**HL7 CDS WG Conference Call**

**7 June 2017, 12-1pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[ ] Kurt Allen

[X] Brian Alper

[ ] Rita Altamore

[ ] Michael Altmann

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Noam Arzt

[X] Rebecca Baker

[ ] Kimberly Balliet

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Anna Bentler

[ ] Swapna Bhatia

[ ] Jaspreet Birk

[ ] Bridget Blake

[ ] Mike Bohl

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[X] Jennifer Brush

[ ] Yiscah Bracha

[ ] Bruce Bray

[ ] Russell Buchanan

[ ] Nathan Bunker

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Bob Carmichael

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Quinn Chen

[ ] Myung Choi

[ ] Alex Connor

[ ] Lorraine Constable

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[X] Guilherme Del Fiol

[ ] John C. DeLong

[X] Paul Denning

[ ] Lizzie DeYoung

[ ] Gay Dolin

[ ] Karen Eberhardt

[ ] Floyd Eisenberg

[X] Richard Esmond

[ ] Maria Esquela

[ ] Elitsa Evans

[X] Seena Farzaneh

[ ] Pavla Frazier

[X] Robert Freimuth

[ ] Emory Fry

[ ] Krishna Gazula

[ ] Guy Ginton

[ ] Matthew Greene

[ ] Michael Guarnaccia

[X] Varadraj Gurupur

[ ] Marc Hadley

[ ] Shirin Haider-Zaidi

[ ] Steven Hardy

[X] Peter Haug

[ ] Yan Heras

[ ] Bas van den Heuvel

[ ] Lindsey Hoggle

[ ] Stan Huff

[ ] Steve Hufnagel

[ ] Vojtech Huser

[ ] Bob Hussey

[X] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Stephanie Klepacki

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Adam Kroetsch

[X] Thomson Kuhn

[ ] Polina Kukhareva

[X] Tammy Kuschel (LaFavor)

[ ] Sweta Ladwa

[ ] Peter Lamb

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[X] Preston Lee

[ ] Victor Lee

[X] David Lobach

[ ] Bill Lord

[ ] Rick Maguire

[ ] Josh Mandel

[ ] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[ ] Zachary May

[ ] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[X] Zach May

[ ] Henry Mayers

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Linda Michaelson

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[ ] Khadija Mohamed

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Raj Muthukkannan

[ ] Claude Nanjo

[ ] Lisa Nelson

[ ] Jared Nichols

[ ] Tom Oniki

[ ] M’Lynda Owens

[ ] Varsha Parekh

[ ] Jamie Parker

[ ] Birju Patel

[ ] Reshma Patel

[ ] Branis Pesich

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Diana L. Proud-Madruga

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[ ] Thomas Reese

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Salvador Rodriguez

[ ] Martin Rosner

[X] Juliet Rubini

[ ] Sarah Ryan

[ ] Deidre Sacra

[ ] Brian Scheller

[ ] Julie Scherer

[ ] Chris Schuler

[X] Rayna Scott

[ ] Atanu Sen

[ ] Mark Shafarman

[X] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Sharon Solomon

[ ] Davide Sottara

[X] Travis Stenerson

[ ] Michael Sterly

[X] Howard Strasberg

[ ] Lee Surprenant

[ ] Ashley Swain

[ ] Elaine Taylor

[ ] Rob Thomas

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[X] Bas van den Heuvel

[ ] Matt Varghese

[X] Serafina Versaggi

[X] Mary Visceglia

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[X] Phillip Warner

[ ] Adam Wendt

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[ ] Darrell Woelk

[ ] Tyler Woelk

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[X] Patrick Yep

[ ] Julia Xu

[ ] Shirin Zaidi

[ ] Ning Zh

**Minutes:**

* CDS Hooks update and participation process
  + Bryn presented the proposal at <https://docs.google.com/presentation/d/1VbmRo-5bW9p77sor4SVX3NfY-1b3F9bJWGTPOBiXf48/edit?usp=sharing>
  + GitHub issues are the primary desired approach to engage (see link in slide deck)
  + Discussed at length how to resolve any conflicts between committers and HL7 votes – more to come
* CQL 1.2 publication request
  + Motion to approve: Bryn Rhodes. Second: Richard Esmond. Affirmative: 27. Negative: 0. Abstain: 0.
* Potential FHIR Connect-a-thon track: Infobuttons
  + Discussed whether to focus on traditional Infobutton-type use case or more of a traditional CDS Hooks patient-view hook to recommend relevant guidance (e.g., patient is pregnant, there is a Zika infection in this area, click here for more information)
  + Decided to focus on the latter as a track, and to propose it for CDS Hooks, and also potentially for FHIR Clinical Reasoning
* NIBs for Legacy Specs
  + Feedback from TSC members that despite previous requests for us to request STU extensions for these specs, it looks like they want us to either:
    - Let them expire
    - Or ballot as normative
  + Would involve DSS, vMR, HeD/KAS.
  + Ken will join TSC call next Monday to get further guidance.
  + Proposal to ballot as normative. Move: David Shields. Second: Bryn Rhodes. Affirmative: 24. Negative: 0. Abstain: 0.
* Next call
  + 6/14, Robert Jenders to chair
  + Agenda: FHIR Tracker Items

**Next call:**

* 6/14
  + Tentative agenda:
    - FHIR Tracker Items
* 6/21
  + TBD