HL7 PC Co-Chair Open Meeting – June 26, 2017

**Current WG Co-Chairs: Stephen Chu, Laura Heermann-Langford, Jay Lyle, Michelle Miller, Emma Jones, Michael Tan**

**Present –Michael Padula,** **Michelle Miller,** **Stephen Chu,** **Jay Lyle,** **Laura Heerman Langford, Russ Leftwich**

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items
		1. Approve meeting minutes
			1. Laura /Jay: approved
		2. Additional topics: Mission and charter
			1. Review of editorial suggestions by Michael P & Jay
			2. Jay/Michael: approved 6-0-0
		3. TSC co-chair election
			1. Michael T to vote for only candidate for PC
		4. Updates
			1. Dissolution of Child Health WG – SWOT, M&C done. DMP outstanding. Michael T to follow up with CTO on adoption of standard DMP.
			2. IHE Dynamic Care Team Management Profile – Still taking public comments
				1. No update today. Comment period closed.
			3. FHIR Adverse Event Resource move from BRR to PCWG –
				1. Elaine coordinating meeting times.
				2. FMG approved move.
	2. High level discussion on New PSS submissions [If Any]
		1. Ioana PSS –
			1. Tentative resolution from meeting on afternoon of 6/22 modified for unclear reasons on evening of 6/22. Ioana wishes to remove the DAM from scope; PC prefers to leave it in. Still in discussion.
		2. SDWG Pharmacist FHIR Care Plan PSS – request made to add Patient Care as interested party
			1. Stephen to follow up with Elaine, Shelley Spiro.
	3. Updates on:
		1. Current Topics
			1. Care plan: biweekly; schedule on wiki with topics
				1. harmonization of DAM with CCDA & FHIR
				2. Child health use case
				3. May need DAM 2.0
				4. Nutrition management plan storyboard
			2. Care Team DAM
				1. Starter value sets; care team roles filled by groups
		2. PC Ballots
			1. Delegate CIMI resolutions
				1. Motion (Jay, Michael T): delegate CIMI ballot resolutions to CIMI. 6-0-0 carries.
			2. Substances
		3. PC Projects Status
		4. Co-Sponsored Projects Status
		5. From TSC
	4. Closed at 6:07 pm ET

Previous minutes notes are here:

* 1. [June 12 meeting minutes](http://wiki.hl7.org/images/0/07/PC_Co-Chair_Mtg_2017_06_12.docx)  - Stephen moved to approve.

# Current Topics

1. International Patient Summary Document – Decided to leave with SDWG (HSI co-sponsoring). Content part is still in the project scope which means more involvement for PC. PC need to contribute up-front. *Encourage PC members to join calls*– not just co-chairs. Need content SMEs.
* **Update**: Rob

Discussions:

# PC Ballot updates

1. Nothing new

# PC Projects Status Updates

1. FHIR bindings – Jay
	1. **Action**: Jay will send out link to the slides. **We need more info and have follow-up discussion before we decide on what PC need to do.**
	2. **FHIR technical designers were making terminology decisions which need requirements SME involved.**
	3. Maturity levels – may need workgroup review criterias that should be considered
	4. TQA sub group project (meet QOMon at noon EST – met 08/01/2016) – has reps from all the different areas. Will be able to get point across. Jay will attend.

**Updates**: Vocab and valueset bindings – michelle will give her list to Rob

**Lisa** – CCDA valuesets and FHIR valueset bindings that are the same are not being aligned. We need to be mindful of this during design. Rob – we need to figure this out. **Lisa will send Rob a spreadsheet where she’s been work on valueset mappings.** Where things don’t line up need to make sense. Lisa working with Brett. Jay –Suggest we need requirements rather than mapping spec A to Spec B should there not be a common vocab to map to. Lisa – need like a concept domain. But we are working as we fly.

1. FHIR Resources – Work group responsibility
	1. **Updates**:

# Co-sponsored projects Updates

1. SDWG – CCDA 2.1
	* 1. **Point persons: Elaine, Lisa**
		2. **Updates:**
2. SDWG – Pharmacist Care Plan –Intend to represent a care plan from the perspective of a pharmacist. Pharmacy is co-sponsoring.
	* 1. Shelly (NCPDP)
		2. **Updates:**
3. PC - CIMI POC
	* 1. PC and CIMI co-sponsoring. Involves MnM. Rob Hausam and Susan Matney participating. Modeling comes from CIMI. Anticipate finishing this summer. Resulting artifact is a CIMI model and analysis. No ballot.

**Updates:**

1. PC/FHIR – Negation
	* 1. Rob and Jay lead
		2. See [spreadsheet](http://wiki.hl7.org/images/1/18/NegationUseCases.xlsx)
		3. **Updates:**
2. CIMI/FHIM Investigative Study

**Updates**:

* 1. PC/JET - Allergy
		1. Substance terminology harmonization (JET project – analysis of the list and regeneration of use frequency list.)

**Updates: Rob –**

1. PC/FHIR - Care Plan
	* 1. Care Plan Harmonization
			1. Stephen: Next steps is a Care Plan harmonization project looking at harmonizing the DAM and the Care Plan FHIR resource. Laura started a spreadsheet. Stephen sent out the spreadsheet. Calls will be during the Bi-monthly care plan calls. Goal is to do high level analysis and proposed resolutions.

**Updates:**

1. PC/SOA - PSS for "Scheduling Service" Specification
	* + - 1. Laura – Round 2 of CCS See <http://hssp.wikispaces.com/scheduling>"
				2. PC is co-sponsor. SOA will do the heavy lifting
				3. Laura will review off line and update PC via email discussion
				4. **Updates:**
2. PC/FHIR Updates
	* + 1. Clinical Notes –
			2. Clinician-on-FHIR
				1. Plans for next steps

Suggestions for overall approach next time around

ClinFHIR tool use

**Updates**: Calls are on Tuesdays.

**Australia Update**: Stephen is promoting it in Australia.

# Parking Lot

# Other Committee Business

Next PC WG Co-Chair call – July 10, 2017

# DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – ~~Jean~~ Emma
5. Child Health – ~~Russ~~ Michael Padula
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – ~~Russ~~ Stephen
9. CBCC – ~~Jean~~ Laura
10. Emergency Care – Laura
11. Devices – ~~Laura~~ Michelle
12. Patient Care – Stephen
13. Pharmacy – Michael Tan, Michelle
14. PHER – ~~Elaine~~ Laura
15. RCRIM – ~~Elaine~~ Emma
16. Learning Health Systems – Laura
17. Triage Person: Emma (notice from Melva Peters)