**HL7 CDS WG Conference Call**

**12 February 2015, 3-4pm US ET**

**Attendees:**

[X] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Chris Bontempi

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Hector Cariello

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Sarah Corley

[ ] Clayton Curtis

[X] Nathan Davis

[ ] John C. DeLong

[ ] Karen Eberhardt

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[ ] Marc Hadley

[ ] Yan Heras

[ ] Lindsey Hoggle

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Allen Johnson

[ ] Chris Johnson

[ ] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Ryan Knepp

[X] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Stacey Marovich

[X] Jason Mathews

[X] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[ ] Mark Monterastelli

[ ] Alicia Morton

[X] Claude Nanjo

[ ] Lisa Nelson

[X] Tom Oniki

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Divya Raghavachari

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Mark Roche

[ ] Virginia Riehl

[ ] Martin Rosner

[ ] Sarah Ryan

[ ] Julie Scherer

[ ] Atanu Sen

[ ] Mark Shafarman

[ ] David Shields

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Howard Strasberg

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[ ] Serafina Versaggi

[ ] Kavishwar Wagholikar

[ ] Phillip Warner

[ ] Ben West

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Julia Xu

[ ] Kavishwar Wagholikar

[ ] Cathy Welsh

[X] Darrell Woelk

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[X] Ning Zhuo

**Minutes:**

- Notices of Intent to Ballot (NIB)

 - FHIR Profiles for Quality

 - CQI owned

- To be discussed further: who will steward the HSPC-CQF-DAF common profiles and where/when those would be formally voted upon

- Vote to approve co-sponsorship of NIB, with any edits as required by CQI WG

 - Moved: Claude. Second: Mark Kramer.

 - Affirmative: 10. Negative: 0. Abstain: 0.

- QUICK Logical Model

 - CQI owned

- Vote to approve co-sponsorship of NIB, with any edits as required by CQI WG

 - Moved: Claude. Second: Bryn.

 - Affirmative: 10. Negative: 0. Abstain: 0.

- CQF-based HQMF IG

 - CQI owned

- Vote to approve co-sponsorship of NIB, with any edits as required by CQI WG

 - Moved: Bryn. Second: Mark Kramer.

 - Affirmative: 10. Negative: 0. Abstain: 0.

 - FHIR HSPC-CQF-DAF common profiles 🡪 what’s our approach?

- **Next call:**

* Next call 2/19 (Th) 3pm ET