**HL7 Patient Care WG**

**FHIR Resources Management**

**Meeting Minutes**

**March 19, 2015, 5-6 pm ET**

Participation Information

Phone Number: +1 770-657-9270

Participant Passcode: 943377

Web Meeting Info

[www.webex.com](http://www.webex.com)

198 139 396

**Attendees:**

Elaine Ayres

Lloyd McKenzie

Sheila Connelly

Simon Sum

Stephen Chu

Viet Nguyen

Jay Lyle

Rob Hausam

Russ Leftwich

Claude Nanjo

Kevin Coonan

Susan Campbell

Eric Haas

Russell McDonnell

**Agenda for March 19, 2015**

1. Review agenda
2. Approve minutes of March 12,  2015
3. QA activities prior to ballot – assignments review and update (last chance!!!)
4. Block vote items for consideration (SEE LIST BELOW) – Please note items to be pulled prior to the call.
5. Change requests review – GFORGE
6. Next meeting – Thursday, March 26 and April 2, 2015 (need chair and webex)

**Action Items**

1. BALLOT DSTU CONTENT DUE 3/22
2. Jay to confirm [Flag] changes address 5293- need to do.
3. Kevin to provide draft value sets for body site, reasons action done/ not done by 3/8. – not done

Meeting Minutes for 3/12/15 : Move: Stephen/Simon Abstain - 0 , Oppose -- 0 , In Favor – 6

Lloyd noted that FMG may extend QA period.

**Review of GFORGE Change Requests**:

**BLOCK VOTE ITEMS:**

[5904](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5904): Age can be imprecise

[3661](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3661) Change list.ordered to a code

[3717](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3717) Need to specify what the procedure resulted in

[3784](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3784) allow procedure.date to be a date

[3827](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3827) Add 'accepted' value to ReferralRequest.status valueset

[3877](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3877) Change Alert.note type to CodeableConcept

[3927](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3927) make Procedure.followUp a 0..\* CodeableConcept

[3930](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3930) make Procdedure.outcome a CodeableConcept

[3973](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3973) Procedure should have category

[4005](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=4005) Add NutritionOrder as type of CarePlan.activity.detail

[5619](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5619) Example codes are bogus

[5637](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5637) Move List to Data Collection and Care Plan

[5643](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5643) Change Procedure.bodySite and Condition.location to .bodySite choice of codeableConcept|Reference(BodySite)

[5651](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5651) Naming of sub-elements in occurredFollowing and dueTo should be consistement

[5670](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5670) Add unknown to the condition-status valueset

[5678](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5678) List.flag vocabulary

[5705](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5705) Procedure.status is missing

[5722](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5722) ProcedureRequest.status should be marked as a modifier element

[5724](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5724) AllergyIntolerance.status and Condition.status don't have any equivalent for entered-in-error

[5804](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5804) Condition -> stage -> assessment to broad?

[5823](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5823) Clinical Assessment should have a status element

[5828](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5828) Inconsistent tense in definition of Procedure

[5836](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5836) Rename ReferralRequest.status.sent to 'requested' and refused to rejected

[5838](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5838) Would like List.title and List.comments  to explain what the contents of the List are

[5839](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5839) Would like List status code to track lifecycle of a list

[5840](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5840) Need a List.code for Folder

[5850](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5850) Sender and Receiver resource lists should be identical (including order)

[5876](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5876) Recorder is poorly defined

Motion-Approve the proposed disposition on each of the block vote items listed above.

Move: Lloyd/Russ Abstain – 5, Negative – 0, Approve – 4

Note – need someone to enter these.

GFORGE REVIEW:

Reviewed and approved the following GFORGE ITEMS

[3976](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=3976&start=0)

[5707](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5707&start=0)

[5330](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5330&start=0)

[5919](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5919&start=0)

[5148](3/19/15%20PC%20WG)

[5855](http://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=5855&start=0)

**Agenda for March 26, 2015 – need chair and webex (Lloyd will provide)**

1. Review agenda
2. Approve minutes of March 19 2015
3. Complete GFORGE requewtw