**HL7 CDS WG Conference Call**

**28 March 2018, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[X] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[X] Lisa Anderson

[ ] Chad Armstrong

[ ] Noam Arzt

[ ] Rebecca Baker

[ ] Kimberly Balliet

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Louis Bedor

[ ] Anna Bentler

[ ] Swapna Bhatia

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Richard Boyce

[ ] Thompson Boyd

[ ] Bruce Bray

[ ] Jennifer Brush

[ ] Yiscah Bracha

[ ] Bruce Bray

[ ] Jennifer Brush

[ ] Russell Buchanan

[ ] Nathan Bunker

[ ] Anna Burchfield

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Lizzie Charbonneau

[X] Daryl Chertcoff

[ ] Julia Chan

[ ] Quinn Chen

[ ] Myung Choi

[ ] Alex Connor

[X] Lorraine Constable

[ ] Sarah Corley

[ ] Angela Crovetti

[ ] Jacob Crump

[ ] Clayton Curtis

[ ] Nathan Davis

[X] Guilherme Del Fiol

[ ] John C. DeLong

[X] Paul Denning

[ ] Gay Dolin

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Seena Farzaneh

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Krishna Gazula

[ ] Guy Ginton

[X] Carol Graham

[ ] Matthew Greene

[ ] Michael Guarnaccia

[ ] Varadraj Gurupur

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Claudia Hall

[ ] Steven Hardy

[ ] Peter Haug

[ ] Yan Heras

[ ] Bas van den Heuvel

[ ] Brent Hill

[ ] Lindsey Hoggle

[ ] Yanyan Hu

[ ] Stan Huff

[ ] Steve Hufnagel

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Andrew Iskander

[ ] Jesse James

[ ] Lenel James

[ ] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Stephanie Klepacki

[ ] Paul Knapp

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Adam Kroetsch

[X] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[ ] Sweta Ladwa

[ ] Peter Lamb

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Preston Lee

[ ] Victor Lee

[ ] David Lobach

[ ] Bill Lord

[ ] Genny Luensman

[ ] Rick Maguire

[ ] Josh Mandel

[ ] Chris Markle

[ ] Stacey Marovich

[ ] Brett Marquard

[ ] Jason Mathews

[ ] Christy May

[ ] Jim May

[ ] Zachary May

[ ] Henry Mayers

[ ] Rob McClure

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Clem McDonald

[ ] Charlie Mead

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Sue Mitchell

[ ] Chris Moesel

[ ] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[ ] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Birju Patel

[ ] Reshma Patel

[ ] Branis Pesich

[ ] Anne Pollock

[ ] Dennis Polling

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Chris Pugliese

[ ] Joseph (Joe) Quinn

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[ ] Lori Reed-Fourquet

[ ] Thomas Reese

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Salvador Rodriguez

[ ] Martin Rosner

[ ] Juliet Rubini

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Brian Scheller

[ ] Julie Scherer

[ ] Chris Schuler

[ ] Rayna Scott

[ ] Atanu Sen

[ ] Mark Shafarman

[X] Kevin Shekleton

[X] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Andrey Soares

[ ] Sharon Solomon

[ ] Davide Sottara

[ ] Travis Stenerson

[ ] Michael Sterly

[ ] Greg Stevens

[ ] Eileen Storey

[X] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Elaine Taylor

[ ] Rob Thomas

[ ] Aldo Tinoco

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[X] Bas van den Heuvel

[ ] Matt Varghese

[ ] Serafina Versaggi

[X] Isaac Vetter

[ ] Mary Visceglia

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[ ] Yunwei Wang

[X] Phillip Warner

[ ] Adam Wendt

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Tyler Woelk

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Patrick Yep

[ ] Julia Xu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

* Motion to approve submitting DSS R2 and vMR LM specifications for ballot
	+ Motion: Lorraine Constable. Second: Bryn Rhodes. Affirmative: 16. Negative: 0. Abstain: 0.
* Review of CDS Hooks ballot
	+ cds-hooks.org
	+ Main specification 🡪 1.0
	+ For ballot, plan to have on an hl7.org URL such as <http://cds-hooks.hl7.org/ballots/2018May>
	+ Plan for future discussions
		- 4/11 (Wed) 12pm ET: Detailed walk-through
		- 5/2 (Wed) 4pm ET: Review of ballot comments
	+ Motion to approve submitting for ballot: Floyd Eisenberg. Second: Bryn Rhodes. Affirmative: 17. Negative: 0. Abstain: 0.
* Review of CQL ballot
	+ Now available in HTML format
	+ Motion to approve submitting for ballot: Bryn Rhodes. Second: Howard Strasberg. Affirmative: 17. Negative: 0. Abstain: 0.
* Review of FHIR Clinical Reasoning content, including ActivityDefinition, DataRequirement, GuidanceResponse, Library, PlanDefinition, and RequestGroup; as well as extensions, profiles, and services
	+ Will be part of FHIR STU4 ballot.
	+ Motion to approve above content for submitting for ballot: Bryn Rhodes. Second: Lorraine Constable. Affirmative: 17. Negative: 0. Abstain: 0.
* KNART STU comments
	+ Votes tracked in STU comments tracker
	+ Reviewed and resolved 1537, 1530, 1508
* Upcoming meetings
	+ 4/4
		- 4pm ET
		- vMR v2 IG ballot reconciliation
		- Tracker Items
	+ 4/11
		- 12pm ET
		- CDS Hooks detailed walkthrough
		- Approval of STU updates/extensions for vMR Templates, DSS IG
	+ 4/18, 4/25
		- TBD
	+ 5/2
		- 4pm ET
		- Review of CDS Hooks ballot comments received to date