**Orders & Observations Conference Call**

**6 March 2014**

**+1 770 657 9270, Passcode: 653212#**

**Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Organization |
| 1 | Lori Dieterle | Kaiser Permanente |
| 2 | Diane Vaughan | Kaiser Permanente |
| 3 | Riki Merrick | Vernetzt, LLC, contractor to APHL |
| 4 | Mark Jones | Orchard |
| 5 | Kathy Walsh | LabCorp |
| 6 | Lorraine Constable | Constable Consulting |
| 7 | Phil Pochon | Covance |
| 8 | JD Nolen | Cerner Systems |
| 9 | Ron van Duyne | CDC |

**Co-Chair**: Riki Merrick

**Scribe:** Riki Merrick

**Agenda/Minutes:**

1. **Agenda Review**
2. **Announcements:** - Final content is due 3/23
3. **Approve Minutes from last calls:**
	1. **1/30/2014** – skip
	2. **2/13/2014** - skip
	3. **2/27/2014** - skip
4. **Action Items:**
	1. Lorraine did send e-mail Ian to get the model link – no response yet
	2. Look at SKMT glossary ([www.skmtglossary.org](http://www.skmtglossary.org/)) for references we could use for definitions - Riki – not sure this will get done in time…
5. **Current state of the model is here:** <http://wiki.hl7.org/index.php?title=File:Org.hl7.oo.Specimen.information.cim.png>
6. **Review of definitions:** <http://wiki.hl7.org/index.php?title=File:Specimen_DAM_classes_and_attributes_with_notes.xlsx>

Discussion:

Here is the order we will proceed in:

SpecimenContainer – done

Non-human living subject – done

Subject – done

Performer - done

SubjectCharacteristicsAtCollection – work on last and possibly drop from material as individual attributes and just list examples?

Consider to model this as a value pair where we have the questions and expected answers, so there is only one attribute with a lot of content.

Kathy didn’t see her comments – Riki added to the spreadsheet after the call – sorry about that ☹

Status of spreadsheet at end of call: 

**Logistics:**

Have to complete the definitions = **All send comments by COB Monday 3/10 to Riki** – Riki will collate and send out to list prior to call next week

import into model after next call – Lorraine

clean up of naming conventions of the attributes - Lorraine

add text about scope to the document – pull from wiki – Riki to help

notes to readers of the ballot – specific questions (outstanding in the model)

export the model to the document – Lorraine

send to Don

Report to OO and request to bring to ballot – plan for 3/20 call

Call adjourned 1:01 PM ET

**Still outstanding:**

StorageEquipment – 7 definitions

Person – 1 definition

Specimen – 18 definitions

Material – 4 definitions – need to look at these again

PerformedSpecimenCollection – 1 definition – for source location (non-living subjects)

Processing activity – still need definitions – Phil

Location – 5 definitions – added attributes based on environmental use case: <http://wiki.hl7.org/index.php?title=Specimen_Use_Case_for_Environmental_Specimen>

Outstanding questions:

Timing attribute for specimen within containers within holders within storage equipment?

Which attributes do we need on parameters level vs. instance level (container and holder).