**HL7 PC Co-Chair Open Meeting – December 07, 2015**

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

**Present** – Stephen Chu, Michael Tan, Jay Lyle, Russ Leftwich, Lisa Nelson, David Tao, Rob Hausam, Elaine Ayres, Viet Nguyen

AGENDA

1. Roll Call and Review Agenda –
2. Vote on previous meeting notes: Stephen approved/ Jay second/ no further discussion/5 for/0 against/ I abstain
3. Assignment of responsibility
4. New Projects and co-sponsored projects
	1. SDWG - Personal Advance Care Plan Document -
		1. Lisa will use the care plan call for updates on this topic - gone to ballot on Dec 4
		2. Lisa will bring ballot issues to patient care
5. Care Plan and CCS updates
	1. CCS DSTU publication from Enrique – Stephen sent out. We need to do a publication request and send to publication. We can’t put it on the patient care wiki until after three months.
		1. Action Item: Emma to assist with getting publication done
		2. **Action Item:** Laura to provide clarification on what Enrique sent
			1. **Emma will f/u with Laura and afterwards touch base with Enrique**
	2. Care Plan DAM – Stephen received latest files from Enrique
		1. Action Item: Stephen provided to the core team so it can be ready for discussion and for ballot publication.
	3. Story board 8 and latest edits – All story boards except one will be added to the appendix.
		1. **Action Item:** **Laura will write up introductory material about the story boards to go in the DAM**
6. WG Health status for January WG meeting – Emma or Michelle or Jay need to pick this up. We need to check on what needs to be done. Need to look for outstanding projects we haven’t close. Check with Russ and Elaine on what else need to be done.
7. Status of co-chair nominations for Two co-chair openings
	1. Jean and Jay’s spots are opening – Jean Duteau may not be running; Jay will run
	2. One of the open co-chair position will lapse and PC not seek a new election at the Jan 2016 WGM.
		1. Action Item: Need to inform Linda Jenkins – Emma will send email to Linda Jenkins – email sent Dec 9th, 2015.
8. WG Schedule – Stephen will not be at the Orlanda meeting. We need to look at who will be chairing and scribing. Stephen will do the room booking.
9. New work
	1. ***Planning for the Health Concern/ToC*** issues (David Tao presented to SDWG nov 3)
		1. Need to handle this under the applicable domain areas – Health Concern will be handled by the HC team. Care plan have been treating the health concern topic as a gray box. Health concern section and problem section will end up in the same document. Need guidance on how to address this issue. Jay and Michael will head this part up and discussions will happen during the HC calls. Plan on placing information about difference between HC and problems in the appendix. Will discuss during tomorrow’s HC call
		2. Goals will be handled by the Care Plan team – have to handle the goals in relation to the plan of treatment section when they are in the same document. Need guidance on how to address this issue. Discussions will be on QO Wednesday nights – Dec 15.
		3. MU Final rule is still open for comments; Certification rule is not opened for comments
		4. We need to set a plan in motion on how to handle getting feedback to ONC
			1. Companion guide will be written in the next few months – we can plan to get feedback incorporated
			2. David forwarded the [url to the certification rule](https://www.federalregister.gov/articles/2015/10/16/2015-25597/2015-edition-health-information-technology-health-it-certification-criteria-2015-edition-base) and the [CMS rule](https://www.federalregister.gov/articles/2015/10/16/2015-25595/medicare-and-medicaid-programs-electronic-health-record-incentive-program-stage-3-and-modifications)
	2. Rob Hausam – Vocab Tables for V2 – Verified the vocab tables today and PC does not have any items to deal with at this time.
	3. HIT Trends for HL7 – Suggestions for Tutorial (See ask from Virginia Lorenzi)
		1. Russ feedback - Ambitious plan. I think it could be worthwhile, but concerns are 1) most of these sound much more clinical than most workgroup activities and members, 2) how do you get people to sign up , knowing this is the same audience that we have tried to get for health professional engagement activities and no one comes.
		2. Does PC want to tackle this?
			1. Relates to the Report out that is done at the beginning of the WG meetings to get clinicians engaged
			2. She may be looking at real world implementation examples which vendors may be able to supply?
			3. Suggestion to possibly have lunch with her and find out more about what she needs – we haven’t completed the Orlando schedule yet – still have some lunch sessions free – mon was nutrition lunch – can use this spot.
	4. Elaine Ayres – working with FDA and USDA on Structured Product Labeling for food. It’s based on the work done for Structured Product labeling for meds. PC approved co-sponsoring during the allergy call last week. Large group of participants.
		* 1. Action Item: Rob Hausam will participate as the patient care rep.
				1. Discussion on what would happen if this harmonization creates changes on existing codes and value sets. Rob explained that changes would only be needed if meaning is changed.
			2. AdverseEvent FHIR resource will be used –
				1. **Action Item:** **Need to do a resource proposal.**
		1. **Action Item: Elaine will update the group on Thursday. Still working on this. The project is moving forward.**
	5. AdverseEvent Harmonization proposal need to be approved this week to get it ready – Discussion on high criticality or likelihood of organ system failure terms and definition. Rob reviewed terms for criticality with the group
		1. High criticality and low criticality definitions seem inconsistent.
			1. **Action Item:** **Rob will revise the definitions as discussed and will send out to the group.**
10. Allergy presentation in Orlando – DoD project – Va and DoD harmonizing their substance list so they are aligned. Will they be available Wed Q4? This work is similar to what Jay did with reactions just that it’s on substances.
11. Value set for CCDA allergy templates – Elaine has to enter DSTU comments and there is terminology to accompany this. Lisa is doing work with Quality and they have a value set for secondary usage but primary use has not determine their valueset. We need to have these aligned. What is the right process to move this collaboration forward? This work is with the CQI groups. Lisa will keep us informed – VSAC collaboration tool is work in progress – early piloting – for secondary and primary use folks can collaborate
12. More FHIR requests to handle – FYI – VA is concerned that the observation and condition resources may not be handling negation well. Some discussion happened at Clinician on FHIR in Atlanta. We need to plan for more discussions during the Thurs FHIR calls. Planning to discuss **Tues Q4** and Term info will join patient care on this topic. CCDA 2.1 may introduce update to the RIM about negation and can use this opportunity to handle this across the board (CDA, FHIR). There is a wiki page on the topic of negation.
13. Wiki update has become difficult to find things – too cleaned up. Too many clicks to find things. Stephen suggest leaving the Beta page as is for now but we will need to address this and find a sweet spot.

Suggestion from Lisa that there is a need to be able to see all the PC active projects and list of PC co-sponsor projects. Stephen agrees – we need to address this. Need to limit the number of clicks. **Any updates – no further changes**

1. Project status updates – see above discussions
2. Next PC WG Co-Chair call – Monday, January 4, 2015 at 5 PM ET.
	1. Will do Orlando work group meeting assignment on this call.

DESD Assignments:

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