

Jan 2019 WG, San Antonio, TX - Agenda

WGM Attendance - Jan 2019

Create Minutes

- [Mon Q1 WGM Minutes](#) (Clinical Quality Information)
- [Mon Q2 WGM Minutes](#) (Clinical Quality Information)
- [Mon Q3 WGM Minutes \(hosted by OO\)](#) (Clinical Quality Information)
- [Mon Q4 WGM Minutes](#) (Clinical Quality Information)
- [Tue Q1 WGM Minutes](#) (Clinical Quality Information)
- [Tue Q2 WGM Minutes](#) (Clinical Quality Information)
- [Tue Q3 WGM Minutes \(hosted by CDS\)](#) (Clinical Quality Information)
- [Tue Q4 WGM Minutes \(hosted by PC\)](#) (Clinical Quality Information)
- [Wed Q1 WGM Minutes \(hosted by CDS\)](#) (Clinical Quality Information)
- [Wed Q2 WGM Minutes](#) (Clinical Quality Information)
- [Wed Q3 WGM Minutes \(hosted by CDS\)](#) (Clinical Quality Information)
- [Wed Q4 WGM Minutes](#) (Clinical Quality Information)

Quarters

- Q1: 9:00 - 10:30 am
- Q2: 11:00 am - 12:30 pm
- Q3: 1:45 - 3:00 pm
- Q4: 3:30 - 5:00 pm

Co-chair conflicts

- Monday - Juliet Q1 and Q2 (not arriving to San Antonio until lunch on Monday), Yan will only attend Sat, Sun, and not for the week.
- Tuesday -
- Wednesday - Floyd Wednesday Q2
- Thursday -
- Friday -

Potential Topics

- FY1 - CDS WG Agenda [http://wiki.hl7.org/index.php?title=CDS_WG_Agenda_2019-01]

Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes
Saturday	Jan 12	AM Q1	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
		Q2	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
		PM Q3	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
		Q4	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
Sunday	Jan 13	AM Q1	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
		Q2	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
		PM Q3	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
		Q4	n/a	NO MEETING	n/a	n/a	n/a	n/a	n/a
Monday	Jan 14	AM Q1	Pecos	Topics <ul style="list-style-type: none"> • WGM Agenda Review and update as needed • CQI Business Meeting <ul style="list-style-type: none"> • Brief overview of CQI activities • Workgroup Health • Planning 	CQI	n/a	Floyd	Paty	Items to work on: <ul style="list-style-type: none"> • Coordinate ballot reconciliation scheduling items with other WGs

