

ESAB call Feb. 21, 2017 – [16:00 – 17:00]

Agenda: Quick update with status reports on the related international patient summary projects (CEN IPS, HL7 IPS, eHDSI, Trillium 2 ...)

Attendees:

Catherine Chronaki, HL7 Europe
Christof Gessner, HL7 Germany – Chair of ESAB
Stefan Sabutsch, HL7 Austria – Treasurer of ESAB
François Macary, HL7 France – Secretary of ESAB, editor of those minutes
Bert Kabbes, HL7 NL
Giorgio Cangioli, HL7 Italy
Juha Mikkänen, HL7 Finland
Sylvia Thun, HL7 Germany
Dr Kai Heitmann, HL7 Germany
Philip Scott, HL7 UK (excused)

Attachments:

- Presentation of eHDSI semantic task force by Christof
- Presentation of IPS projects by Giorgio (not all slides presented. #2, #4, #17 are key)
- Presentation of Trillium II by Catherine

Minutes:

Projects presented and discussed:

- eHDSI project (eHealth Digital Services Infrastructure), presented by Christof
 - funded by EC, builds on foundations of epSOS and EXPAND, which were pilots
 - Move from pilots to sustainable operations
 - 3 annual waves of “going live in a sustainable manner” starting in 2018
 - All assets must be ready and frozen the year before, in March. So March 2017 for the 2018 wave (February).
 - Created **semantic task force**, ~ 20 people from the Member States
 - Has a coordination team and 3 WGs: Semantic / Organizational / Architectural.
 - Most assets are taken over from prior works, especially EXPAND.
 - Next face to face 22/33 Feb (for the experts)
 - Boot camp in March for the States representatives
 - ART-DECOR is the spec publishing channel & collaborative platform
 - Consolidation of Terminology Services architecture and accepted variants
- CEN IPS (Presented by Giorgio, slides)
 - 1st New Work Item Proposal submitted on Feb, 3. Voting closes on April 4.
 - Scope: “This standard formalises **the dataset** required to share information about the medical background and history of a patient from the patient’s country of affiliation with a healthcare professional in another country where unscheduled treatment is required. It uses the European guidelines (version 2, November 2016) as an official source for the requirements.”
 - The **dataset is minimal and non-exhaustive**.
 - CEN IPS: focuses on content & European needs. Relies on the European guideline.
 - Does not propose a technical representation of the content
 - Working Document: provide implementation guidance for use in the European context

- HL7 IPS (presented by Giorgio, same slides)
 - IPS: 2 projects (CEN and HL7), but a common goal under the JIC umbrella
 - IPS HL7 focuses on CDA IG, and will touch FHIR
 - Balance bottom-up (reuse of existing summary contents) and top-down (new design)
 - Goal: Close some of the open issues before May meeting, so as to ballot in September.
 - Calls are on Wednesday 5pm Europe central time
- Trillium II (presented by Catherine, slides from kickoff)
 - Timeline: Opened on January 1st. Kicked-off on Feb 7-8 in Brussels. 30 months project.
 - Trillium II partnership: 20 Contractual partners and 5 third parties
 - Mission: connect the dots (see statement on slide #3)
 - Ambition:
 - Put the patient summary in the mobile phone of the person.
 - Address the community (connect to the civil society)
 - Hence the 7 objectives seen on slide #5
 - Have to make (new) use cases more specific and relevant
 - Complements the two IPS projects and also extends the effort of eHDSI.
 - Targeting HL7 FHIR, and also bridges to CDA templates.
 - Tools identified, but decisions not made yet: gForge, Simplifier, ART-DECOR

Discussion:

- Giorgio: How should we handle possible comments to the CEN proposal?
- How should we involve the HL7 affiliates into the eHDSI semantic task force?
- Christof: Too late for 1st wave, but good timing for next wave.
- Bert: How many countries will choose common solutions/directions?
- Kai: We should first find a way to make comments to the CEN proposal
- Catherine: We should focus on keeping the 2 IPS (HL7 and CEN) a common project. Fix things before they run overboard.
- The CEN proposal is currently only a table of content, very basic.
- The CEN IPS project should have the implementation link to the HL7 IPS project. (see slide #17 from Giorgio)

Actions:

- Call next week: doodle → François
- Till next week, review of CEN proposal and prepare comments for sharing → All
- Plans for HL7 F2F at Madrid. getting an ESAB session at Madrid → Christof
- Connection from Madrid to Malta → Giorgio