**Orders & Observations Conference Call**

**November 29, 2017**

**Online Meeting Link:** [**https://join.freeconferencecall.com/ord**](https://join.freeconferencecall.com/ord)**, Online Meeting ID: ord**

 **Dial-in Number (United States): (515) 739-1430, Access Code: 294586**

**Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Organization |
| 1 | Kathy Walsh | LabCorp |
| 2 | Riki Merrick | Vernetzt, LLC / APHL |
| 3 | JD Nolen | Children’s Mercy Hospital |
| 4 | Raj Dash | Duke / CAP |
| 5 | Rob Hausam | Hausam Consulting |
| 6 | Andrea Pitkus | IMO |
| 7 |  |  |
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 Regrets:

**Co-Chair**: Riki Merrick

**Scribe:** Riki Merrick

Agenda/Minutes:

1. Agenda Review
2. Approve minutes = postpone till later
	1. from March 22, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170322_ConCall.docx>
	2. From May 3, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170503_ConCall.docx>
	3. From May 17, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170517_ConCall.docx>
	4. From June7, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170607_ConCall.docx>
	5. From June 14, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_201706014_ConCall.docx>
	6. From June 21, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_201706021ConCall.docx>
	7. From June 28, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_201706028_ConCall.docx>
	8. No quorum July 5, 2017
	9. From July 12, 2017: [http://wiki.hl7.org/index.php?title=File:SPM\_Minutes\_20170712\_ConCall.docx](http://wiki.hl7.org/index.php?title=File:SPM_Minutes_201706028_ConCall.docx)
	10. No quorum July 19, 2017
	11. From July 26, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170726_ConCall.docx>
	12. From August 2, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170802_ConCall.docx>
	13. No Call August 8, 2017
	14. From August 2, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170802_ConCall.docx>
	15. From August 23, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170823_ConCall.docx>
	16. From August 30, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170830_ConCall.docx>
	17. No quorum September 6, 2017
	18. No call September 20, 2017
	19. From September 27, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170927_ConCall.docx>
	20. No call October 4, 2017
	21. No call October 11, 2017
	22. No call October 18, 2017
	23. From October 25, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20171025_ConCall.docx>
	24. No call November 1, 2017
	25. From November 8, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20171108_ConCall.docx>
	26. No call November 15, 2017
	27. No call November 22, 2017
3. JD is working on the document
	1. Leave the diagram related items to Rob H – he will try to work on these for next week
	2. Getting comments off the FHIM tab – include in the word document – then update diagram if needed – JD to aim to get these done for next week
	3. ITEM# : X, Y, Z coordinate how to label each one and describe them in a standard way
		1. Box storage has single plane of what is in it – defined only as two dimensional element in practice

Will add a diagram that clarifies how we use X, Y, Z

Using this photo: <http://blog.fisherbioservices.com/bid/346026/Automating-Your-Sample-Collection-for-Biobanking-10-Things-to-Consider> annotating the dimensions and include footnote as source reference

* 1. ITEM#12: UDI mapping – specimenID is not the same as manufacturer + Model + Lot –
		1. For a device the serial number (= production ID per the second link below) would be a better match to the specimen ID – we don’t really have a match for just the manufacturer and model
			1. <https://www.camcode.com/uid-faq.html>
			2. <https://www.fda.gov/MedicalDevices/DeviceRegulationandGuidance/UniqueDeviceIdentification/UDIBasics/default.htm>

For screws in a kit – the kit has a serial number, but we really only look at these when they become a specific specimen – trying to solve too much here – focus ONLY on the specific devices

 Raj signs off

We need to reopen and adjust;

Motion to reopen Item #12: JD, Rob H, no further discussion, against: 0, abstain:0, in favor: 4

Motion to not utilize item ii = ii. Manufacturer = text format + iii. Model = text format + iv. Lot Number = text format = representad as DeviceID (UDI) => specimen ID, where the identifiertype is device AND we have a parentID that points to the surgical case (sibling of associated specimen collected at the same time) but instead map as follows: Unique Sample Identifier supplied by Sampler = placer specimen ID maps "for UDI DAM explanted device this would be the DI plus PI, as it uniquely identifies the instance of the explanted device" - JD Nolen, Rob Hausam, , no further discussion, against: 0, abstain:1, in favor: 3

For next week: Kathy, Riki, Rob – not JD or Andrea – only worthwhile if homework to look at – so may cancel las minute – will send note to list

1. Resources:
	1. Link to Specimen DAM: <http://wiki.hl7.org/index.php?title=Specimen>