			Q2	Pecos	Topics <ul style="list-style-type: none"> FHIR Measure IG PSS Consideration (Bryn) 	CQI	n/a		Fl oyd	P atty	
			PM Q3	Pecos	Topics <ul style="list-style-type: none"> Representatives invited by OO/CQI/CDS/CIMI to review FHIR resources/topics owned by these groups Order Catalog Including Mother's Record items in Infant's record (Gestational Age, Birth weight) - Birth record 	OO	CQI, CDS and CIMI		n /a	n /a	Potential Topics: (OO Agenda) (OO WGM 201901 - Agenda) <ul style="list-style-type: none"> Device Use Statement Resource Proposal Catalog Update Observation Profile Principles Vital Sign Post Coordination Dental
				Regency Ballroom East 1/2	Mega Workgroup Report Out	EHR	many		n /a	n /a	CQI to send a representative
			Q4	Pecos	Topics <ul style="list-style-type: none"> Discuss attribution issues in eQMs 	CQI	n/a		KP	P atty	
Day	D ate	Ti me		Room	Event	Host	joining		C ha ir	S cri be	Notes
Tue sday	Ja n 15	AM	Q1	Pecos	Topics <ul style="list-style-type: none"> Project Planning and PSS Review for May (March 24th) and September (April 7th)(Montreal) Ballot <ul style="list-style-type: none"> QDM based HQMF PSS for withdrawal (PSS due 1/27) FHIR measure IG (PSS due 1/27) CQL based HQMF (NIB is due 2/17) QI CORE (NIB is due 2/17) Updates from Clinical Steering Division <ul style="list-style-type: none"> Da Vinci eHRx project Discussion on merging CQI and CDS 	CQI	n/a		Ju liet	P atty	
			Q2	Regency Ballroom East 1/2	Topics <ul style="list-style-type: none"> Clinical Reasoning Project Update/Connectathon Report Out FHIR Ballot Reconciliation CQL standard updates CDS Hooks Project Update: <ul style="list-style-type: none"> Overview & Review Ballot publication status Some recent changes <ul style="list-style-type: none"> Hook Maturity Model Security Best Practices Report from the Connectathon Future & roadmap <ul style="list-style-type: none"> SMART Web Messaging Overview - Josh Mandel Sandbox demo - Dennis Patterson 	CQI	CDS and FHIR Infrastructure CDS - Please ALSO sign on to https://tinyurl.com/CDS-attendance-2019-01		Fl oyd	P atty	Potential Topics: <ul style="list-style-type: none"> FHIR Tracker Items - Clinical Reasoning
				Maverick B	Topics <ul style="list-style-type: none"> Usability Project Update 	EHR	CQI and CIC		n /a	n /a	CQI to send a representative
			PM Q3	Regency Ballroom East 1/2	Topics <ul style="list-style-type: none"> (Lloyd McKenzie pending) Clinical Reasoning Project Update/Connectathon Report Out FHIR Ballot Reconciliation CQL standard updates CDS Hooks Project Update (continued.) <ul style="list-style-type: none"> Overview & Review Ballot publication status Some recent changes <ul style="list-style-type: none"> Hook Maturity Model Security Best Practices Report from the Connectathon Future & roadmap <ul style="list-style-type: none"> SMART Web Messaging Overview - Josh Mandel Sandbox demo - Dennis Patterson 	CDS	CQI and FHIR		n /a	n /a	Potential Topics: <ul style="list-style-type: none"> CDS Hooks Project Update /Connectathon Report Out FHIR Clinical Reasoning Project Update/Connectathon Report Out FHIR Ballot Reconciliation
			Q4	Regency Ballroom East 1/2	Topics <p>Negation ballot</p> <p>Documentation Templates and Payer Rules (DTR) PSS</p> <p>GF#17946 Confusion regarding 'status' and 'outcome' metadata elements of "Procedure" resource (In Person with Floyd Eisenberg / CQI)</p> <p>Opiate care plan CDS</p>	PC	CQI, Vocab, Pharm, CIMI, SD, OO, and CG		n /a	n /a	Potential Topics: (Patient Care WG Agenda) [2019 Jan WGM - Patient Care Agenda and Minutes] <ul style="list-style-type: none"> Negation Modeling Core binding strength issues (harmonization across realms and standard families) Other vocab topics - status and outcome metadata for Procedure
Day	D ate	Ti me		Room	Event	Host	joining		C ha ir	S cri be	Notes
We dne sday	Ja n 16	AM	Q1	Regency Ballroom East 1/2	Topics <ul style="list-style-type: none"> CIMI-based Logical Model and FHIR Profiles for CDS and CQI (Claude Nanjo) EBM on FHIR Connectathon Report-out/Project Update 	CDS	CIMI and CQI CDS - Please sign on to https://tinyurl.com/CDS-attendance-2019-01		n /a	n /a	Potential Topics: <ul style="list-style-type: none"> QI Core - QDM-mapping and Argonaut issues CIMI - update to CQI and CDS CQL Project Update Quality Improvement IG discussions

