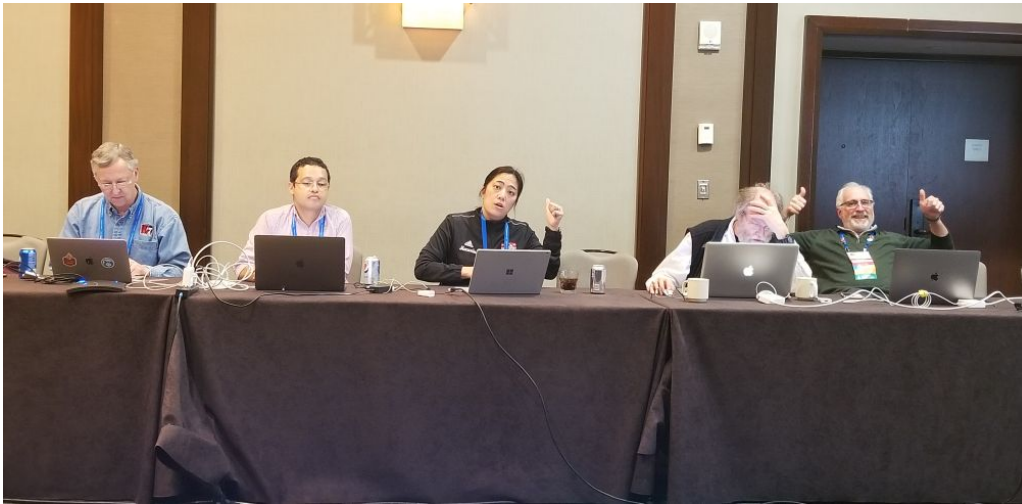


January 2019 - HL7 WGM Meeting Agenda for Vocabulary

Attendance for the San Antonio Vocab (hosted) working group meetings can be found [January 2019 - Vocabulary WGM Attendance](#).

Color code for "Hosted by another WG"
Color code for "Hosting another WG"
Color code for Non-Vocab Meeting

Vocab welcomes you!



Day	Quarter	Technical /Business	Event	Chair	Scribe	Room	Meeting Minutes
Sunday Jan 13	Q1		HTA/SGB <ul style="list-style-type: none">General business	Attending: Rob McClure , Caroline Macumber		Frio	
	Q2	Business	HTA/SGB <ul style="list-style-type: none">General business	Attending: Rob McClure , Caroline Macumber		Frio	
	Q3	Business	N/A				
	Q4	Business	Vocabulary <ul style="list-style-type: none">Agenda planning and confirmationsHTA issues and new project scope statement<ul style="list-style-type: none">Clear division between Vocab WG and HTA responsibilities (SGB too?)PSS needed for the SNOMED/HL7 binding thing (Vocab Project, Rob H responsible now)Vocabulary project review (project insight)Need for and future of a SNOMED CT liaison (with departure of Jim Case.)	Webshare: FCC https://join.freeconferencecall.com/vocab Chair: Ted Klein		Frio	Sunday Q4 Minutes
Monday Jan 14	Q1	Technical	Vocab <ul style="list-style-type: none">ConceptMap resource discussionSNOMED ON FHIR/Termino Update (brief)	Chair: Rob McClure Key Participants: Russell Hamm Robert Hausam	Ted Klein	Regency Ballroom East 3	Monday Q1 Minutes
	Q2	Technical	Vocab <ul style="list-style-type: none">Tentative discussion on FHIR NamingSystem and identifiers of our vocabulary objects; need different slot as both Ted and Rob M are likely not available	Chair: Caroline Macumber Not Available: Rob McClure (RM at PC hosting SD) Ted Klein (TK at V2 Mgt Group)	Russell Hamm	Regency Ballroom East 3	Monday Q2 Minutes

	Q3	Technical	Vocab <ul style="list-style-type: none"> Continue ConceptMap Discussion VSD compliant FHIR Profile 	Chair: Caroline Macumber Key Participants: Rob McClure Robert Hausam Not Available:	Russell Hamm	Regency Ballroom East 3	Monday Q3 Minutes
	Q4	Technical	Vocab (CIMI) <ul style="list-style-type: none"> SOLOR SNOMED Extension Distribution UTG integration HTA/VSAC work with CIMI 	Chair: Caroline Macumber Key Participants: Ted Klein Robert Hausam Rob McClure Not Available:	Rob McClure	Regency Ballroom East 3	Monday Q4 Minutes
	Q5	Business	Co-Chair dinner/Steering divisions	Attendees: Russell Hamm Robert Hausam Rob McClure Ted Klein Reuben Daniels Caroline Macumber Not Available:		Regency Ballroom West	
Tuesday Jan 15	Q1	Technical	Vocab <ul style="list-style-type: none"> Project 1364 - UTG Project <ul style="list-style-type: none"> Highlights of pilot progress Versioning of the resources User operations for Delta generation Open bits needing completion Status and Planning, next steps Open items for discussion 	Chair: Russell Hamm Key Participants: Ted Klein Caroline Macumber Not available:	Robert Hausam	Regency Ballroom East 3	Tuesday Q1 Minutes
	Q2	Technical	Vocab (hosting) / SD <ul style="list-style-type: none"> UTG Update <ul style="list-style-type: none"> File naming conventions ValueSet canonical URL Value sets to be maintained by UTG Schedule plan STATIC binding issues CDA IG Quality Criteria Project Update Discussion on errata update process and transition to UTG for value sets - C-CDA focus <ul style="list-style-type: none"> Steward and Author roles Input from CDA management group How to use intensional/expression definitions (UTG, VSAC and elsewhere) and clarify versioning and expansions for use. Transition from STATIC to DYNAMIC binding for clinical elements in C-CDA (and elsewhere) C-CDA value set updates <ul style="list-style-type: none"> Value set stewardship, maintenance in VSAC How to insure of alignment LOINC content with published value sets and ownership of updates <ul style="list-style-type: none"> ConsultDocumentType value set (2.16.840.1.113883.11.20.9.31) <Scale: Doc AND Consult> Update examples: <ul style="list-style-type: none"> Problem type need for version-specific content Family Member Value (2.16.840.1.113883.11.19579) <desc+ FAMMEMB> C-CDA/FHIR valueset content consistency items 	Chair: Caroline Macumber Key Participants: Ted Klein Rob McClure Not Available:	Robert Hausam	Live Oak	Tuesday Q2 Minutes
	Q3	Technical	Vocab <ul style="list-style-type: none"> FHIR Tracker Item Reconciliation 	Chair: Rob McClure Key Participants: Robert Hausam Not Available: Russell Hamm	Ted Klein	Regency Ballroom East 3	Tuesday Q3 Minutes
	Q4	Technical	Vocab/Patient Care (hosting)	Chair: NA Key Participants: Robert Hausam Rob McClure Not Available: Ted Klein	NA	Regency Ballroom East 1/2	Tuesday Q4 Minutes
	Q5	Technical	Vocab - Birds of a Feather <ul style="list-style-type: none"> UTG Pilot Demonstration General UTG questions and discussion 	Chair: NA Key Participants: Ted Klein		Regency Ballroom East 3	

