**HL7 PC Co-Chair Open Meeting – June 1, 2015**

**Current WG Co-Chairs: Elaine Ayres, Stephen Chu, Russ Leftwich, Michael Tan, Laura Heermann-Langford, Jay Lyle, Jean Duteau.**

**Present** – Elaine Ayres, Jean Bouche, Michael Tan, Lisa Nelson, Stephen Chu, Laura Heermann Langford

**Absent (WG Co-Chairs) –**

AGENDA

1. Roll Call
2. Atlanta WGM – agenda and room reservations. Stephen will complete.
3. Project status updates
	1. Care Plan – Stephen – will need a publication request. Needs the conceptual and logical models from Enrique. Need the files (EA format) – there are others that can update as needed. (Jay Lyle) but Enrique has the knowledge of the updates. Need to map to FHIR. Still have a FHIR Care Plan laundry list of changes (Laura).
	2. CCS -- RFP stage.
	3. Health Concern - Cancelled call last week. There is a call this Thursday – need an update to the model. Will ballot this next round. Michael will submit a NIB for a DAM informative ballot. Issue of Health Concern in FHIR.
	4. Allergies and Intolerances
		1. DSTU clinical models – need to determine testing.
			1. Michael – Netherlands
			2. Canada
		2. C-CDA Allergy and Intolerance --Elaine
	5. C-CDA R2.1 – Keith Boone has PSS. MU Stage 3 – do not want to deal with both C-CDA r1.1 and r2 – this project will take a look at the incompatibility between the two versions. In 2.1 a document that was certified in MU Stage 2 as a 1.1 document – will systems be able to consume data elements from 2.0? A 2.1 system will need to be coded to use a SNOMED code 1.1 and the LOINC code for 2.0. Brett Marquard will lead the project. Will 2.1 allow for DSTU
	6. Lenel James – CCDA work on Care Plan relative to care management.
	7. Anesthesia project - William Goossen
	8. NI 2016 connectathon/showcase with CIC/IHE – June 2016 Geneva.
		1. Project approved
		2. Moving forward
	9. FHIR comments from connectathon – enter into GFORGE.
	10. Relevant and Pertinent Project – through SDWG. Australia also has an event summary (CCD). This is a clinical issue, not an IT issue. Some systems automatically send all data, rather than a subset. A push will send all, vs. a pull to get what you actually need (Netherlands). Meets on Wednesdays at 1:30 ET.
	11. New project – Care Plan clinical model
	12. New project – Health Concern clinical model/FHIR (vs. condition) - pending
4. Next PC WG Co-Chair call – Monday, July 6, 2015 at 5 PM ET. (need chair and webex)
	1. Move to Tuesday July 7th if possible.

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