			Q2	Regency Ballroom East 1/2	<p>Topics</p> <ul style="list-style-type: none"> • QUICK/QI-Core model discussion • Measure Reporting IG Discussion <ul style="list-style-type: none"> • Data Exchange for Quality Measures Discussion (Gaps in Care Discussion also) ballot reconciliation • DaVinci updates • Vote discussion <ul style="list-style-type: none"> • DaVinci <ul style="list-style-type: none"> • CQI interested party • CDS ??? • Representation of Clinical Practice Guidelines in FHIR <ul style="list-style-type: none"> • CQI ??? • CDS ??? • FHIR Measure IG <ul style="list-style-type: none"> • CDS - interested party?? • Removal of QDM-based HQMF PSS <ul style="list-style-type: none"> • CQI ??? • CDS ??? • Measure IG Discussion <ul style="list-style-type: none"> • CQL-based HQMF Discussion • FHIR based Measure Discussion • Planning for May Montreal Meeting 	CQI	CDS	CDS - Please sign on to https://tinyurl.com/CDS-attendance-2019-01	KP	P	atty	<p>Potential Topics:</p> <ul style="list-style-type: none"> • EBM on FHIR project update /Connectathon report out • Gaps in Care - Follow up
			PM Q3	Regency Ballroom East 1/2	<p>Topics</p> <ul style="list-style-type: none"> • Use of MedicationKnowledge resource to address Opioid terminology distribution challenges • (proposed) PDDI (Potential Drug-Drug Interaction) CDS Hooks Implementation Guide • Also, OO has invited representative for discussion of Observation-Media-DocumentReference/DiagnosticReport-Composition OO Owned FHIR Resources review 	CDS	CQI		n/a	n/a		<p>Potential Topics:</p> <ul style="list-style-type: none"> • DDI (Drug-Drug Interaction) • FHIR Tracker Items - Clinical Reasoning
			Q4	Regency Ballroom East 1/2	<p>Topics (note - many CDS WG members leave after Wed Q3 for flights)</p> <ul style="list-style-type: none"> • CQL MAY STU ballot updates • DEQM ballot comment • Follow up QUICK model discussion • CQI May/ September ballot planning <ul style="list-style-type: none"> • CQL based HQMF - known issues in May ballot (with new QDM version) • CQL base spec in May • QI Core - September or later • FHIR measure IG (May) - if ready • Representing Clinical Guidelines (September) • DEQM (May) • QDM based HQMF withdrawal (May) • Document templates (MAY) • QRDA (September or later) • EBM on FHIR (September or later) 	CQI	CDS and CIMI	CDS - Please sign on to https://tinyurl.com/CDS-attendance-2019-01	Juliet	P	atty	<p>Potential Topics:</p> <ul style="list-style-type: none"> • CIMI for Quality (overflow) • QI Core update - QUICK? • Clinical Information Modeling and Profiling Language (CIMPL)
Day	Date	Time		Room	Event	Host	joining		Chair	scribe	Notes	
Thursday	Jan 17	AM	Q1	n/a	NO MEETING	n/a	n/a		n/a	n/a	PC meeting on Care Plan Report	
			Q2	n/a	NO MEETING	n/a	n/a		n/a	n/a	n/a	
		PM	Q3	n/a	NO MEETING	n/a	n/a		n/a	n/a	n/a	
			Q4	Rio Grande Center	<p>Topics:</p> <ul style="list-style-type: none"> • Care Team DAM 	Learning Health System	CIC, PC, PH, CQI		n/a	n/a	CQI to send a representative - Juliet	
Day	Date	Time		Room	Event	Host	joining		Chair	scribe	Notes	
Friday	Jan 18	AM	Q1	n/a	NO MEETING	n/a	n/a		n/a	n/a	n/a	
			Q2	n/a	NO MEETING	n/a	n/a		n/a	n/a	n/a	
		PM	Q3	n/a	NO MEETING	n/a	n/a		n/a	n/a	n/a	
			Q4	n/a	NO MEETING	n/a	n/a		n/a	n/a	n/a	