

HL7 Clinical Genomics Weekly Call - October 24, 2017 11:00 AM (US Eastern)

Minutes:

https://docs.google.com/document/d/12-uBrMmav71a3_c9h_FXQteJo_I5Kt72NEBYXZuwHfg/edit

Minutes (short url):

<http://bit.ly/2aqVmqz>

Attending the meeting:

- Join the online meeting (VoIP available with this):
 - Online Meeting Link:
 - <https://join.freeconferencecall.com/hl7cgchairs>
 - Online Meeting ID:
 - hl7cgchairs
- Dial into the conference:
 - Dial-in Number:
 - (563) 999-1048 - United States
 - Access Code:
 - 201608
 - International Dial-in Numbers:
 - <https://www.freeconferencecall.com/wall/hl7cgchairs/#international>

Agenda

[Minutes Approval](#)

[Topics to review](#)

[Upcoming agendas](#)

[External efforts](#)

[Subgroup reports](#)

[Topic 1: Connectathon tracks](#)

[Clinical Genomics Docs](#)

[Chat](#)

Attendees

1. Bob Milius - NMDP/CIBMTR - bmilius@nmdp.org
2. JD Nolen - Children's Mercy Hospital - jlolen@cmh.edu
3. Amnon Shabo (Shvo) - Philips - amnon.shvo@gmail.com
4. Bob Freimuth - Mayo Clinic - freimuth.robert@mayo.edu
5. Bob Dolin - Elimu - bdolin@elimu.io
6. Joseph Kane - Epic - jkane@epic.com
7. Amnon Ptashkek - Edico Genome - genptashek@gmail.com
8. Kevin Ehlers - Bloodcenter of Wisconsin - kevin.ehlers@bcw.edu
9. Kevin Power - Cerner - kpower@cerner.com
10. Dorina Bratfalean - dbratfalean.external@cdisc.org
11. Alex Mankovich - Philips - alex.mankovich@philips.com
12. Joel Schneider - NMDP - jschneid@nmdp.org
13. David Poloway - BCH - dwpoloway@gmail.com
14. Xin Liu - BCH - xinliu215@gmail.com
15. Grant Wood - grant.wood@imail.org
16. Fan Lin - Xiamen University of China - fanatxmu@gmail.com
17. Bret Heale - Intermountain Healthcare - bheale@gmail.com
18. Ling Teng - Boston Childrens Hospital - tenglingling@gmail.com
19. Elizabeth Newton - Kaiser Permanente - elizabeth.h.newton@kp.org
20. Shannon Lu - NLM - shannon.lu@nih.gov
21. Clem McDonald - NLM - clemmcdonald@mail.nih.gov
- 22.

Presiding Chair: Bob Milius

Minutes Approval

- Oct 17
 - http://wiki.hl7.org/index.php?title=File:HL7_CG_20171017.pdf
 - motion/2nd to accept minutes - Bob F/Bob D
 - discussion - Xin asks about process for motion for publishing Lloyds/Clem's model - see Xin's motion below
 - abstain - Xin Liu, David Poloway, Fan Lin, Ling Teng
 - nay - 0
 - yea - 12
 - result - motions passes
- Xin Liu - motion - previous vote should be rescinded because Lloyd & Clem's IG should not be published without further discussion and vote in the FHIR subgroup. LINK: <http://build.fhir.org/ig/HL7/genomics2/index.html>
 - motion/2nd - Xin Liu/Fan Lin
 - discussion:
 - Bob D - model should be published to examine and test the model
 - Xin Liu - motion should have been voted within the subgroup
 - Clem - it was voted in the subgroup

- Bret - yes that's my recollection
- Bob M - It may have been discussed in FHIR subgroup, but it's possible we didn't actually vote in the subgroup.
- Clem - we talked about have alternatives published, Lloyd said he would work with Xin to publish a common alternative document
- Bob M - We'll have to look at minutes
- Kevin - looked at FHIR subgroup minutes, it was discussed, but no vote in subgroup.
- Bob M - this vote is not only about the IG, but also about precedent for process. We should acknowledge the de facto process. We should also articulate it, and codify how subgroups interact with larger group. We've discussed it, but never put it down in the DMP.
- abstain - Grant Wood, JD Nolen, Alex Mankovich, (the following did not respond when asked: Kevin Ehlers, Elizabeth Newton, Dorina Bratfalean, Amnon Ptashek, Amnon Shvo)
- nay - Clem McDonald, Shennon Lu, Bob Freimuth, Bret Heale, Bob Dolin, Joseph Kane, Kevin Power, Joel Schneider (8)
- yea - Xin Liu, Fan Lin, Ling Teng, David Poloway (4)
- motion did not pass - needs 8 to rescind (66% majority to rescind previous motion)
- Clem - we should make sure discussion doesn't end, and Lloyd and Xin should work together to make a common model.

