

2019-12-18 Meeting Agenda



Chair: @Bryn Rhodes

Scribe: @Bryn Rhodes


NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

Attendees

Present	Name	Affiliation
	Kensaku Kawamoto	
	Bryn Rhodes	
	Dennis Patterson	
	Floyd Eisenberg	
	Isaac Vetter	
	Juliet K. Rubini	
	@Marisol Tiller	
	@Paul Seville	
	Peter Muir	
	@Phillip Warner	
	Rachel E. Foerster	
	Rob McClure	
	Thomson Kuhn	
	@Tom Reese	

Minutes Approved as Presented

X

 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	2019-12-04 Meeting Agenda	
Methodology	FHIR-Based Quality Reporting White Paper - Consider Co-sponsorship	No comments, fine with it being CQI	

	CDS Hooks Ballot Approval https://drive.google.com/open?id=10-ytvLk7QH80SSuJLJ9mP9qkPNeTldi4	Reviewed content, Isaac Vetter moved approval of submission for ballot, Tom Reese seconds: 12-0-0	
	Work Group Health and Project Metrics	Update PSS for FHIR-based context aware knowledge retrieval - 1280 (Guilherme) Update PSS for Composite Knowledge Artifact Conceptual Model - 1374 (Lorraine) Update PSS for EBM-on-FHIR - 1422 (Brian Alper) Update PSS for PDDI - 1405 (Proposed ballot in May) Close project for VMR DAM - 939 - Ken/Floyd: 13-0-0 Close project for Harmonization of Reasoning - 1049 - Floyd/Juliet: 13-0-0 CDS Knowledge Artifact Specification - 931 - Update PSS, reach out to Lorraine DSS IG - 1018 - Trial Use - Update milestone, keeping STU alive to support implementations, target to close: Dec 2021 Clinical Reasoning/CDS Hooks - 1234 - Update next target to ballot CDS Hooks in May 2020/Clinical Reasoning as part of FHIR R5	
	Sydney WGM Agenda	2020-02 Sydney WGM All WGM Agendas: WGM Information - February 2 - 7, 2020, Sydney, Australia If you plan on attending Sydney, please fill out this Doodle: https://doodle.com/poll/45w7yywagvdeywfa (results are private and will only be used to facilitate meeting planning)	
	FHIR Trackers	Reviewed outstanding and proposed dispositions for several trackers	
	CQL STU Errata http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264		
	Ballot Reminder		
	Project Updates		
Management	Next agenda Next two calls cancelled, meeting again on Jan 8th		
Adjournment		Adjourned at 1:00ET	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks