**HL7 PC Co-Chair Open Meeting – [February] [27] [2017]**

**Current WG Co-Chairs: Stephen Chu, Laura Heermann-Langford, Jay Lyle, Michelle Miller, Emma Jones, Michael Tan,** Michael Padula

**Present –** Jay Lyle, Martin Rossner, Michael Padula, Michael Tan, Michelle Miller, Russ Leftwich, Stephen Chu, Emma Jones

Previous minutes notes are here: <http://wiki.hl7.org/images/0/0a/PC_Co-Chair_Mtg_2017_02_13.docx>

Move to Approve: Jay ; Second: Stephen

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items and New Items to plan for
		1. **Merge PC and Child Health WG** - Process.
			1. HL7 working group **administrative documents** will be adjusted as appropriate –
				1. Still need to merge Mission and Charter and Planning docs.
				2. Gay is getting more feedback before forwarding to Melva.
			2. May WGM – how to schedule CHWG along with our current room plans or is consolidation needed?
				1. CH has topic for the developemental profile for the EHRWG. Only formal thing that would need to be covered. Mike is unable to be at the May WGM – not sure about other CH WG members. Action: Mike to take a look at the current PC May [Agenda](http://wiki.hl7.org/index.php?title=May_2017_WGM_Madrid,_Spain:_May_6_to_May_12) to check for need to meet. Will check with Gay to see if she will be in Madrid.
			3. New WG name suggestions: [suggestions so far]
				1. Adult and Child Care WG
				2. Patient Care and Child Health WG
				3. Care across the lifespan WG
				4. Note made that emergency care may join patient care in which case we may need to keep Patient Care as a name because it’s more general. Russ – no advantage to changing the name. Disadvantage due to cumbersome process. In favor of having a child health sub-group with separate listServ and wiki. Mike agrees. Would like to make it more transparent by looking for input. Mike will confirm with Gay and circle back. Stephen acknowledge others input. **Action**: put links to CH wiki from PC wiki. Mike will send CH links to Stephen so he can edit PC wiki. Mike will edit the CH parts of the wiki.
			4. Co-chair structure
				1. Mike to be an interim co-chair until the next PC election;

From Linda: Mike could certainly be added as an interim co-chair until September 2017

* + - 1. Call schedule – CHWG standing calls for the developmental domain profile just concluded (went to ballot). Children special health need project will be done as part of PC CP calls for now – March 1 is next Care Plan call. Stephen will send confirmation emai for the care plan call. Plan on discussion CH project during that call.
		1. **Housekeeping:** **Defer to TODAY co-chair call**].
			1. Update of the 3 year planning spreadsheet - Michael will email the previous version to review. Need to include Child health as part of the 3 year plan. PC will send the plan to Child health folks to update that part
				1. Action: Michael Tan will complete this
			2. Mission and Charter –
				1. Action: Michael Tan will send to Gay and Mike to update the CH parts. When done they will send back to M. Tan
			3. SWOT –
				1. Action: Michael Tan will send to Gay and Mike to update the CH parts. When done they will send back to M. Tan
			4. DMP (Wayne was planning on creating one general DMP instead of per WG) – Will be HL7 wide not WG specific. Will leave this to do last.
		2. FHIR STU3 – outstanding items – nothing urgent for this call. Will f/u on thurs FHIR call.
	1. Updates on [If time permits]:
		1. Current Topics
		2. PC Ballots
		3. PC Projects Status
		4. Co-Sponsored Projects Status
		5. From TSC ?

# Current Topics

1. LHS PSS – Russ was to update
	1. **Updates**: There is a copy on gForge.
2. NIB assessment scales, problem of publication facilitator.
	1. Ballot reconciliation of the previous ballot of September.
		1. V3 model intention to move to normative
			1. Need an e-vote for the disposition
			2. Need to republish the assessment scales in the may WGM. We don’t have a publishing facilitator. This is a big problem.
			3. Need someone with the V2 tooling to apply changes to the V3 model. Is William Goosen willing to do it? Suggestion to ask M&M or Lynn
			4. Action: Michael will send email to M&M
	2. **Updates**: Voted on recon spreadsheet on e-vote. Got 3 votes. Asking neg voters to withdraw their votes. Request to Lynn for assistance with publication. She couldn’t help for forwarded to publishing group. Have not heard back from them. If unable to find pub fac will need to withdraw the ballot.
3. Trauma IG project - PCWG is 'Interested party'
	1. Revision to an existing IG for the trauma registry data submission]. Plan is to update and ballot in May. ACS is driving this
	2. **Updates**: PSS is still in limbo. Jay will follow-up
4. Allergy Intolerance Topic:
	1. **Updates**: Jay asked Elaine about May ballot of the valueset. Looks like it will be for sept. Need QA person for the drug side.
5. [Care Plan Topics](http://wiki.hl7.org/index.php?title=Care_Plan_Project_-_PCWG#2016_List_of_Care_Plan_Topics)
	1. ONC Types of ‘Care Plan’ Work

