

Sydney WGM Agenda/Minutes 2020-02-04

Date	04 Feb 2020
Chair	David Pyke
Scribe	Melva Peters
Location	C3.3

HL7 CSD Agenda		Date: 04 Feb 2020	
Location: TBD		Time:	
Facilitator	David Pyke	Note taker(s)	Melva Peters

Name	Affiliation	Term Expires
Martin Hurrell	Anesthesia	Dec 2020
John Walsh	Anesthesia	Dec 2021
Bron Kisler	Biomedical Research and Regulation	Dec 2021
Hugh Glover	Biomedical Research and Regulation	Dec 2020
Myron Finseth	Biomedical Research and Regulation	Dec 2020
Boris Brodsky	Biomedical Research and Regulation	Dec 2021
Guilherme del Fiol	CDS	Dec 2020
Robert Jenders	CDS	Dec 2021
Kensaku Kawamoto	CDS	Dec 2021
Howard Strasberg	CDS	Dec 2020
Bryn Rhodes	CDS	Dec 2021
Patrick Werner	Clinical Genomics	Dec 2021
Robert Freimuth	Clinical Genomics	Dec 2021
Kevin Power	Clinical Genomics	Dec 2021
Gil Alterovitz	Clinical Genomics	Dec 2020
Bob Milius	Clinical Genomics	Dec 2020
Russell Leftwich	Clinical Interoperability Council	Dec 2020
Lindsey Hoggle	Clinical Interoperability Council	Dec 2021
Laura Heermann Langford	Clinical Interoperability Council	Dec 2021
Amy Nordo	Clinical Interoperability Council	Dec 2020
Patricia Craig	Clinical Quality Information	Dec 2021
Floyd Eisenberg	Clinical Quality Information	Dec 2020
Yan Heras	Clinical Quality Information	Dec 2021
Paul Denning	Clinical Quality Information	Dec 2021
Juliet Rubini	Clinical Quality Information	Dec 2020
Jonathan Coleman	Community Based Care and Privacy	Dec 2020
James Kretz	Community Based Care and Privacy	Dec 2020
David Pyke	Community Based Care and Privacy	Dec 2020
Suzanne Gonzales-Web	Community Based Care and Privacy	Dec 2020
Melva Peters	Clinical Steering Division	Dec 2020

David Pyke	Clinical Steering Division	Dec 2021
Dominik Brammen	Emergency Care	Dec 2020
Laura Heermann Langford	Emergency Care	Dec 2020
James McClay	Emergency Care	Dec 2021
Chris Courville	Health Care Devices	Dec 2021
John Garguilo	Health Care Devices	Dec 2020
John Rhoads	Health Care Devices	Dec 2020
Russell Leftwich	Learning Health Systems	Dec 2020
Bruce Bray	Learning Health Systems	Dec 2021
Stephen Chu	Patient Care	Dec 2020
Laura Heermann Langford	Patient Care	Dec 2021
Emma Jones	Patient Care	Dec 2021
Jay Lyle	Patient Care	Dec 2020
Michelle Miller	Patient Care	Dec 2021
Michael Tan	Patient Care	Dec 2021
Michael Padula	Patient Care	Dec 2021
Jean Duteau	Pharmacy	Dec 2021
John Hatem	Pharmacy	Dec 2021
Melva Peters	Pharmacy	Dec 2021
Scott Robertson	Pharmacy	Dec 2021
Erin Holt	Public Health	Dec 2021
Danny Wise	Public Health	Dec 2021
Joginder Madra	Public Health	Dec 2020
Craig Newman	Public Health	Dec 2021
Laura Rappleye	Public Health	Dec 2021

Roll call

- Please enter your attendance: [Clinical Steering Division - Sydney Working Group Meeting Attendance](#)

Introduction of Guests

Review Agenda

Approval of Minutes from Atlanta Meeting

- [Atlanta WGM Agenda/Minutes 2019-09-16](#)

Announcements

Co-Chair Elections

- All individuals interested in running must submit a nomination, including current and interim co-chairs.
- Co-chairs must maintain their membership throughout their term. Section 09.02.04.04 of the GOM states "Should a seated co-chair experience a change in membership status due to either the loss of individual membership or loss of membership by their organization or Affiliate; that individual shall immediately step down from the position of co-chair." Co-chairs that do not renew their membership will receive notification that they need to renew ASAP. If they do not renew, the co-chairs of the appropriate work group will be notified that the position is up for interim election then regular election at the next WGM.
- Annual Election Cycle
 - All co-chair terms expire December 31st
 - Check your WG to see the termination dates - some WGs - all terms expire the same year
 - should have 1/2 of the co-chairs move to a 1 year term

- Community Based Care and Privacy
- Pharmacy

Reminders

Project Scope Statement Submission Deadline for September 2020 ballot cycle

- Must submit **Work Group approved** PSS to PMO and Steering Division - by **Friday, February 21, 2020**
 - Work Groups will need to monitor the progress of their scope statements to ensure that they obtain the necessary US Realm Steering Committee, FMG, Steering Division and TSC approvals before the ballot opening date of - date TBD
- Final TSC approval required by **April 19, 2020**
- Submit Notice of Intent to Ballot - date TBD
- Please use the Confluence version of PSS

Updates from the TSC

- What do you see the role of the steering divisions if projects are approved through an updated process via Confluence?

Work Group Health Review

- [ClinicalSDWorkGroupHealth2020Feb.pdf](#)

PBS Metric Review

- [ProjectBallotHealthMetrics_2020Feb.xlsx](#)

New Business

Project Scope Statement Votes

Minutes

Roll call

- Please enter your attendance: [Clinical Steering Division - Sydney Working Group Meeting Attendance](#)

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- Motion by Scott - seconded by Bryn - approved

Announcements

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- Final TSC approval required by **April 19, 2020**
- Submit Notice of Intent to Ballot - **March 1, 2020**
- Please use the Confluence version of PSS

Updates from the TSC

- What do you see the role of the steering divisions if projects are approved through an updated process via Confluence?
 - Formation and closure of Work Groups - could be done by TSC
 - will not be done frequently
 - appointments to TSC to represent Work Groups
 - Concerns that with the new process - will be overwhelmed and may miss something
 - may decrease the scrutiny

Work Group Health Review

- [ClinicalSDWorkGroupHealth2020Feb.pdf](#)

PBS Metric Review

- [ProjectBallotHealthMetrics_2020Feb.xlsx](#)
- Discussion of the Ballot Metrics - non-advancing ballots is not a valid metric

New Business

Project Scope Statement Votes

- none

Adjourned at 7:17pm