**HL7 PC Co-Chair Open Meeting – [January] [23] [2017]**

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

**Present –** Stephen Chu, Emma Jones, Jay Lyle,

Previous minutes notes are here:

<http://wiki.hl7.org/images/9/93/PC_Co-Chair_Mtg_2017_01_09.docx>

Move to Approve: Stephen Chu Second: Jay Lyle

# AGENDA

1. Roll Call and Review Agenda –
	1. Agenda items and New Items to plan for
		1. San Antonio WGM
			1. WGM Updates
				1. **Actions**:
		2. **FHIR STU3 – outstanding items**
			1. **Action:** Michelle need help with the examples. Stephen will reach out to Michelle
		3. Child Health WG
			1. **Action**: wait for a large group to vote or do email voting
	2. High level discussion on New PSS submissions [If Any]
		1. CDS – chemotherapy orders: Stephen responded with questions asking about their goals for this work
		2. LHS – Care Team DAM – request co-sponsoring. Stephen send email about the PSS data content is pre-empted prior to the DAM being done. PC need to decide on role – co-sponsor or interested party? There is a lot of coordination needed.
	3. Updates on:
		1. Current Topics
		2. PC Ballots
		3. PC Projects Status
		4. Co-Sponsored Projects Status
		5. From TSC ?

# Current Topics

1. Allergy Intolerance Topic:
	1. **Updates**: None provided
2. [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
	1. Care Team Definition Project [with ONC]
		1. Content
		2. Structural
	2. IHE: New Care Team Management Profile proposal
		1. Proposal can be found here

Discussions:

* 1. Stephen provided **Care Plan slide deck** that can be used as a beginning discussion.
	2. Care Plan multiple activities – Wayne has started a review of activities to streamline HL7 WG projects and activities. Suggest inviting him to the next co-chair call to answer questions and take suggestions from PC. Care Plan is an excellent example. Russ made introductions and Emma invited Wayne to the next PC co-chair call – so far no response from him.
	3. **Updates**: None provided

# PC Ballot updates

1. Assessment Scale (Michael):
	1. **Actions:**
2. FHIR Clinical Resources (Michelle):
	1. <http://wiki.hl7.org/index.php?title=FHIR_Ballot_Prep> – has the FHIR timeline.
	2. **Updates**: None provided
	3. New deadline is Sunday Feb. 5 Ballot reconciliation deadline
		1. - All ballot comments must be reconciled, tracker issue report must be clean
	4. 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

1. FHIR bindings – Jay [Remove from our agenda] – relates to [Graham blog](https://onfhir.hl7.org/2016/11/03/summary-report-from-snomed-meeting/).
	1. **Action**:
	2. Vocab and valueset bindings

**Updates:** None provided

# 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:** None provided
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.
	+ Rob: meeting last week – JIC meeting updates. Project coordination meeting with HL7. 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**: None provided
1. PC - CIMI POC
	* 1. 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.

**Updates:** 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.

**Action:** Jay will send email with motion to ballot CIMI.

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. **Updates:** 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.
		5. **Action:** Jay will send email with motion to ballot negation topic. Stephen will review what has already been done and provide insight.
2. CIMI/FHIM Investigative Study

**Updates**: None provided

1. PC/JET - Allergy
	* 1. Substance terminology harmonization (JET project – 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:** None provided

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.

**Updates:** None provided

1. PC/SOA - CCS Publication- Laura
	1. Located here - <http://www.hl7.org/Special/committees/patientcare/index.cfm>
	2. Sent email to Lynn to ask why not in [the master grid.](http://www.hl7.org/implement/standards/product_matrix.cfm?ref=nav) Notification of intend to publish done.
		1. Email from Lynn (Oct 24) that they have not received a publication request as yet.
		2. Enrique sent document to Stephen – Stephen will check it and follow up with Lynn Lasko. Stephen will check the ballot stats and will send to HL7 HQ. Stephen will work on getting the document to Linda
	3. **Updates**: Stephen has tidied up the document. Publication request is updated. Uploaded CCS to the PC space.
	4. **Action**: Stephen will email Lynn before the end of this week
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:** None provided
8. PC/FHIR Updates
	* + 1. Clinical Notes –
			2. Clinician-on-FHIR
				1. Plans for next steps

Suggestions for overall approach next time around

ClinFHIR tool use

1. PC/SDWG - CCDA clinical status value set- Discussed during WGM

**Updates**: 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.

# 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 provided

# Other Committee Business

Next PC WG Co-Chair call – February 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)