**Orders & Observations Conference Call**

**7 June 2017**

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**WebURL:** [**https://join.me/vernetzt.us**](https://join.me/vernetzt.us)

**Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Organization |
| 1 | Riki Merrick | Vernetzt, LLC / APHL |
| 2 | Kathy Walsh | LabCorp |
| 3 | J D Nolen | Cerner |
| 4 | Raj Dash | Duke |
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 Regrets:

**Co-Chair**: Riki Merrick

**Scribe:** Riki Merrick

Agenda/Minutes:

1. Agenda Review
2. Approve minutes = postpone till later
	1. from March 22, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170322_ConCall.docx>
	2. From May 3, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170503_ConCall.docx>
	3. From May 17, 2017: <http://wiki.hl7.org/index.php?title=File:SPM_Minutes_20170517_ConCall.docx>
3. Specimen DAM ballot reconciliation – see spreadsheet: <http://wiki.hl7.org/index.php?title=File:Ballotcomments_V3_DAM_SPECIMEN_R2_I1_2017MAY_Consolidated.xlsx>

#28 – this is broad – would be good to talk about with Rob – he seemed to have a list to look at – postpone

#45 - We reviewed the datatype coordinates and the attribute GIS coordinates and noticed, that it is using Composite datatype not coordinates – so should probably be changed – also the typos in “coordinates for attributes FromEntity and ToEntity should be fixed

The other attributes where coordinates are used are position related and have a matching definition – Not sure what the issue is – is my comment (Riki), so I will review and see, if I can remember, or will withdraw

#67 – Remove any unused datatypes form diagram and text list -> BLOCK#1: Proposed Motion: find persuasive – obviously do it at the end of the process

#30 – Definition of Number datatype should be updated – This is a datatype used in 2 other datatypes: Coordinates and Quantity -> BLOCK#1: Proposed Motion: find persuasive with mod: change the name of the datatype from Number to Numeric and change the definition to "A real number (mathematical)."

#49: Missing class definition and relationships for Location – reviewed class and datatype geographicLocation -> BLOCK#1: Proposed motion: Find persuasive with mod - remove the class of location, because we already have geographic location in both Storage Equipment and Subject as attributes

#51: Product attribute: name or typeCode seem to be two different things -> BLOCK#1: Proposed Motion: Find persusasive with mod: split into 2 rows (they actually don’t seem to be the same thing) - also assign datatype and cardinality for name use ST and 1..1, for typeCode use code and 0..1

Andrea joined around 30 min into the call, so now we have quorum, so: Motion to approve BLOCK#1: JD, Raj, no further discussion, against: 0, abstain: 0, in favor: 4

**Next call will be chaired by JD – 6/14/2017**

1. Resources:
	1. Link to BRIDG model: <http://bridgmodel.nci.nih.gov/files/BRIDG_Model_4.0_html/index.htm> - chose VIEW:BSP - biospecimen
	2. Link to Specimen DAM: <http://wiki.hl7.org/index.php?title=Specimen> – scroll to bottom for image