**HL7 CDS WG Conference Call**

**30 March 2016, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[X] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] John C. DeLong

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Peter Haug

[ ] Yan Heras

[ ] Lindsey Hoggle

[ ] Stan Huff

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Varadraj Gurupur

[ ] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Josh Mandel

[ ] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[X] Ashley McCrea

[X] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[X] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[ ] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[X] Reshma Patel

[ ] Branis Pesich

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Martin Rosner

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Julie Scherer

[ ] Chris Schuler

[ ] Atanu Sen

[ ] Mark Shafarman

[X] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Michael Sterly

[X] Howard Strasberg

[ ] Ashley Swain

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[X] Matt Varghese

[ ] Serafina Versaggi

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[X] Tyler Woelk

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

- GAO ballot reconciliation

 - Comments 22, 26

 - Keith moves to approve, Howard seconds. Affirmative: 12, Negative: 0. Abstain: 0.

- Review and disposition on projects 4+ years old (requirement from steering division)

- Work Group discussed and decided on the attached disposition for the CDS WG projects; will submit to Steering Division (<http://wiki.hl7.org/index.php?title=File:2016-03-30_SSD_Projects_Requiring_Review_CDS.xlsx>)

- CQL STU comments review and disposition

 - Comments 735, 741, 762, 763, 765

 - Bryn moves to approve, Howard seconds. Affirmative: 9, Negative: 0, Abstain: 0.

 - Comment 791

 - Keep comment unresolved and consider for future use

 - Comments 801, 802, 803

 - Bryn moves to approve, Howard seconds. Affirmative: 9, Negative: 0, Abstain: 0.

- Comments 948, 949, 950, 951, 954

 - Bryn moves to approve, Howard seconds. Affirmative: 8, Negative: 0, Abstain: 0.

- Reminder to register for May ballots

- Sign up closes 3/31

- **Next call:**

* April 6
	+ GAO ballot reconciliation
		- Keith will connect with Lloyd prior to next week’s call