**HL7 Working Group Meeting**

**May 16-19 2010**

**Rio de Janeiro, Brazil**

**Monday Q1**

|  |  |
| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Duteau, Jean** | **jean.duteau@gpinformatics.com** |
| **Gaunt, Sarah** | **sarah.gaunt@nehta.gov.au** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **McCay, Charlie** | **charlie@ramseysystems.co.uk.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |
| **Natarajan, Ravi** | **ravi.natarajan@nhs.org** |
| **Wrightson, Ann** | **ann.wrightson@wales.nhs.uk** |

**Agenda**

Call to order at 9:15.

**Monday**

* Q1 Co-Chair position ballot (Jean Duteau), Agenda firming
* Q2 ITS 2.0 Ballot Reconciliation
* Q3 RIM ITS ballot reconciliation, implementation experience
* Q4 not meeting

**Tuesday**

* Q1 hData – ballot submission, implementation experience
* Q2 CDA Joint Green SD
* Q3 Jean (Q4 DSL (uITS) ITS, (SD: CDA R3, VMR) )
* Q4 hData, uITS

**Wednesday**

* Q1 RIM ITS ballot reconciliation, implementation experience
* Q2 uITS Housekeeping (prior meeting minutes, 3 year plan, charter, etc)
* Q3 not meeting
* Q4 SAIF (Group Meeting)

**Thursday**

* Q1-Q2 Hot Topics
* Neutral Mapping (HL7 VMR, uITS, Green ITS) Robert Warden Document
* Rest based query

Formerly:

* Monday Q2 SAIF (formerly SAEAF) – defer to October WGM
* Q3-Q4 Committee Scope

Revised agenda approved.

Jean Duteau elected as ITS co-chair.

**Monday Q2**

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| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **McCay, Charlie** | **charlie@ramseysystems.co.uk.com** |
| **Mackenzie, Lloyd** | **lloyd@lmackenzie.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |
| **Natarajan, Ravi** | **ravi.natarajan@nhs.org** |
| **Wrightson, Ann** | **ann.wrightson@wales.nhs.uk** |

**ITS 2.0 Ballot Reconciliation**

Row 4: Lloyd/Ann Considered for future use 6-0-0

Row 5: Lloyd/ Ann Not persuasive 6-0-0

Rows 6-7: Lloyd/Ann Persuasive 6-0-0

Rows 9: Lloyd/Ann Persuasive with mod 6-0-0

Row 10: Lloyd/Ann 6-0-0

Row 11: Lloyd/Ann Considered for future use 6-0-0

Row 12: Lloyd/Ann Persuasive 6-0-0

Row 13: Lloyd/Ann Not Related 6-0-0

Rows 14-15: Lloyd/Ann Not Related 5-0-0

Rows 16: Lloyd/Ann Persuasive 6-0-0

Rows 17-18: Paul/Ann Not Persuasive 6-0-0

Row 8: Lloyd/Ann Considered for future 6-0-0

Ballot resolution is complete without substantive change.

**Monday Q3**

|  |  |
| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Grieve, Grahame** | **grahame@kestral.com.au** |
| **Hendler, Peter** | **peter.hendler@kp.org** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |
| **Wrightson, Ann** | **ann.wrightson@wales.nhs.uk** |

**RIM ITS Ballot Reconciliation**

Row 7: Grahame/Martin Answered 5-0-0

Row 46: Grahame/Gerald Persuasive 5-0-0

Row 8: Grahame/Martin Persuasive with Mod 5-0-0

Adjourned 3:00

**Tuesday Q1**

|  |  |
| --- | --- |
| **Name** | **Email** |
| **Benson, Tim** | **tim.benson@abias.co.uk** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Gaunt, Sarah** | **sarah.gaunt@nehta.gov.au** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **McCay, Charlie** | **charlie@ramseysystems.co.uk.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |

Convene at 9:10

hData Presentation – Gerald B (Mitre)

**Tuesday Q2**

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| --- | --- |
| **Name** | **Email** |
| **Benson, Tim** | **tim.benson@abias.co.uk** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Boone, Keith** | **keith.boone@ge.com** |
| **Dolin, Bob** | **bobdolin”gmail.com** |
| **Gaunt, Sarah** | **sarah.gaunt@nehta.gov.au** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Hendler, Peter** | **peter.hendler@kp.org** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **McCay, Charlie** | **charlie@ramseysystems.co.uk.com** |
| **McVeil, Tim** | **tim.mcveil@surescripts.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |
| **Wrightson, Ann** | **ann.wrightson@wales.nhs.uk** |

Joint with Structured Docs.

