**HL7 CDS WG Conference Call**

**1 February 2017, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[X] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Noam Arzt

[ ] Kimberly Balliet

[ ] 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

[ ] Bruce Bray

[ ] Russell Buchanan

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Alex Connor

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[X] Guilherme Del Fiol

[ ] John C. DeLong

[ ] Paul Denning

[ ] Lizzie DeYoung

[ ] Gay Dolin

[ ] Karen Eberhardt

[X] 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

[ ] Peter Lamb

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Rick Maguire

[ ] Josh Mandel

[ ] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[ ] Zachary May

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Zach 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

[ ] Thomas Reese

[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

[ ] Sharon Solomon

[ ] Davide Sottara

[ ] Michael Sterly

[X] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Elaine Taylor

[ ] Rob Thomas

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Matt Varghese

[ ] Serafina Versaggi

[ ] Mary Visceglia

[ ] 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:**

- HL7 May Madrid meeting planning

 - The usual Thursday meeting schedule has been moved to Tuesday

 - Bryn will follow up with FHIR Infrastructure regarding topics of joint interest

 - Kevin Shekleton is confirmed for Tues Q2 and Q3

- The CQI-CDS co-owned updated Project Scope Statement on CQF on FHIR has been approved by the US Realm Task Force as both Universal and US Realm Implementation Guides

- CQL ballot reconciliation

- Comments 1, 2, 3, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60,61, 62, 63, 77, 78, 79, 80

- Motion to approve: Howard Strasberg. Second: David Shields. Affirmative: 8. Negative: 0. Abstain: 0.

- Comments 64-69

- Motion to approve: Howard Strasberg. Second: David Shields. Affirmative: 8. Negative: 0. Abstain: 0.

 - Notices of Intent to Ballot (NIB)

 - Candidates for consideration for May cycle

 - Infobutton on FHIR? No.

- Need to first figure out how to get the CDS Hooks / CQF Clinical Reasoning unification completed. Use as one of the use cases for this unification work. With a focus on Information Card. Plan on ballot September 2017.

 - GAO IG on FHIR? No.

- Need to first figure out how to get the CDS Hooks / CQF Clinical Reasoning unification completed. Use GAO as one of the key use cases for this unification work. Plan on ballot September 2017.

 - QICore – re-ballot as US Realm? No.

- Per US Realm Task Force decision yesterday, QICore PSS (which includes QICore) has been approved for US Realm (CQI-primary sponsored). Plan is to re-ballot in September 2017.

- FHIR tracker item resolutions

 - 10674

- Motion to approve: Bryn Rhodes. Second: Guilherme Del Fiol. Affirmative: 7. Negative: 0. Abstain: 1.

 - 11525

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11638

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11661

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11662

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11663

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11665

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11666

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11680

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

 - 11681

- Motion to approve: Bryn Rhodes. Second: David Shields. Affirmative: 7. Negative: 0. Abstain: 0.

- **Next call:**

- 2/8

 - Canceled

- 2/15

- This will be after the FHIR freeze. Goal will be to have everything applied before then. This will be during the Quality Assurance cycle. So will likely discuss FHIR resource maturity levels related to CDS.