**HL7 CDS WG Conference Call**

**4 May 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

[X] Anna Bentler

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[X] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] John C. DeLong

[X] 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

[ ] 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

[ ] 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

[ ] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Michael Sterly

[ ] Howard Strasberg

[ ] Ashley Swain

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Matt Varghese

[ ] Serafina Versaggi

[X] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Tyler Woelk

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

- GAO ballot reconciliation

 - Comments 29, 30, 31, 32, 34, 84, 85, 86, 88, 91, 100, 101, 103, 104, 105, 106

 - Motion: Keith, Seconds: Richard. Affirmative: 9. Negative: 0. Abstention: 0.

 - Will continued at Montreal, Wed Q3 (Keith confirmed)

- Montreal Work Group Meeting agenda review --http://wiki.hl7.org/index.php?title=CDS\_WG\_Agenda\_2016-05

- Deferred: Continued discussion on relationship between OrderSet and Protocol FHIR resources

- Deferred: Initial review of ballot comments on CDS WG ballots

 - GELLO Model Definition Language:

 - 31 Affirmative, 0 Negative, 59 Abstentions, 31 No Votes, No Comments – Pass (100%)

 - GELLO Reaffirmation

 - 43 Affirmative, 0 Negative, 52 Abstentions, 24 No Votes, No Comments – Pass (100%)

 - Clinical Quality Improvement Framework (CQIF) FHIR IG Ballot for Comment

 - 66 Affirmative, 8 Negative, 41 Abstentions, 12 No Votes – Pass (89%)

 - Neutral Mapping Notation (FluentPath/CQL), ITS sponsored

 - 38 Affirmative, 7 Negative, 50 Abstentions, 25 No Votes – Pass (84%)

- **Next call:**

* 5/11
	+ Cancel due to HL7 Work Group Meeting in Montreal
* 5/18
	+ Follow-up from Work Group Meeting