Topics to review

Upcoming agendas

Date	Co-Chair	Important Dates / Topics
Sep 19	NO CALL	2017-09-24: Deadline to submit new project scope statements with deliverables in the Jan18 ballot cycle to dhamill@hl7.org NO CALL
Sep 26	Bob M	2017-09-29: Deadline to request meeting space at the 2018 Jan WGM (WG Health metric) 2017-09-29: Deadline to post your minutes from the San Diego WGM (WG Health metric) DAM Clinical Genomics NIB
Oct 3	Kevin	NO CALL

Oct 10	Bob M	NO CALL
Oct 17	Kevin	
Oct 24	Bob M	2017-10-27: Deadline to notify HQ of additions/changes/corrections to co-chair openings
Oct 31	Kevin	2017-11-01: FHIR Connectathon Track submissions due 2017-11-01: Co-Chair call for nominations opens 2017-11-03: Initial Harmonization proposals due
Nov 7	Kevin	2017-11-12: Deadline to submit the online Notification of Intent to Ballot
Nov 14	Bob F	(BobM is away)
Nov 21	Kevin	(BobM is away)
Nov 28	Bob M	2017-11-24: Final Harmonization proposals due 2017-11-26: Initial ballot content deadline
Dec 5		2017-11-29: Harmonization Conference Call (WG Health metric: participation in the call or notifying the harmonization listserve that your WG has reviewed with no changes) 2017-12-01: Co-Chair Nominations Close at 5:00 pm Eastern 2017-12-03: Reconciliation of previous ballots must be completed and posted to the ballot website
Dec 12		
Dec 19		2017-12-15: Co-Chair election statements due to HQ 2017-12-17: Final content deadline
Dec 26		2017-12-22: Provisional ballot opening
Jan 2		
Jan 9		2017-01-08: Deadline to post your WGM agenda on the WGM information page (WG Health metric)
Jan 16		
Jan 23		

Jan 27 - Feb 2: January 2018 Working Group Meeting (New Orleans, LA USA)

External efforts

- GA4GH
 - nothing new
- National Academies
 - On-going discussion around CG becoming the temporary/permanent home for DIGITiZe

- ClinGen/ClinVar
 - nothing new
- Variant Modelling Collaboration (**VMC**)
 - nothing new

Subgroup reports

- IM (Bob F)
 - https://docs.google.com/document/d/18sVxZdAeA98ok5hdGwmmVxVinTq_vAT9B-Z8GI_AyRiM/edit
 - Bob F trying to find a local resource to help manage IM subgroup. None yet, but may have options, still working on it.
- FHIR (Gil)
 - https://docs.google.com/document/d/1FGCQRtxJKyHhnc1uB_t4sJZ9yXbLMGOqPXHPPr5tSLLQ/edit#heading=h.nts1cfujf9t5
 - Kevin P will co-chair next FHIR subgroup mtg
 - Bret H - needs access to gforge, requested a login, hasn't gotten it yet
 - Kevin P will send out doc summarizing gforge issues

Topic 1: Connectathon tracks

Current track proposals:

http://wiki.hl7.org/index.php?title=Category:201801_FHIR_Connectathon_Track_Proposals

Our proposals:

- PGx CDS Track
 - Leader: Bob Dolin
 - Details:
 - <https://docs.google.com/document/d/1VqPrf6aaOB8RhSbAq2JYDxZYbDm-RT9DxA0u6-RxYo0/edit?usp=sharing>
- Vote from last FHIR subgroup meeting:
 - Approve the PGx CDS service use case as its own track for the next Connectathon - Lead is Bob D
 - Motion to accept: Bret H
 - Second: Bob M
 - Abstain: None
 - Nays: None
 - Yea: Andrea , Bob Dolin, Shennon, Clem, Xin, David, Usha, Amnon, Joel, Fan
- Bob D sent inquiry to find out interest
 - Kevin P
 - person from Terminology Services
 - JD Nolen

- maybe others
- Need server to hold genetic information
 - pre-populate with genetic observation
 - and to receive genetic observation
 - Bob M will try to have NMDP FHIR server ready
 - Other public servers that have connectathon freeze version should be able to hold genetic data
- Motion to accept FHIR subgroup recommendation
 - Motion - Bob D/Kevin P
 - discussion - none
 - abstain - 0
 - nay - 0
 - yea - rest (20)
 - Motion passed
- Bob D. - who will review? co-chairs?
 - Bob D will upload track to connectathon site and all will review
- Genomics Track
 - Leader: Gil
 - Details (last Connectathon): [201709 Genomics](#)
 - Motion - submit as track proposal without PGx, with option to withdraw; Kevin P can be track leader until confirmation by Gil that he is able to lead
 - motion/2nd: Kevin P/Xin
 - discussion - none
 - Abstain - none
 - abstain - none
 - nays - none
 - yeas - rest (20)
 - motion passes
 - Kevin P will prepare track proposal and share with group.

Clinical Genomics Docs

- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - Review complete as of Aug 1, 2017
- Decision Making Process
 - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srDe0EBs0FI/edit>
 - Review complete as of Aug 15, 2017