consider adding to SpecimenMove and SpecimenStorage – Riki to add to spreadsheet for next time – see orange cells

Next call 2/1 – hope all can make it

Riki not around 2/8, Rob not sure, so will see, closer to date, if we cancel that call

Call adjourned 5:01 PM ET

TargetAnatomicSiteConditionCode – do we need this?

Subject.performingSpecimen – how should we represent when tissue from a tissue bank is a specimen – we think it would still fall under person, only de-identified, because currently our material is ONLY from non-living subject

Subject.performingSpecimen: find out if we need this

Specimen.containingSpecimenCollectionGroup – and related attributes

* SpecimenMoveActivity – on hold until we Review the IHE Specimen Event Tracking (SET) profile for data elements that are required there – keeping these notes for when we get back to this topic
	+ when nothing changes in the specimen – there are other processing activities that don’t result in new specimen, so need to verify in the EA model that the association between specimen and specimenProcessingActivity labeled “results in” has a cardinality of 0..\*
	+ since we are only concerned with the actual instance tracking, not the protocol creation should we rename this class to PerformedSpecimenMoveActivity – yes
	+ cardinality should be 0..\*
	+ Approve this class
	+ What attributes do we need: currenty BRIDGE has 3 to represent the different coordinates possible – we have a datatype that does this so have fromCoordinates and toCoordinates – hence one of our attributes maps to 3 BRIDG attributes
	+ What about building location – we have geographicalLocation as a data type – currently an attribute of storageEquipment
	+ Would a holder also need a geographicalLocation?
	+ Would it be better to create a fromLocation and a toLocation attribute, that can use either the coordinates or the geographicalLocation dataytpes?
	+ We already discussed adding SpecimenMoveActivity.TakenFromElementIdentifier, which is similar to have a fromEntity and a toEntity that can be referenced and you could reference the holder and the storageEquipment, which in turn have coordinates and geographicalLocation attributes?
1. Resources:
	1. Link to BRIDG model: <http://bridgmodel.nci.nih.gov/files/BRIDG_Model_4.0_html/index.htm> - chose VIEW:BSP - biospecimen
	2. Link to Specimen DAM: <http://wiki.hl7.org/index.php?title=Specimen> – scroll to bottom for image