ONC need updates on care plan implementation – the ONC [interoperability proving grounds](https://www.healthit.gov/techlab/ipg/) is a way to track active interoperability projects. We will discuss during the WGM

* + 1. Content
		2. Structural
		3. **Update:** Still working on the FHIR Care Plan content (all FHIR work will go to R4). Haven’t done any of the C-CDA harmonization. Need to add these back to the care plan agenda along with CH work.
	1. Care Team Definition Project [with ONC]
		1. Content
		2. Structural
		3. **Update:** Valueset for a number of data element – care team category, support for care team members who assume multi-roles; department or services care team – latest version has been updated. Care team member role value set (excel sheet) supplied by vendor need discussion.
		4. **Action:** Stephen will upload to PC wiki as well – will discuss at the ONC care team call.
	2. IHE: New Dynamic Care Team Management Profile proposal
		1. Proposal can be found here
		2. **Update**: Volume 1 completed. Profile will be available for public comment in April.

Discussions:

# PC Ballot updates

1. Assessment Scale (Michael):
	1. **Actions: S**ee above
2. FHIR Clinical Resources (Michelle):
	1. <http://wiki.hl7.org/index.php?title=FHIR_Ballot_Prep> – has the FHIR timeline.
	2. **Updates**: On the agenda for Thursday
		1. Grahame disagreed with Allergy intolerance category;
		2. Ewout – condition stage
	3. Allergy ‘reactions’ need to split from Adverse ‘reactions’ agreed to – discussion did not get resolved at Jan WGM. Still need to continue the discussion

# PC Projects Status Updates

# Co-sponsored projects Updates

1. SDWG – CCDA 2.1 companion guide ballot
	* 1. **Point persons: Elaine, Lisa**
		2. Plan to re-publish in Jan.
		3. **Updates:**
2. International Patient Summary Document – Decided to leave with SDWG (HSI co-sponsoring). Content part is still in the project scope which means more involvement for PC. PC need to contribute up-front. *Encourage PC members to join calls*– not just co-chairs. Need content SMEs.
* **Action**: Rob
	+ Will start project page when fully approved.
	+ Will send out a poll: Stephen: email with rob. He’s trying to coordinate call times that will work. Looking forward to the first call.
	+ IHTSDO coordination. Continue to move ahead. Will continue to work jointly with CDA on FHIR. Working on the minimal data needed for a useful set.
* **Updates**: Monthly calls.
	+ Have been talking about what sections should be included – required and optional sections. Stephen made a number of suggestion on the core sections. May be a need for optional sections based on use cases or domain specific requirements.
	+ Representation of no information sections.
1. PC - CIMI POC

PC and CIMI co-sponsoring. Involves MnM. Rob Hausam and Susan Matney participating. Modeling comes from CIMI. Anticipate finishing this summer. Resulting artifact is a CIMI model and analysis. No ballot.

Want to re-ballot in May 2017. Need to meet the Feb deadline. We may need to vote on email to meet the Feb deadline.

**Updates:** Going to ballot.

1. PC/FHIR – Negation
	* 1. Rob and Jay lead
		2. See [spreadsheet](http://wiki.hl7.org/images/1/18/NegationUseCases.xlsx) – look at column D and if you have a scenario that is missing, email Jay.
		3. Plan on getting to something that’s ready to publish with plan for May 2017 informative ballot
		4. Artifact will be a “policy” – something that people have to follow. Why will it not be a DAM? Stephen preference is a DAM that will wash out a set of policies that can be used as an appendix. Negation is a large and important topic. Jay thinks we can call it a DAM. The work will be the same. There is interest in writing a policy that people will have to follow. DAM will be heavy with existing design patterns. Will talk about it on the next negation call. Whether we do a DAM or not can still do a policy paper. Strongly support the policy paper.

