

HL7 Clinical Genomics Weekly Call - Mar 21, 2017 11:00 AM (US Eastern Time)

Attendees

1. Kevin Power - Cerner - kpower@cerner.com
2. Gil Alterovitz - HMS/BCH - gilusa@gmail.com
3. Bob Milius - NMDP - bmilius@nmdp.org
4. David Kreda - HMS - David.kreda@gmail.com
5. Amnon Ptashek - Edico Genome - genptashek@gmail.com
6. Rob Currie - UCSC - rcurrie@ucsc.edu
7. Xin Liu - BCH - xinliu215@gmail.com
8. Joel Schneider - NMDP - jschneid@nmdp.org
9. Caterina Lasome - cat@ioninformatics.com
10. Joseph Kane - Epic - jkane@epic.com
11. Shannon Lu - NLM - shannon.lu@nih.gov
12. Clem McDonald - NLM - clemmcdonald@mail.nih.gov
13. Alex Mankovich - Philips - alex.mankovich@philips.com
14. Bob Freimuth - Mayo Clinic - freimuth.robert@mayo.edu
15. Scott Bolte - Trailhead Clinical Strategies -- Scott.Bolte@trailheadcs.com
16. Bret Heale - Intermountain Healthcare - bheale@gmail.com
17. Ling teng -BCH - -tenglingling@gmail.com

Weekly call minutes approval - Mar 14, 2017

- http://wiki.hl7.org/index.php?title=File:HL7_CG_20170314.pdf
- motion to accept : Bob M
- 2nd: Gil A
- discussion
 -
- Vote
 - Yea: Rest
 - Nay: 0
 - Abstain: Joel S, JD N

Topics to discuss if needed

Upcoming agendas until Madrid

- Mar 28 **TBD**
- Apr 4 Madrid WGM agenda (needs to be posted by April 7)
- Apr 11 WHO joint prep?
- Apr 18 Grant: Review of HL7 CG Relationship with GA4GH to prep for strategy meeting for GA4GH to stay in sync with their 5 year plan.
- Apr 25 **TBD**
- May 2 **TBD**

Brief reports from external efforts

- GA4GH
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- National Academies
 - HIMSS conversation around HL7 (CG, FHIR Foundation) being the future home for DIGITiZe. Not an immediate issue, but further discussions will happen. JD/Grant will keep the CG group updated.
- Clingen/Clinvar
 -
- GA4GH Variant Modeling Collaborative (VMC)
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- NHGRI
 -

Subgroup reports

- IM
 -
- FHIR
 -

- V2
 -

Topic 1: CG track for FHIR connectathon in Madrid?

- Discuss if we want a track.
- Proposed Track:

http://wiki.hl7.org/index.php?title=FHIR_Connectathon_15

- Do we need to document the specific fields that will be tested?
 - Can we use one of the testing platforms ?
 - Not just about the technical aspect, but also is it appropriate for the use cases?
 - Should discuss in FHIR subgroup
- Who is coming to the connectathon
 - Edit the wiki or email Gil
 - Gil
 - Bob M
 - Martin Maiers
 - Cat L
 - Grant W
 - Joel S
 - Shannon L

Topic 2: Formation of Consensus Groups and Reaffirmation Review Groups

- Bob M: Make sure to be signed up to vote / reaffirm
 - Can sign up but then abstain if you don't get a chance to review
 - If you are not signed up, it will close
 - Deadline = **Thursday, March 30, 2017**

Topic 3: DMP updates

- Bob F: Sent comments/questions to PIC (process improvement committee), which governs the master DMP for HL7. PIC is looking over his comments, which were positively received, and will contact him for follow up as needed.

Topic 4: Joint with WHO at Madrid

- Grant - Will be on Wednesday May 10.
 - Room is reserved (40 people)
 - Draft agenda is being worked on. Hope to share with CG in the next week or two.

Topic 5: DAM updates

- David K - Will be sending a google doc by end of March with the updates discussed last week.
 - Two steps
 - Reorganizing of DAM
 - New content
 - Will want feedback on both

Past Agendas

- Jan 31 WGM recap
- ~~Feb 7 Canceled~~
- Feb 14 PSS for V3 Pedigree reaffirmation (NIB due Feb 19)
- ~~Feb 21 Canceled~~
- Feb 28
 - CG review of V2 ballot and send onto O&O
 - Discussion on our GTR (Genetic Testing Report) standard (that is based on CDA R2): develop a new release or port to FHIR as a 'genomics study document' (Composition-based); also - what are the implications to modeling clinical aspects of variants
- Mar 7 -
 - Review of LRI/V2 recommended dispositions of ballot comments
 - Continuation of Clinical Genomics specs convergence
- Mar 14 Final content approval by Mar 26 - Pedigree? DAM discussion - David Kreda

Clinical Genomics Docs

- Decision Making Process
 - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srlDe0EBs0FI/edit>
 - short url = <http://bit.ly/2ikjXiV>
- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - short url = <http://bit.ly/2iklUw0>

Chat