**HL7 CDS WG Conference Call**

**27 April 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

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Sarah Corley

[X] Clayton Curtis

[ ] Nathan Davis

[ ] John C. DeLong

[ ] Lizzie DeYoung

[ ] Karen Eberhardt

[ ] Floyd Eisenberg

[X] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[X] Guy Ginton

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Peter Haug

[ ] Yan Heras

[ ] Lindsey Hoggle

[ ] Stan Huff

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Varadraj Gurupur

[X] 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

[X] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[ ] Zachary May

[X] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[ ] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[X] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] 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

[X] Julia Skapik

[ ] Davide Sottara

[X] Michael Sterly

[X] Howard Strasberg

[ ] Ashley Swain

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Matt Varghese

[ ] Serafina Versaggi

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[X] Darrell Woelk

[ ] Tyler Woelk

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

- Steering Division co-chair election -- Work Group vote

 - Unanimous Work Group vote for single candidate – Gora Datta

 - Robert Jenders will submit Work Group vote

- Options for harmonization of the OrderSet and Protocol resources

- Proposal from FHIR is to merge the two, call it Protocol, with an alias of OrderSet (which shows up in parentheses at the top-level indexing page, similar to “Condition (Problem”))

- Discussed that would be desirable for the alias to show up in the main Resource page too

- Discussed whether these two should really be a single resource. Protocols and Order Sets are conceptually different.

- Bryn will provide an example order set for a simple use case

- Concern is that simple order sets should remain simple to represent, which may be compromised if too many of the “evolving over time” concepts from protocol become central to the order set definition

 - No decision made today; will discuss further next week

- How to use CQL/FluentPath within other FHIR resources such as the Questionnaire

 - Bryn described proposed approach

 - Bryn plans to create examples to help describe the approach

 - Darrell suggested exploring further uses of CQL/FluentPath in other areas of FHIR

 - No decisions made today

- Ballot reviews – deferred due to lack of time

- Reminder: May cycle ballot closes next Monday

- **Next call:**

* 5/4
	+ GAO ballot reconciliation
	+ Options for harmonization of the OrderSet and Protocol resources (continued discussion)
	+ Initial review of ballot comments on CDS WG ballots (as time allows)
* 5/11
	+ Cancel due to HL7 Work Group Meeting in Montreal