

2019-09 WGM Agenda (Atlanta)

Create Attendance

- [Attendance Sheet - Public Health Sept 2019 WGM - Atlanta](#) (Public Health)

Create Minutes

- [Sept 19 \(Thursday\) Q1](#) (Public Health)
- [Sept 17 \(Tuesday\) Q1](#) (Public Health)
- [Sept 16 \(Monday\) Q4](#) (Public Health)
- [Sept 17 \(Tuesday\) Q3](#) (Public Health)
- [Sept 16 \(Monday\) Q3](#) (Public Health)
- [Sept 18 \(Wednesday\) Q1](#) (Public Health)
- [Sept 18 \(Wednesday\) Q2](#) (Public Health)
- [Sept 19 \(Thursday\) Q3](#) (Public Health)
- [Sept 17 \(Tuesday\) Q4](#) (Public Health)
- [Sept 17 \(Tuesday\) Q2](#) (Public Health)
- [Sept 19 \(Thursday\) Q2](#) (Public Health)
- [Sept 18 \(Wednesday\) Q4](#) (Public Health)
- [Sept 18 \(Wednesday\) Q3](#) (Public Health)

Co-Chair Conflicts:

Craig: Will not be attending

Danny: Will not be attending

Erin: Wed. Q3 & Q4, TQ3 & TQ4

Joginder: Mon Q3

Laura: Wed. Q3 & Q4

Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes	
Saturday	Sept. 14	AM	Q1	No Meeting						
			Q2	No Meeting						
		PM	Q3	No Meeting						
			Q4	No Meeting						
Sunday	Sept. 15	AM	Q1	No Meeting						
			Q2	No Meeting						
		PM	Q3	No Meeting						
			Q4	No Meeting						
			Q5	No Meeting						
Monday	Sept. 16	AM	Q1	Plenary						
			Q2	Plenary						
		PM	Q3	907	Organizing session <ul style="list-style-type: none"> • Welcome and introductions • Agenda review and plans for the week • Review and approve M&C/DMP/3-year plan • Any PSS review or other topics (if required) • Review Formal HL7 Relationship section of the M&C and wordsmith • Expectations to review FHIR IGs before balloting begins 			Joginder	Laura	
			Q4	907	Hosting FHIR-I	PH	FHIR-I	Joginder	Erin	
Tuesday	Sept. 17	AM	Q1	907	Common reporting framework and related efforts - discussion (John Loonsk, Laura Conn, Arun Srinivasan)			Laura	Erin	

			Q2	907	HAI LTCF (FHIR & CDA) ballot reconciliation (Zabrina, Dave) -- Possible split with OO			Laura	Joginder	
			PM Q3	907	NHCS Ballot reconciliation (Sarah, Cindy, Dave)			Laura	Joginder	
			Q4	907	SOA Model-Based Transform Service Update			Laura	Joginder	
Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes	
Wednesday	Sept. 18	AM	Q1	907	VR DAM Continuous Maintenance (AMS)			Erin	Laura	
			Q2	907	BSeR & VRDR FHIR IG Review (AMS) -- Possible split with Conformance (Immunization Roundtable)			Joginder	Erin	
		PM	Q3	907	No Meeting -- Possible split with CIC (CCRF)					
			Q4	907	No Meeting					
Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes	
Thursday	Sept. 19	AM	Q1	907	Immunization CDS FHIR IG Ballot Recon (Nathan Bunker)			Erin	Laura	
			Q2	907	No Meeting					
		PM	Q3	907	PH Administrative wrap-up <ul style="list-style-type: none">• Confirm Facilitator assignments• Schedule for conference calls for next period• Review project portfolio• 3 Year plan review - no longer mandatory• review standards grid• Project scope statement (PSS) status and plans• Ballot and harmonization planning• Draft agenda for next WGM• Room request for next WGM• New business			Laura	Erin	
			Q4		TBD					
Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes	
Friday	Sept. 20	AM	Q1		No Meeting					
			Q2		No Meeting					
		PM	Q3		No Meeting					
			Q4		No Meeting					