**Updates:** Going to ballot. Jay flushing out model based on last week meetings. Will send to PC listServ

1. CIMI/FHIM Investigative Study

**Updates**:

1. PC/JET - Allergy
	* 1. Substance terminology harmonization (analysis of the list and regeneration of use frequency list.)

Up for which ballot? – was not balloted in Jan.

Action: Need to ask Elaine if needed for May.

**Updates:** See above

1. PC/FHIR - Care Plan
	* 1. Care Plan Harmonization
			1. Stephen: Next steps is a Care Plan harmonization project looking at harmonizing the DAM and the Care Plan FHIR resource. Laura started a spreadsheet. Stephen sent out the spreadsheet. Calls will be during the Bi-monthly care plan calls. Goal is to do high level analysis and proposed resolutions.
			2. *Evelyn will be making request to PCWG co-chairs to present to ONC on current state of Care Plan standards (as we discussed in previous meetings). ONC is interested in learning more about the Care Plan DAM, the IHE Dynamic Care Plan profile, and the IHE Dynamic Care Team profile.*

**Updates:** See above

**Action:** Stephen will send email as to when the care plan call is. We will put this on the Care Plan agenda.

1. PC/SOA - CCS Publication
	1. Currently Located here - <http://www.hl7.org/Special/committees/patientcare/index.cfm>
	2. Notification of intend to publish done.
	3. Documents to Linda –
		1. TSC made some changes in their tracking system.
		2. Stephen followed up with Enrique for the spreadsheet and with TSC
		3. TSC call was cancelled last week
	4. **Updates**: TSC has the request.
		* 1. Stephen sent the ballot recon spreadsheet.
			2. They want to discuss the naming. They were to have a call today but no notification from John.
			3. **Action**: Need to follow-up with John. Stephen will follow-up.
2. PC/SOA - PSS for "Scheduling Service" Specification
3. Laura – Round 2 of CCS See <http://hssp.wikispaces.com/scheduling>"
4. PC is co-sponsor. SOA will do the heavy lifting
5. Laura will review off line and update PC via email discussion
6. Stephen – we need to be aware of how this contributes to PC care plan work
7. **Updates:** Nothing new from SOA. We may need to reach out to Ken Rubin for an update.
8. PC/FHIR Updates
	1. Clinical Notes –
	2. Clinician-on-FHIR
		1. Plans for next steps
			1. Suggestions for overall approach next time around
			2. ClinFHIR tool use – **major changes. David Hay sent email about updates**
	3. **Updates:** Tomorrow meeting – will provide update then.
9. PC/SDWG - CCDA clinical status value set- Discussed during WGM

Stephen updated the slides. Lisa responded with spreadsheet.

**Next Steps**: Stephen will review Lisa’s spreadsheet and update slides. Will discuss on our next co-chair call.

**Updates**: Discussion at the San Antonio WGM. Need to have a patient care call first before meeting with SDWG. Once we have an internal agreement will take to SDWG. Put this on the agenda for **March 13** PC call. Will need Russ.

**Action**: Stephen will send the slide deck out and will place on the wiki (if size cooperates) and will let Lisa knoe

# Parking Lot

1. Family member FHIR resource – Hackathon
	1. Elaine: NIH project thru NCBI – propose taking a look at FM history that will enable adding family tree information to FHIR resources. Genomic tool used for entering family history.

**Project postponed - will try again in Jan. 2017**

* + - 1. **Adverse Event Resource –**
				1. Owned by RCRIM (we are co-sponsoring).

**Updates**: None. Will get update from Thurs call or allergy call.

# Other Committee Business

Next PC WG Co-Chair call – **March 13, 2017** (2nd Monday)

\*\* Topics to discuss during this call

# DESD Assignments:

1. Anatomic Pathology – Stephen
2. Anesthesia – Stephen
3. Attachments – Jay
4. BRIDG – ~~Jean~~ Emma
5. Child Health – ~~Russ~~ Stephen
6. Clinical Genomics – Laura
7. CIC – Jay
8. CQI – ~~Russ~~ Stephen
9. CBCC – ~~Jean~~ Laura
10. Emergency Care – Laura
11. Devices – ~~Laura~~ Michelle
12. Patient Care – Stephen
13. Pharmacy – Michael, Michelle
14. PHER – ~~Elaine~~ Laura
15. RCRIM – ~~Elaine~~ Emma
16. Learning Health Systems – Laura
17. Triage Person: Emma (notice from Melva Peters)