2020-01-23 Meeting Minutes/Agenda

Chair: Jean Duteau

Scribe: Floyd Eisenberg

Attendees

Present	Name	Affiliation
	Jean Duteau	Duteau Design Inc
	Floyd Eisenberg	iParsimony LLC
	Craig Newman	Altarum
	Yanyan Hu	The Joint Commission
	Rob McClure	MD Partners
	Thomson Kuhn	
	Genevieve Luensman	CDC
	Sean Muir	JKM Software

(605) 313-5111

Access code: 224190#

Minutes Approved as Presented

ⓘ This is to approve minutes via general consent. *"You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."*

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minutes Approval	Minutes of December 19 and January 9 meeting approved	
Methodology	Road to US Core	Road to US Core - Reviewed comments from Craig Newman. The group had significant discussion about what represents a published version of US Core, specifically when is a ballot required and when is an update (I.e., supplemental content) sufficient, or merely re-publishing with other balloted content? C-CDA allows supplements to which implementers can claim conformance without all requiring conformance to these supplements. There is also a question about which group has ultimate approval for what is included - likely USRealm. We probably should separate what is in US Core with requirements for conformance with US Core. For C-CDA, supplements go through testing and ultimately go normative at which point they are part of C-CDA. Perhaps US Core can follow that example. If a balloted project provides an IG that may be appropriate to US Core (e.g., Military History), it may not need a ballot for inclusion in US Core but there needs to be a process to make that happen. However, if a balloted profile/set of profiles may be appropriate for US Core but with some additional constraints, a different process may be required. The distinction is that of a fully "baked" set of content for inclusion "as is" Vs content that needs some constraint or modification to include.	

Business	Update on Military History Project	Approval from USRealm Tuesday, January 21 and FMG on Wednesday, January 22. Steering Division and TSC approval is still pending. CGP will meet Tuesday Q2 in Sydney and this item will be on the agenda. (Note - US Realm will be meeting Tuesday, Q3).	
Business	US Base Project	Suggested as a less-restricted set of profiles than US Core. Further details pending when Brett and Eric can join the discussion.	
Management	Next agenda	Next meeting in Sydney February 4 Tuesday Q2. Then will have a conference call on February 20, 2020 at 1 PM ET (Thursday), then every 2 weeks thereafter.	
Adjournment		Adjourned at 1:54 PM ET.	