**HL7 PC Co-Chair Open Meeting – August 3, 2015**

**ANESTHESIA TO JOIN**

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

**Present** – Elaine Ayres, Michael Tan, Martin Hurrell, Stephen Chu, Ellen Torres, Russ Leftwich, Lisa Nelson, William Goossen, Jay Lyle, Laura Heermann Langford

**Absent (WG Co-Chairs)**

AGENDA

1. Roll Call and Review Agenda
2. Review of Project 1153, 'Intra-operative Anesthesiology Domain Analysis Model, Release 1' with representatives of the Anesthesia WG
3. WG Health status for October WG meeting
4. Status of co-chair nominations for four co-chair openings
5. Ballot Deadlines:
	1. Final content due August 23rd.
6. Project status updates
	1. Care Plan V3 DAM and Clinical Models
	2. Care Plan Harmonization – C-CDA and FHIR
	3. CCS -- RFP
	4. Health Concern
	5. FHIR and Health Concern – can use cases be met using “condition” resource?
	6. Allergies and Intolerances
		1. DSTU clinical models – need to determine testing or drop
		2. C-CDA Allergy and Intolerance
	7. Anesthesia Project (as above)
	8. NI 2016 connectathon/showcase with CIC/IHE – June 2016 Geneva.
	9. Relevant and Pertinent Project – through SDWG.
	10. Clinicians on FHIR Connectathon for Atlanta – focus on Family Member History resource, pharmacy, condition and/or care plan
		1. New call on alternating Tuesdays at 5 PM ET
7. Next PC WG Co-Chair call – Monday, September 7, 2015 at 5 PM ET. (Scheduled – this is a holiday in the US). Discuss alternate day and time. Monday September 14.

1**. Anesthesia Project – 1153 Martin Hurrell and Ellen Torres**

Project team did a review of various anesthetic records and developed a mind map. Have already balloted the pre-op assessment. Martin reviewed a mind map of topics associated with the domain. Will then model in greater detail. Largely device placement with the delivery of a substance. With an extensive mind map will require a number of value sets to manage granular nature of practice. However, terms are well defined. Insertion of devices may use anatomical landmarks or image-guided insertion. In US, use anesthesia as the trigger for when surgery begins, this time is a key trigger, especially for secondary use. The model should include this time as a milestone event in time sensitive charting. What about a procedure that precedes the actual surgical event like a spinal block. A “start” usually has a billing framework. An anesthetic record does create milestones using standard terms.

Re FHIR procedure resource – re procedure site and approach site. Is insertion site synonymous with approach site? From anesthesia point of view – will need to look at FHIR. For epidural, approach would be the “angle of approach”, vs. the target site.

Project – still under development. Not planning on balloting this cycle. Would appreciate PC review and input as the project develops.

Use of detailed clinical models may be complex. Would recommend completing the DAM, and then look at FHIR resources to support anesthetic record. Would also recommend joining the Clinician on FHIR group. Also suggest writing a narrative storyboard to describe the processes identified in the mind map.

2. Projects Status – contact William re # 664 and 661. Send spreadsheet to Michael and Laura.

3. Co-Chair – Emma Jones has submitted ballot materials. Russ and Elaine will not be running.

4. Health Concern – edits on the document. Will discuss on Thursday.

5. Care Plan DAM – Laura is finalizing storyboard 8. Enrique to send EA file to Stephen. Question if an agreement can be found with Lenel. Either remove or add as an appendix.

 a. CIMI WG and HSPC meetings in Salt Lake second week in August. Looking for validation of their models from the clinical perspective. Looking towards using CIMI models in FHIR. Russ will attend.

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