**HL7 CDS WG Conference Call**

**19 October 2016, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[ ] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Anna Bentler

[ ] Swapna Bhatia

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Russell Buchanan

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Alex Connor

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] Guilherme Del Fiol

[ ] John C. DeLong

[ ] Paul Denning

[ ] Lizzie DeYoung

[ ] Karen Eberhardt

[ ] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Krishna Gazula

[ ] Guy Ginton

[ ] Varadraj Gurupur

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Steven Hardy

[ ] Peter Haug

[ ] Yan Heras

[ ] Lindsey Hoggle

[ ] Stan Huff

[ ] Steve Hufnagel

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[X] Sweta Ladwa

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Rick Maguire

[ ] Josh Mandel

[X] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[ ] Zachary May

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] 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

[ ] Reshma Patel

[ ] Branis Pesich

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Salvador Rodriguez

[ ] Martin Rosner

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Brian Scheller

[ ] Julie Scherer

[ ] Chris Schuler

[ ] Atanu Sen

[ ] Mark Shafarman

[X] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Michael Sterly

[X] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Rob Thomas

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Matt Varghese

[ ] Serafina Versaggi

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Adam Wendt

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Tyler Woelk

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

- NIB for CQL

 - Motion to approve: Bryn. Second: Howard. Affirmative: 5. Negative: 0. Abstain: 0.

- Sweta joined

- CDS on FHIR ballot reconciliation

- Block vote on definition resources: FHIR Tracker Items 11549, 11550, 11554, 11555, 11566, 11609, 11650, 11652, 11694, 11695, 11696, 11697

- Motion to approve dispositions: Bryn. Second: Howard. Affirmative: 6. Negative: 0. Abstain: 0.

- Block vote on Group E (order sets): FHIR Tracker Items 11521, 11574, 11621, 11653 (11522 pulled out pending further input from Claude)

- Motion to approve dispositions: Bryn. Second: Howard. Affirmative: 6. Negative: 0. Abstain: 0.

- Block vote on Group H (Service Definition) (partial): FHIR Tracker Items 11531, 11532, 11551, 11552, 11556, 11628, 11637, 11638, 11645, 11647, 11655, 11659, 11661, 11662.

- Motion to approve dispositions: Bryn. Second: Howard. Affirmative: 6. Negative: 0. Abstain: 0.

- **Next calls:**

 - 10/26

 - Notice of Intent to Ballot (NIB) reviews

 - Planned agenda: CDS on FHIR ballot reconciliation