**HL7 PC Co-Chair Open Meeting – March 2, 2015**

**Current WG Co-Chairs: Elaine Ayres, Stephen Chu, Russ Leftwich, Michael Tan, Laura Heermann-Langford, Jay Lyle, Jean Duteau.**

**Present** – Elaine Ayres, Michael Tan, Jay Lyle, Russ Leftwich, Viet Nguyen

**Absent (WG Co-Chairs) –**

AGENDA and Notes

1. Roll Call
2. Harmonization proposal review – March 3-5
   1. E-mail and review – Stephen to review e-mails
   2. Stephen reviewed all of the harmonization proposals and did not find any issues related to patient care
   3. The group agreed that a non-participation e-mail could be sent to the harmonization group.
3. FHIR
   1. QA activities by resource
      1. Block vote of G-Forge (had not reviewed)
      2. Did review and vote on other items.
      3. Review of Flag resource –
         1. Other resource QA done by List serv or ballot comment
   2. Argonaut representative to Patient Care --
4. Paris WGM
   1. Attendance – Michael, Jay, Laura
   2. Monday Q3
   3. Clinician Connectathon – scheduled for Friday (?Viet)
      1. Viet and David Hay – discuss with co-chairs of patient care to clarify goals.
      2. Should Pharmacy be a participating WG
         1. Pharmacists will not be available on Friday, May 15
      3. What is the goal of the participants?
      4. Need to work with the tool prior to the event
      5. Viet will send an e-mail to PC Co-Chairs to organize a call to discuss.
5. Comments on ONC Roadmap - send to Patient Care
   1. Dedicate February 23 PC call to discussion and response needed by March 1
6. Project status updates
   1. Care Plan – Stephen
      1. *Will publish in February*
   2. CCS – apply changes and send to publication
      1. *Still awaiting publication*
   3. Health Concern – Michael
      1. *Ballot comments are completed. Looked at the model.*
      2. *Next steps – continue with the model. Need to sort out relationship of the allergy list, problem list etc.*
   4. Allergies and Intolerances – Elaine/Russ
      1. *Two proposals – HTA terms for SNOMED and LOINC*
      2. *PSS – Implementation Guide for Allergy and Intolerance (add Jay)*
      3. *PSS – Terminology harmonization – SDWG, PC, Vocab*
   5. FHIR resources – All
      1. *G-Forge comments*
   6. Anesthesia project – William
   7. New project – NI 2016 connectathon/showcase with CIC/IHE – June 2016 Geneva. Update from Laura. There is project scope statement.
      1. Connectathon – programmers hammer out use cases with facilitators to validate connections for interoperability. Need one sender and three receivers.
      2. Then can demonstrate the achievements from the connectathon at the Showcase
      3. Vote – approve project scope statement with suggested changes and edits. Move: Russ/Laura Abstain – 1, Negative – 0, Approve - 6
   8. New project – Care Plan clinical model – have PSS drafted
   9. New project – Health Concern clinical model/FHIR (vs. condition) - pending
7. Other items for discussion?
8. Next PC WG Co-Chair call – Monday, April 6, 2015 at 5 PM ET.

**Deadlines coming up to the 2015MayWGM:**

* 2015-02-18 Call for Co-Chair Nominations Opens – see [Co-Chair Election Schedule](http://wiki.hl7.org/index.php?title=Co-Chair_Election_Schedule)
* 2015-02-22 Final [Harmonization](http://www.hl7.org/events/harmonization/index.cfm) proposal submissions due by midnight Eastern time
* 2015-02-22 Notification of Intent to Ballot (NIB) Deadline (<http://www.hl7.org/permalink/?NIB>)
* 2015-03-03 to 2015-03-05 [Harmonization](http://www.hl7.org/events/harmonization/index.cfm) Conference Call
* 2015-03-08 Initial content deadline for 2015May ballot
* 2015-03-13 Post your WG agenda link on the [WGM Information](http://wiki.hl7.org/index.php?title=WGM_information) page
* 2015-03-15 Ballot preview opens
* 2015-03-15 Reconciliation deadline for ballot in 2015May, send notice to voters (and submit publication requests when ballots completed )
* 2015-03-20 WG Co-Chair Nominations for 2015May Close at 5:00 pm ET
* 2015-03-22 Supporting content deadline: all supporting V3 content due; V2.7 final content due
* 2015-03-29 Final Content Deadline
* 2015-04-02 Ballot pool signup closes BEFORE THE BALLOT OPENS
* 2015-04-03 Ballot Opens
* 2015-04-22 Deadline to request presentation at the co-chairs dinner/meeting and provide draft presentation

DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – Jean
5. Child Health – Russ
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – Russ
9. CBCC – Jean
10. Emergency Care – Laura
11. Devices – Laura
12. Patient Care – Stephen
13. Pharmacy – Michael
14. PHER - Elaine
15. RCRIM – Elaine