HL7 Templates WG conference call Tuesday, May 20, 2014: Draft Minutes

Chair & Scribe: Mark Shafarman

Attendance:

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| Name | Affiliation |
| Sean McIlvenna | Lantana Consulting Group |
| Lisa Nelson | LOTS LLC |
| Mark Shafarman | Shafarman Consulting, Inc. |
| Andy Stechishin | HL7 Canada |

Agenda:

1. Review minutes from Friday May 9, 20124, Q1 WGM.
	1. Mark discussed the minutes, and asked for questions or clarifications.
	2. Sean will check on status of the SD/FHIR PSS: several members of the Templates WG have joined this, and the Templates WG is a co-sponsor. (We will want to reference the latest version of this PSS from the HL7 Templates Wiki). He will also check on how to arrange coordination between Templates participants (listed on the PSS) and the ongoing work on the project with the SD and FHIR (as per this PSS).
	3. Mark will also check with Calvin Beebe on who to coordinate with in the Pharmacy WG to follow up on the issue of CDA entries representing the text instructions for a pharmacy order as it moves from the ordering clinician to the pharmacy to the nurse (and/or patient) administering/taking the medication.
	4. Mark also mentioned that Wendy Huang had confirmed (via email last week) that, for the next WGM, CGIT will host both Q3 and Q4 Wednesday as joint meetings with FHIR and Templates, Mark will also confirm with John Roberts that the room reservations for the next WGM have been completed as described in the minutes.
	5. Motion to approve Friday Q1 May 9 2014 Templates WGM minutes was made by Andy; and seconded by Sean. No negatives or abstains. Motion passes.3-0-0.
2. Mark also mentioned that Kai had posted current dispositions of all of the Templates DSTU ballot comments on the HL7 Templates WIKI. Any needed dispositions remaining will be discussed and approved on upcoming subsequent Templates WG conference calls.
3. Lisa provided an overview the coordination opportunities with the latest IHE draft specification of CDA content modules (their equivalent of templates) and the Templates DSTU. The draft IHE document is called: IHE\_Suppl\_Template\_Rev10.3\_2012-12-31.doc (also posted on the Templates Wiki with these minutes). It describes the planned IHE Tabular representation of the equivalent of templates, called ‘content modules’.

She'll walk us through the details on next week's call. The important goal will be to compare the functionality of IHE 'content modules' as expressed in the IHE table structures (see especially chapter 6) for CDA header, sections and entries with the current Templates DSTU table structures (and functionality) including any related constraints (e.g. at the registry level). Essentially we'll need to do a gap analysis between the two:
    a) to see if anything needs to be added to the ART-DECOR table structures (and/or registry metadata?)
    b) the reverse, to see if anything needs to be added to the IHE table structures (and any related metadata),  so they can support all of the needed functionality currently expressible in the templates DSTU (e.g., not all of the needed 'template relationship types' in ART-DECOR are supported by IHE).