



Functional & Cognitive Status Combined Subgroup Meeting

Time: Wednesday, July 8, 2020, 1:30 pm - 3:00 pm EST

Location: ZoomGov Meeting

Meeting ID: 161 771 8677

Meeting Password: 021942

PACIO Project Website: www.PACIOproject.org

PACIO Project GitHub: <https://github.com/paciowg/PACIO-Project>

This meeting is being recorded. In all discussions, members should be aware that meetings are recorded and include representatives of companies that may compete with one another in the marketplace. This working group is a public forum and therefore all information shared will be publicly available.

Summary

- 1) **Leadership Update** (Siama R., MITRE) (60 mins)
 - Refer to “2020-7-9_PACIO_Project_Balloting.pptx”
 - MITRE provided an overview of Health Level Seven International (HL7) and the balloting process.
 - Balloting is the formal process that HL7 uses to vet specifications prior to publication.
 - Prior to balloting Implementation Guide (IG) developers must: gain sponsorship from at least 1 out of the 37 HL7 work groups; participate in at least 1 Connectathon; and have at least 3 reference implementations.
 - PACIO attends the weekly Patient Care Workgroup and Community-Based Care Workgroup, to seek their advice and obtain feedback on the Functional Status and Cognitive Status IG.
 - 4 levels of balloting
 - For comment: used by developers early in the development cycle to solicit feedback from the community.
 - Informative: used to vet content that is not intended to be binding on implementers.
 - STU: used to vet content that is eventually intended to be binding on implementers.
 - Normative: used as a final review of specifications that are intended to be binding to implementers and where there are strict rules around future changes to preserve a degree of forward and/or backward compatibility.
 - Additional balloting processes



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- Recirculation ballots- often used at the conclusion of some normative ballots. Recirculation is used to address any issues where consensus could not be reached.
- Peer review- used when dealing with specifications that do not represent a standard or are early in the development cycle.
- Ballot preparations must begin 6 months prior to ballot, of which include:
 - Submit Project Scope Statement (PSS).
 - Complete three vendor implementations of the IG through participant in Connectathons.
 - Submit the Notice of Intent to Ballot (NIB).
 - Complete the IG.
- Balloting is managed using two tools: The HL7 Ballot Desktop and The JIRA Ballot Process.
- HL7 members and non-HL7 members (with an administrative fee and strict instructions) can vote. Comments from non-members can be submitted through JIRA, though do not count towards ballot totals.
- Balloting Timeline:
 - PSS submitted 4/19/20
 - FHIR IG Proposal submitted 6/21/20
 - NIB submitted 7/5/20
 - Ballot open for Voting 8/16/20-9/14/20
- For additional information about HL7 and participating in the HL7 standards process:
<https://confluence.hl7.org/display/HL7/Participating+in+HL7>

2) Leadership Update (Dave H.; MITRE)

- The group continued to discuss potential new use-cases for PACIO to consider.
- The group agreed on three Moderate Priority C-CDA Transfer Summary Data Elements as potential new use-cases.
 - Admission Medications Section
 - Advance Directives Section
 - Nutrition Section
- The group also recommended looking into 1) how quality can be defined for functional status; and 2) diagnosis information from the MDS as potential use-cases.
- PACIO will reach out to other working groups also developing resources for the above use cases to determine if we can collaborate with them on any future work.
- Please reach out to dwhill@mitre.org for any additional recommendations on what PACIO should consider working on.



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3) Upcoming Convening Opportunities

- Leading Age Summit will be held on September 13-15, 2020
 - [https://www.leadingage.org/Collaborative Care HIT Summit](https://www.leadingage.org/Collaborative_Care_HIT_Summit)
- NCQA Quality Data Summit will be held virtually on July 22-23, 2020
 - <https://www.ncqa.org/about-ncqa/sponsorship-events/digital-quality-summit/#:~:text=Digital%20Quality%20Summit%202020%20will,information%20critical%20to%20assess%20quality>
- ONC Tech Forum will be held virtually on August 10-11, 2020
 - <https://www.onctechforum.com/>
- Forcura Connect Summit will be held virtually on August 28, 2020
<https://www.forcura.com/connectsummit>

4) Adjourn