

# 2019-01 WGM Agenda (San Antonio)

**Cochair availability:** (Indicate quarters not available:)

- Erin Holt (EHC)
- Joginder Madra (JM) - Wednesday Q1, Q2
- Craig Newman (CN) - Monday Q2 (with v2MG), Tues Q2 (with CQI) and Q4 (OO), Wed Q1 (with v2MG) and Q2 (with Conformance)
- Laura Rappleye (LR)

Attendance log

Day	Time	Event	Chair	Scribe	Room
Sunday	Q1	No Meeting			
	Q2	No Meeting			
	Q3	No Meeting			
	Q4	No Meeting			
Monday	Q1	Organizing session ( <a href="#">Minutes</a> ) <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Agenda review and plans for the week</li> <li>• Review and approve M&amp;C/DMP/3-year plan</li> <li>• Any PSS review or other topics (if required)</li> </ul>	JM	CN	
	Q2	Not formally meeting ( <a href="#">Minutes</a> )			
	Q3	Not formally meeting ( <a href="#">Minutes</a> )			
	Q4	PH Hosting - FHIR Infrastructure ( <a href="#">Minutes</a> ) <ul style="list-style-type: none"> <li>• <a href="#">gForge 15931</a> - do we need to add to Immunization to point back to a MedicationRequest record? Aligns with Event.basedOn</li> <li>• Review R5 timelines and general deadlines (<a href="#">FHIR ballot site</a>)</li> <li>• Review Security categorization on Immunization resources</li> <li>• Update on the v2-FHIR mapping project</li> </ul>	CN	EH	
Tuesday	Q1	Not formally meeting ( <a href="#">Minutes</a> )			
	Q2	eCR comment recon - FHIR and CDA STU comments eCR FHIR and CDA Follow-Up Discussion <a href="#">(Minutes)</a>	JM	LR	
	Q3	ODH update (Lori) ( <a href="#">Minutes</a> ) Infectious Disease Project Update (Dan/Sarah)	LR	JM	
	Q4	PH Hosting - Pharmacy ( <a href="#">Minutes</a> ) Cancelled <a href="#">Imm-Med FHIR comparison.xlsx</a>			
Wednesday	Q1	Discussion on v2 Vital Records death reporting IG (Mead) ( <a href="#">Minutes</a> ) ODH update (Lori)	LR	EH	
	Q2	Not formally meeting ( <a href="#">Minutes</a> ) Possible split with Conformance (Immunization Roundtable) - CN			
	Q3	NHCS Surveys (Sarah) BFDR Ballot Recon (Sarah) ( <a href="#">Minutes</a> )	LR	CN	
	Q4	Request to publish VR DAM (AMS) ( <a href="#">Minutes</a> ) Update on FHIR IG for Death Reporting (AMS) PH possibly to send someone to OO - v2.9 discussion/recon PH to send someone to Vocab for gender discussion	LR	JM	

Thursday	Q1	Review project expectations Confluence page ( <a href="#">Minutes</a> ) <ul style="list-style-type: none"> <li>• <a href="#">Project Expectations</a></li> </ul>	EH	CN	
	Q2	Possible Project- Discussion of communication of hospital PPE inventory - Walter S. and CDC by Phone. (CDC available 11-11:30) ( <a href="#">Minutes</a> )	CN	EH	
	Q3	PH Administrative wrap-up ( <a href="#">Minutes</a> ) <ul style="list-style-type: none"> <li>• Confirm Facilitator assignments</li> <li>• Schedule for conference calls for next period</li> <li>• Review project portfolio</li> <li>• Project scope statement (PSS) status and plans</li> <li>• Ballot and harmonization planning</li> <li>• Draft agenda for next WGM</li> <li>• Room request for next WGM</li> <li>• New business</li> </ul>	JM	LR	
	Q4	TBD Possible split - Join LHS <ul style="list-style-type: none"> <li>• Care Team DAM update</li> </ul>			
Friday	Q1	No Meeting			
	Q2	No Meeting			
	Q3	No Meeting			
	Q4	No Meeting			

Topics to schedule:

- Hetty (preferably on Wednesday)- **scheduled**
  - Ballot reconciliation of the BFDR CDA
  - v2 vital records death reporting IG (Mead)
  - Request to publish the VR DAM
  - Update on the FHIR IG for death reporting
- Infectious disease project update - **scheduled**
- Occupational Data for Health update??
- Various gender/sex concepts and how to document (gender identity concept/value set)- discussion with vocab/sd on resolution
- Reschedule discussion of communication of hospital PPE inventory - Walter Not available Tuesday