**HL7 PC Co-Chair Meeting – May 9, 2014 Phoenix WG Meeting**

**Present** – Elaine Ayres (Scribe), Stephen Chu, Michael Tan, Laura Heermann Langford **,** Russ Leftwich

**Absent** – Jay Lyle, Jean Duteau

AGENDA:

1. Congratulation to Stephen – re-elected as co-chair
2. Current PBS Metrics
   1. Unpublished ballots – Allergy Clinical Models DSTU (Jean)
   2. Harmonization – need a point person to review and send e-mail to Lynn L. (Jean)
   3. Elaine clean up project list
3. Two projects for DESD approval
   1. CBCC (Jean) - Approved
   2. CQI (Russ) - Approved
4. Request from CIC
   1. Usability project with CIC and EHR – proposed, and we owe them an answer
      1. Laura will confer with Nancy Staggers for a participant. – Interested party.
5. PSS In development
   1. Terminology with Vocab and IHTSDO - sponsor
   2. Child Health – co-sponsor
   3. SDC – co-sponsor
   4. FHIR PSS for maintenance activities – needs to be written (Jay) – FHIR calls – weekly start on the 22 at 5 PM
   5. FHIR PSS for Referral (needs FMG (Lloyd) and then TSC)
6. Status of current projects-
   1. Care Plan – Ballot (will start on 21st)
   2. CCS - Ballot
   3. Allergies and Intolerance – DSTU testing, C-CDA and FHIR (will start on 28)
   4. Health Concern – active project – Need a NIB by June 16th (Michael) (will start on 22 at 4 PM).
   5. Clinical Models for Medical Devices – have we found a ballot recon sheet? NOT FOUND
   6. Vital Signs - close our project. Anesthesia will develop PSS with Pt Care as SME (William)
   7. Referral FHIR Resource – PSS in development (will review again on 4/1014) then move forward.
   8. International Patient Summary (Trillium Bridg)- interested party
7. Other items
   1. SKMT
   2. Clinical Connectathon in Chicago – Russ will take the lead on this project
8. Agenda for Chicago – review and update
9. Next co-chair call – Monday, June 2nd. 5 PM

4. **DESD Voting** – reviewed.

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