**HL7 Patient Care Work Group**

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

**Date: November 8, 2017**

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

Meeting Number: 194 433 282

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

|  |  |
| --- | --- |
| **Name** |  |
| Anit Popit |  |
| Bill Gregory |  |
| Bit Vo |  |
| Danielle Friend |  |
| Della Dunbar | X |
| Elaine Ayres | X |
| Jay Lyle |  |
| Joe Quinn |  |
| Liz McCool |  |
| Mike Padula | X |
| Rob Hausam | X |
| Russ Leftwich | X |
| Stephen Chu | X |
| Sue Kent | X |
| Nancy Orvis |  |
| Karl Stiller |  |
| Donna Bohannon |  |
| Steve Emick |  |
| David Parker | X |
| Larry McKnight |  |

AGENDA

1. 1. Approve minutes from 10/25: <http://wiki.hl7.org/images/e/ef/Patient_Care_Allergies_Minutes_2017_10_25.docx>
2. Block votes on ballot items:

current comment list is [here](https://docs.google.com/spreadsheets/d/15C0CWG9RmvNZpc84GA2yjI3xABfzXwW-aA61sq9aX7A/edit?usp=sharing)

Persuasive edits

7, 15, 22, 24-32, 48-49, 56-8, 64, 65, 68, 70, 74, 91-92, 95-6

Question answered

77, 86

considered, no action

79-81

Persuasive with mod

52, 84, 97

Not persuasive

38, 63, 83

1. Continue discussion on the following items

For discussion

(39), 41 (nickel)

61 (food classes)

66-7: do we need both substance and class for identified cases

73, 75, 76, 78 (vaccine system selection)

reconsider 87, 89  (already voted as a block typo)

1. Next steps on ballot
2. Next meeting – November 22 Thanksgiving eve in US.  Plan next meeting for December 6th.

***Minutes:***

1. *Minutes* – Stephen/Russ
2. *Ballot Spreadsheet*

Ballot spreadsheet: <https://docs.google.com/spreadsheets/d/15C0CWG9RmvNZpc84GA2yjI3xABfzXwW-aA61sq9aX7A/edit#gid=0>

1. [Ballot Timelines](http://www.hl7.org/documentcenter/public_temp_26DC78FA-1C23-BA17-0C81DEB3106EBA99/schedules/balloting_schedule/January%202018%20Balloting%20Schedule.pdf):
	1. November 12 – NIB due
	2. December 3 – deadline for ballot reconciliation (2.5 weeks before ballot opens)
	3. December 17 – final content due
	4. Ballot opens – December 22
2. Block vote – Move to approve block vote: Move: Stephen/Russ Abstain: 0, Negatives 0, Approve-7

Items approved in block vote:

Persuasive edits

7, 15, 22, 24-32, 48-49, 56-8, 64, 65, 68, 70, 74, 91-92, 95-6

Question answered

77, 86

considered, no action (reviewed prior to block vote)

79-81

Persuasive with mod

52, 84, 97

Not persuasive (reviewed prior to block vote)

38, 63, 83

The ballot spreadsheet updated to reflect the block vote.

1. Ballot comments reviewed, resolved and documented:
	1. #41 – comment on nickel (NEG)
	2. #61 – classes
2. Next meeting will be on Wednesday, December 6th. The November 22 meeting will be cancelled due to the US Thanksgiving holiday.