Wednes day Jan 16	Q1	Technical	Vocab (Hosting)/MnM/FHIR-I <ul style="list-style-type: none"> FHIR R5 planning FHIR Tracker Item Reconciliation Understanding of and use case for abstract, not selectable and optional codes in value set expansions Timing for migration of FHIR non-ballot-bound items to terminology.hl7.org Strategy for identifiers for unified terminologies (poster child V3 Observation/Interpretation and V2 table 0078, unified in July 2018 Harmonization) Discuss results of comparison completed by Vocab of VSD and FHIR Process for management of canonical URLs/URIs (Rob M.) FHIR defined terminology (ballot-bound) vs. non-ballot-bound material in FHIR Work to develop a single method to register code systems Implications of a normative code system, and normative resources binding to normative value sets 	Chair: Reuben Daniels Key Participants: Rob McClure Ted Klein Robert Hausam Caroline Macumber Not available:	Russell Hamm	Rio Grande West	Wednesday Q1 Minutes
	Q2	Technical	Vocab (Hosting)/MnM <ul style="list-style-type: none"> UTG Policy and Implementation implications V3 UTG update 	Chair: Russell Hamm Key Participants: Ted Klein Not Available: Rob McClure may need to be at SD	Reuben Daniels	Rio Grande West	Wednesday Q2 Minutes
	Q3	Technical	Vocabulary/Publishing (Hosting Representatives) <ul style="list-style-type: none"> UTG publishing of vocabulary on terminology.hl7.org (IG Publisher) Cross references and publishing of V2 and FHIR material Publishing of External Vocabulary (HTA involvement) 	Chair: Brian Pech (Pub hosting) Key Participants: Ted Klein Not Available: Rob McClure may have to jump out for US Core at SD Not Available: Russell Hamm	Carmela A. Couderc	Pecos	Wednesday Q3 Minutes
	Q4	Technical	Vocab <ul style="list-style-type: none"> Update for Gender Codes <ul style="list-style-type: none"> Requested by Public Health Legacy code system update policy and review 	Chair: Rob McClure Key Participants: Rob McClure Caroline Macumber Ted Klein Craig Newman Danny WiseUnknown User (smcgarvey) Not Available: Russell Hamm	Reuben Daniels	Chula Vista	Wednesday Q4 Minutes
Thursd ay Jan 17	Q1	Technical	Vocab (Hosting)/CG/InM <ul style="list-style-type: none"> V2 vocabulary issues <ul style="list-style-type: none"> Unification of v2/v3 code system content 	Chair: Caroline Macumber Key Participants: Ted Klein Frank Oemig Not Available: Robert Hausam Rob McClure missing first 30 min in PC	Russell Hamm	Regency Ballroom East 3	Thursday Q1 Minutes
	Q2	Technical	Vocab (Hosting)/CG <ul style="list-style-type: none"> Binding semantics, resume work on this project Update on tasks Meeting quorum in meetings PSS finalisation - confluence PSS Structure of deliverable 	Chair: Reuben Daniels Key Participants: Not Available: Robert Hausam (split quarter?)	Caroline Macumber	Regency Ballroom East 3	Thursday Q2 Minutes
	Q3	Technical	Vocab <ul style="list-style-type: none"> MapShare Project 1325 Value set expansion What identifiers for expansions 	Chair: Russell Hamm Key Participants: Ted Klein Rob McClure Not Available: Robert Hausam (split quarter?)	Reuben Daniels	Regency Ballroom East 3	Thursday Q3 Minutes
	Q4	Business	Vocab <ul style="list-style-type: none"> Montreal Planning Vocabulary Co-chair Responsibilities Call schedule needed for ConcepMap calls as decided Monday Q3 Reminder: Key Participants should not act as chairs 	Chair: Ted Klein Key Participants: mandatory session for all Vocabulary WG cochairs Not Available:	Caroline Macumber	Regency Ballroom East 3	Thursday Q4 Minutes
	Q5	Business	Co-Chairs <ul style="list-style-type: none"> Thursday Night Facilitator Round Table 	Chair: Key Participants: Robert Hausam Ted Klein Not available:		Regency Ballroom East 3	
	Q1		No Meeting				
	Q2		No Meeting				

Friday	Q3		No Meeting				
OCT 5	Q4		No Meeting				