**HL7 CDS WG Conference Call**

**22 May 2014, 3-4pm US ET**

**Attendees:**
[ ] Tomasz Adamusiak

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Joe Bormel

[X] Aziz Boxwala

[ ] Thompson Boyd

[ ] Daryl Chertcoff

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Robert Freimuth

[ ] Emory Fry

[X] Marc Hadley

[ ] Lindsey Hoggle

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[X] Ryan Knepp

[ ] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Eric Larson

[ ] Oliver Lawless

[X] Victor Lee

[ ] Bill Lord

[ ] Stacey Marovich

[X] Jason Matthews

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[X] Chris Melo

[ ] William Michaels

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Mark Monterastelli

[ ] Alicia Morton

[X] Claude Nanjo

[ ] Lisa Nelson

[ ] Jamie Parker

[ ] Anne Pollock

[ ] Divya Raghavachari

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Mark Roche

[ ] Virginia Riehl

[ ] Martin Rosner

[ ] Julie Scherer

[ ] Atanu Sen

[ ] Mark Shafarman

[ ] David Shields

[ ] Julia Skapik

[ ] Davide Sottara

[X] Howard Strasberg

[ ] Rita Torkzadeh

[ ] Serafina Versaggi

[ ] Phillip Warner

[ ] Ben West

[ ] Missy Willoughby

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

**Minutes:**

- Upcoming calls

- 6/5: Howard to chair

- 6/12 and 6/19: no CDS WG co-chairs, but will continue to hold meetings (just will be unable to take votes). GoToMeeting organizer information forwarded to other attendees.

- Discussion of QI Harmonized Model

 - Reviewed and discussed updated QI conceptual model ([link](https://github.com/cnanjo/OneModel/blob/master/sandbox/tentativeModel/QIDAM-transformed.eap)) and logical model implications

 - Decided to put all non-actions under Observable

 - Discussed need to potentially represent non-clinical statements (e.g., nurse staffing ratio)

- Discussed potential approaches to implementing multiple inheritance approach in conceptual model in logical model

 - Compositional: e.g., procedure.topic.focus.procedureCode

 - Interfaces: e.g., procedure.getProcedureCode( ), XML use of ElementGroups?

- Aziz: Motion to not create leaf level classes in QIDAM except for informative examples. Seconded by Claude. 9 affirmative, 1 abstention, 0 negatives.

- **Next call:**

* 5/29 (Th) 3pm ET

Tentative Agenda:

* QI Data Model Discussion