

**HL7 EHR Technical Committee
EHR Interoperability Project Team
Teleconference Minutes – 9 October 2007**

PROJECT SUMMARY:

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

PARTICIPANTS:

Gary Dickinson, Facilitator
Reed Gelzer, MD
Phil Heinrich
Scott Robertson
Kim Salamone

AGENDA:

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

MINUTES:

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

Minutes of 2 October teleconference were approved without objection.

- 3) Report on CDAR2 Reference Profile (of the EHR Interoperability Model)

In Atlanta, the EHR TC agreed to move the CDAR2 Reference Profile to DSTU ballot in the December cycle. We are working with Calvin Beebe (Mayo Clinic and Co-Chair of the HL7 Structured Documents TC) to prepare the ballot draft. It will be posted when available.

4) Report on first ONC/AHIC/HITSP alignment draft - comment period complete

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 posted here:

<http://www.hl7.org/ehr/documents/Documents.asp>

The internal (EHR TC only) review and comment period closed without any comments submitted. Will work with the EHR TC to determine appropriate next steps. Possibilities include: a) Post draft as a reference document – without further modifications; b) Open a public review and comment period to gather additional input; or c) Prepare this draft for DSTU ballot.

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)

Contact the project leads to participate. Note that Year 2 use cases will be considered when HITSP releases its final Implementation Specifications (late 2007/early 2008).

6) Report on other activities

None reported.

7) New business, next meeting

The EHR Interoperability Project Team will convene again in two weeks:

Tuesday, 23 October, 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):

16 October - No Teleconference

23 October - Teleconference

30 October - Teleconference

6 November - Teleconference

13 November - No Teleconference