

**HL7 EHR Technical Committee
EHR Interoperability Project Team
Teleconference Minutes – 6 November 2007**

PROJECT SUMMARY:

See EHR Interoperability Team project matrix (last page below).

PARTICIPANTS:

Gary Dickinson, Facilitator
Gora Datta
Phil Heinrich
Carina Pompey
John Ritter
Kim Salamone
Sherry Selover

AGENDA:

- 1) Introductions
- 2) Review, approval of last meeting's minutes
- 3) Approve EHR Lifecycle Model public comment reconciliation
- 4) Report on CDAR2 Reference Profile (of the EHR Interoperability Model)
- 5) Report on first ONC/AHIC/HITSP Use Case alignment draft
- 6) Report on new ONC/AHIC/HITSP Use Case alignment activities
- 7) Report on other activities
- 8) New business, next meeting

MINUTES:

- 1) Introductions
- 2) Review, Approval of Minutes from Last Meeting

Minutes of 30 October teleconference were approved without objection.

- 3) Approve EHR Lifecycle Model public comment reconciliation

The table with EHR/LM public comment dispositions was distributed to the list prior to the meeting. Discussed each of the four submissions and proposed resolutions, noting that the submitters had agreed to each. Dispositions were approved without objection.

The dispositions will now be presented to the full EHR TC for approval.

The EHR/LM has been approved (by the EHR TC) for December DSTU ballot. The ballot draft will be revised, according to the dispositions, and posted to the EHR Interop Wiki site at Mayo.

4) Report on CDAR2 Reference Profile (of the EHR Interoperability Model)

In Atlanta, the EHR TC approved the CDAR2 Reference Profile for DSTU ballot, also in the December cycle. An interim draft has been posted to the Wiki site. Consultations will continue with Calvin Beebe (Mayo Clinic and Co-Chair of the HL7 Structured Documents TC) to finalize the ballot draft.

5) Report on first ONC/AHIC/HITSP Use Case alignment draft

The EHR TC has agreed to offer the Chapter 1 Draft for public review and comment, starting in November. The EHR TC has also agreed to submit the Chapter 1 Draft and its referenced Models to the ANSI HITSP Foundations Committee, for consideration of how this might guide future HITSP standards harmonization efforts.

6) Report on new ONC/AHIC/HITSP Use Case alignment activities

Two new alignment teams have formed and begun their analysis:

a) Year 1 Consumer Empowerment (Demographics and Medication History) Lead:

Kim Salamone (KSalamone@hsag.com)

b) Year 1 Population Health (Biosurveillance) Lead: Gora Datta (gora@cal2cal.com)

Kim reports that her team has begun analysis and several new members have been recruited. Gora reports that his team has met and received an introductory presentation from Sherry Selover. Target for initial drafts is in time for HL7 meeting in San Antonio.

7) Report on other activities

The EHR Interoperability Wiki site at Mayo is functional. Username = "wiki", password = "wikiwiki". Additional and revised documents will be posted there this week.

http://informatics.mayo.edu/wiki/index.php/EHR_Interoperability_WG

8) New business, next meeting

The EHR Interoperability Project Team will convene again in two weeks:

Tuesday, 20 November, at 2PM ET (1PM CT, 11AM PT)

Dial-in number: 702-894-2444

Participant code: 1456987#

Schedule of upcoming EHR Interop meetings (Teleconferences are Tuesdays, 2PM ET):

13 November - No Teleconference (AHIC/AMIA/HITSP meetings - Chicago)

20 November - Teleconference

27 November - Teleconference

4 December - Teleconference

11 December - No Teleconference (NHIN meetings - Long Beach, CA)

18 December - Teleconference

25 December - No Teleconference - Christmas Holiday

1 January 2008 - No Teleconference - New Years Holiday