

**HL7 EHR Technical Committee
EHR Interoperability Project Team
Teleconference Minutes – 30 October 2007**

PROJECT SUMMARY:

See EHR Interoperability Team project matrix (last page below).

PARTICIPANTS:

Gary Dickinson, Facilitator
Noam Artz
Carina Pompey
Gora Datta
Reed Gelzer, MD
Phil Heinrich
Sherry Selover

AGENDA:

- 1) Introductions
- 2) Review, approval of last meeting's minutes
- 3) Report on EHR Lifecycle Model - public comment reconciliation and preparation for ballot
- 4) Report on CDAR2 Reference Profile for EHR Interoperability - revisions and preparation for ballot
- 5) Report on first ONC/AHIC/HITSP Use Case alignment draft - preparation for public comments
- 6) Report on new ONC/AHIC/HITSP Use Case alignment activities
- 7) Report on other activities (last page below)
- 8) New business, next meeting

MINUTES:

- 1) Introductions
- 2) Review, Approval of Minutes from Last Meeting

Minutes of 9 October teleconference were approved without objection.

- 3) Report on EHR Lifecycle Model

Last Tuesday the EHR TC approved the EHR Lifecycle Model for ballot as a Draft Standard for Trial Use, intended for the December 2007 ballot cycle. Final consultations are underway with the submitters of public comments and the reconciliation is almost complete. A reconciliation summary will be circulated in the next several days.

Next week we will approve the reconciliation items on the EHR Interop teleconference. We will then request approval from the full EHR TC (on the subsequent teleconference). The EHR/LM will then be revised accordingly, posted and sent to the EHR TC Publications Work Group for their review and preparation for ballot.

4) Report on CDAR2 Reference Profile for EHR Interoperability

The EHR TC approved the CDAR2 Reference Profile for DSTU ballot, also in the December cycle. We will continue consultation with Calvin Beebe (Mayo Clinic and Co-Chair of the HL7 Structured Documents TC) to finalize the ballot draft. It will be posted when available.

5) Report on first ONC/AHIC/HITSP Use Case alignment draft

Our first draft (Chapter 1) details alignment of the Year 1 Care Delivery (EHR/Lab Results Reporting) Use Case with the HL7 EHR/PHR Models. Sherry Selover led the team developing this draft. Draft Chapter 1 is available here:

http://www.hl7.org/ehr/documents/public/documents/HL7-EHR-PHR-Align-v0_3.zip

The EHR TC has agreed to offer the Chapter 1 Draft for public review and comment, starting in early November. The EHR TC has also agreed to submit the Chapter 1 Draft and its referenced Models to the ANSI HITSP Foundations Committee, for consideration of how this might guide future HITSP standards harmonization efforts.

5) Report on new ONC/AHIC/HITSP Use Case alignment activities

Two new alignment teams have formed and begun their analysis:

a) Year 1 Consumer Empowerment (Demographics and Medication History) Lead:

Kim Salamone (KSalamone@hsag.com)

b) Year 1 Population Health (Biosurveillance) Lead: Gora Datta (gora@cal2cal.com)

Gora reports that his team will have their kickoff session this next week. Contact the project leads to participate. Note that Year 2 use cases will be considered when HITSP releases the final Year 2 Implementation Specifications (late 2007/early 2008).

6) Report on other activities

The EHR Interoperability Wiki site at Mayo is functional. Username = "wiki", password = "wikiwiki". Additional and revised documents will be posted there this week.

http://informatics.mayo.edu/wiki/index.php/EHR_Interoperability_WG

7) New business, next meeting

The EHR Interoperability Project Team will convene again next week:

Tuesday, 6 November, at 2PM ET (1PM CT, 11AM PT)

Dial-in number: 702-894-2444

Participant code: 1456987#

Schedule of upcoming EHR Interop meetings (Teleconferences are Tuesdays, 2PM ET):

6 November - Teleconference

13 November - No Teleconference (AHIC/AMIA meetings - Chicago)

20 November - Teleconference

27 November - Teleconference

4 December - Teleconference

11 December - No Teleconference (NHIN meetings - Long Beach, CA)

18 December - Teleconference

25 December - No Teleconference - Christmas Holiday

1 January 2008 - No Teleconference - New Years Holiday