**HL7 PC Co-Chair Open Meeting – February 2, 2015**

**Current WG Co-Chairs: Elaine Ayres, Stephen Chu, Russ Leftwich, Michael Tan, Laura Heermann-Langford, Jay Lyle, Jean Duteau.**

**Present** –

**Elaine Ayres, Stephen Chu, Michael Tan, Matthew Graham, Jay Lyle**

**Absent (WG Co-Chairs) –**

AGENDA and Notes

1. Roll Call
2. Current DESD Polls
   1. Four – ok to date
3. Harmonization proposal review – March 3-5
   1. E-mail and review – Stephen to review e-mails
4. FHIR
   1. FHIR reps for PC – David Hay, Lloyd McKenzie
   2. QA activities by resource
      1. Jay will support clinicians
   3. Argonaut representative to Patient Care
5. Paris WGM
   1. Attendance – Michael, Jay, Laura?
   2. Three openings – delay elections until September?
      1. Motion -- Appoint co-chairs up for re-election in May 2015 to interim co-chair positions until October 2015 with the intention of holding elections in October 2015. Move – Jay/Stephen Abstain – 0, Negatives – 0, Approved - 4
   3. Monday Q3
   4. Clinician Connectathon – scheduled for Friday
6. Comments on ONC Roadmap - send to Patient Care
   1. Dedicate February 23 PC call to discussion and response needed by March 1
7. Project status updates
   1. Care Plan – Stephen
      1. *Will publish in February*
   2. CCS – apply changes and send to publication
      1. *Conference call coming up on 2/3*
      2. *Still awaiting publication*
   3. Health Concern – Michael
      1. *Next steps – finish ballot reconciliation and publish this quarter*
      2. *Next steps – model in FHIR or clinical models*
   4. Allergies and Intolerances – Elaine/Russ
      1. *Two proposals – HTA terms for SNOMED and LOINC*
      2. *PSS – Implementation Guide for Allergy and Intolerance (add Jay)*
      3. *PSS – Terminology harmonization – SDWG, PC, Vocab*
   5. FHIR resources – All
      1. *G-Forge comments*
   6. Anesthesia project – William
   7. New project – NI 2016 connectathon/showcase with CIC/IHE – June 2016 Geneva. Update from Laura. There is project scope statement.
      1. Connectathon – programmers hammer out use cases with facilitators to validate connections for interoperability. Need one sender and three receivers.
      2. Then can demonstrate the achievements from the connectathon at the Showcase
      3. Vote – approve project scope statement with suggested changes and edits. Move: Russ/Laura Abstain – 1, Negative – 0, Approve - 6
   8. New project – Care Plan clinical model – have PSS drafted
   9. New project – Health Concern clinical model/FHIR (vs. condition) - pending
8. Other items for discussion?
9. Next PC WG Co-Chair call – Monday, March 2, 2015 at 5 PM ET.

DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – Jean
5. Child Health – Russ
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – Russ
9. CBCC – Jean
10. Emergency Care – Laura
11. Devices – Laura
12. Patient Care – Stephen
13. Pharmacy – Michael
14. PHER - Elaine
15. RCRIM – Elaine