**HL7 Patient Care Work Group**

 **Care Plan and Allergy/Intolerance/Adverse Reaction Topic Sub-Group Meeting Minutes**

**Date: November 15, 2017**

Phone Number: +1 770-657-9270
 Participant Passcode: 943377

Meeting Number: 193 390 506

Co-Chairs: Stephen Chu/Elaine Ayres Scribe: Elaine Ayres

|  |  |
| --- | --- |
| **Name** |  |
| Anit Popit |  |
| Bill Gregory |  |
| Bit Vo |  |
| Danielle Friend |  |
| Della Dunbar |  |
| Elaine Ayres | X |
| Jay Lyle | X |
| Joe Quinn |  |
| Liz McCool |  |
| Mike Padula |  |
| Rob Hausam |  |
| Russ Leftwich | X |
| Stephen Chu |  |
| Sue Kent |  |
| Nancy Orvis |  |
| Karl Stiller |  |
| Donna Bohannon |  |
| Steve Emick |  |
| David Parker |  |
| Larry McKnight | X |

AGENDA

1. Approve minutes from 11/9:

Comments are [here](https://docs.google.com/spreadsheets/d/15C0CWG9RmvNZpc84GA2yjI3xABfzXwW-aA61sq9aX7A/)

Karl Stiller

 1 (Aff) - any action to be taken?

 9 (Neg) - need clarification

 12 (Neg) - any action to be taken?

 20 (Aff) - any action to be taken?

Stephen Chu

 44 (Neg) - clarify - any action to be taken?

Larry McKnight

 66-7 (Neg) Discuss whether there is a need for classes if we have ingredients

George Dixon

 85 (Aff) - need clarification

No discussion necessary; persuasive

 3 (Stiller)

 54 (Gay)

 73, 75, 76, 78 (Craig Newman) Continue discussion on the following items

1. Next steps on ballot
2. Next meeting – November 22 Thanksgiving eve in US.  Plan next meeting for December 6th.

***Minutes:***

1. *Minutes* – delayed – no quorum
2. *Ballot Spreadsheet*

Ballot spreadsheet: <https://docs.google.com/spreadsheets/d/15C0CWG9RmvNZpc84GA2yjI3xABfzXwW-aA61sq9aX7A/edit#gid=0>

1. [Ballot Timelines](http://www.hl7.org/documentcenter/public_temp_26DC78FA-1C23-BA17-0C81DEB3106EBA99/schedules/balloting_schedule/January%202018%20Balloting%20Schedule.pdf):
	1. November 12 – NIB due
	2. December 3 – deadline for ballot reconciliation (2.5 weeks before ballot opens)
	3. December 17 – final content due
	4. Ballot opens – December 22
2. Ballot review -- Voting is all 3/0/0/
	1. #66 – Larry McKnight - Persuasive
	2. #67 – Larry McKnight – Persuasive
	3. #44 – Stephen Chu – Consider for Future Use
	4. #1 – Karl Stiller – No action necessary
	5. #9 – Karl Stiller – Persuasive with mod
	6. #12 – Karl Stiller – Non-persuasive
	7. #20 – Karl Stiller – Persuasive – will complete
	8. #85 – George Dixon – gaps tab in spreadsheet is not mappable. Non-persuasive with mod – get rid of gaps tab.
	9. #3 – Karl Stiller – Non-persuasive. Add that there are licensed extracts of food and environmental allergens that are used for testing in RxNorm.
	10. #54 – Gay Dolin – missing vaccines chapter. Persuasive
	11. #73 – Craig Newman – persuasive
	12. #75 – Craig Newman – non-persuasive
	13. #76 – Craig Newman – no action required
	14. #78 – Craig Newman – med spreadsheet – missing vaccines. Not persuasive with mod. Will lump trivalent vaccines.
3. Jay will ask negatives to withdraw.
4. VSAC – can do a differential on similar value sets.