Presentation from Bob Dolan on Green CDA. Lively discussion ensued.

uITS Presentation - Charlie McCay

**Tuesday Q3**

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| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Boone, Keith** | **Keith.boone@ge.com** |
| **Duteau, Jean** | **jean.duteau@gpinformatics.com** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Hendler, Peter** | **peter.hendler@kp.org** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |

Discussion lead by Gerald Beuchelt on hData.

**Tuesday Q4**

|  |  |
| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Chai, Victor** | **victor.chai@mohh.com.sg** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |
| **Wrightson, Ann** | **ann.wrightson@wales.nhs.uk** |

Motion to submit the NIBS for hData project which are expected to include a Restful Transport Specification, an hData Packaging Specification, and an hData Structure Format all as DSTU. Moved Ann,Gaby 5-0-0

**Wednesday Q1**

|  |  |
| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Chai, Victor** | **victor.chai@mohh.com.sg** |
| **Grieve, Grahame** | **grahame@kestral.com.au** |
| **Hendler, Peter** | **peter.hendler@kp.org** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **Natarajan, Ravi** | **ravi.natarajan@nhs.org** |
| **Schadow, Gunther** | **gschadow@regenstreif.org** |

Row 53: Persuasive with Mod Grahame,Peter 5-0-0

Row 55: Persuasive with Mod Grahame,Gerald 5-0-0

Row 63: Answered Grahame,Peter 5-0-0

Row 36: Not Persuasive with Mod Grahame,Peter 5-0-0

Row 29: Answered Grahame,Peter 5-0-0

Row 31: Persuasive with Mod Grahame,Gunther 5-0-0

Row 46: Persuasive Grahame,Peter 5-0-0

Row 10: Persuasive Grahame,Peter 6-0-0

Row 53: Not Persuasive with Mod Grahame,Peter 6-0-0

Row 58: Persuasive with Mod Grahame,Peter 6-0-0

Row 59: Refer to M&M Grahame,Peter 6-0-0

Row 60: Persuasive Grahame,Ravi 6-0-0

Row 61: Persuasive Graham,Ravi 6-0-0

Row 51: Persuasive Grahame,Peter 6-0-0

Row 50: Persuasive Grahame,Ravi 6-0-0

Row 52: Persuasive Grahame,Ravi 6-0-0

Row 49: Persuasive Grahame,Peter 6-0-0

**Wednesday Q2**

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| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Boone, Keith** | **Keith.boone@ge.com** |
| **Gaunt, Sarah** | **sarah.gaunt@nehta.gov.au** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **McCay, Charlie** | **charlie@ramseysystems.co.uk.com** |
| **McVeil, Tim** | **Tim.mcveil@surescripts.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |

Commence 11:07

Topic: uITS

Presentations from Keith Boone (material on Wiki) and Charlie McCay.

**Thursday Q1**

|  |  |
| --- | --- |
| **Name** | **Email** |
| **Beuchelt, Gerald** | **gbeuchelt@mitre.org** |
| **Boone, Keith** | **Keith.boone@ge.com** |
| **Gaunt, Sarah** | **sarah.gaunt@nehta.gov.au** |
| **Jewell, Gaby** | **gjewell@cerner.com** |
| **Knapp, Paul** | **pknapp@continovation.com** |
| **Martin, Mike** | **michael.martin.dvm.mph@gmail.com** |
| **Wrightson, Ann** | **ann.wrightson@wales.nhs.uk** |
| **Worden, Robert (via skype)** | **rpworden@me.com** |

Robert Worden’s Document on Open Mapping Language

Agreement that a formal mapping language is required generally following the reasons captured in Robert’s paper.

Additional features arising from the group discussion have been captured into the document.

**Work Items:**

* 1. Consider the NEIM process in the business process of developing or selecting candidates.
	2. Robert’s system has a straw candidate, and OMG has something (QVT). Keith to review.
	3. A project needs to get defined and approved.
	4. The requirements are a guideline for the committee to use in the selection of candidates. Candidates will be identified and then tried in uITS projects to determine the ultimate one (if possible). Then that one would be documented and balloted as a normative document.

**ITS forward work Items:**

1. Project scope for the Open Mapping for uITS
2. 2-3 Ballot-able documents for Rest and hData
3. RIM ITS ballot
4. Canonical form of models?

**Next Meeting:**

1 qtr of RIM ITS ballot resolution

2-3 qtr of Rest and hData Ballot Resolution

2 qtr Housekeeping (3YR plan, scope, prior meeting minutes, etc)

1 qtr (Tues Q2) Joint with SD

3 qtr stuff: Canonical,

**Thursday Q2**

No meeting.