

2020-02-04 ARB Sydney Agenda/Minutes

Date: 2020-02-04

Facilitator: [Anthony Julian](#)

Note Taker: [Anne Wizauer](#)

Attendees

	Name	Affiliation
x	Lorraine Constable	Constable Consulting Inc.
x	Anthony Julian	Mayo Clinic
x	Ron G Parker	Parker Digital Health Computing
x	Wayne Kubick	HL7 CTO
	Jean Duteau	Duteau Design
	Zoran Milosevic	Deontik Pty Ltd
	Jeff Brown	Cigna Healthcare
	Hugh Glover	Blue Wave Informatics

Guests

	Name	Affiliation
	Mario Hyland	AEGIS
	Cecil Lynch	Accenture
	Patrick E Loyd	ICode Solutions
	Paul Knapp	PKnapp Consulting
x	Peter Williams	SNOMED
x	Brian Pech	

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Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval			

Methodology	RTSS Update	<p>Since the work began, the topic has become more important since the FHIR accelerators have come on board.</p> <p>A next step is to run this past the methodology groups. Lorraine suggests starting with individuals before groups. Could talk to AMS before MnM as a whole, for example. Craig Newman/Riki Merrick for V2. Structured Docs.</p> <p>Discussion over universal candidate designation. Has not been put into practice yet.</p> <p>Could put together a draft of what we think the characteristics of the categories are to run past the management groups.</p> <p>After this is published, there should be a governance step that standards must comply with this. That would be expressed in an SGB precept and approved by the TSC.</p> <p>Tony volunteers to help finalize the document.</p> <p>Ron will be discussing the status of this work with the international council this week.</p> <p>Lorraine: Many specs come in to US Realm saying they're going to do the conceptual models and then build the content for the realm. Most of the time the conceptual stuff is universal. Would like to see projects separate or identify the conceptual pieces.</p> <p>Discussion over recommendation B.2, Role of International Vendors, where HL7 vendor membership list is forwarded new work item proposals to assess their interest and solicit their participation.</p> <p>Discussion over adding realm guidelines to quality checks performed by product management groups.</p> <p>Section 4.3: Could pull material from Core Principles</p> <p>Section 4.4: Aspects are likely to be family specific. Expand bullet points.</p> <p>4.5.1: Ioana Singureanu, Alexander Henket, Diego Kaminker, Fernando Campos, Rik Smithies, Brian Postlethwaite may be good to talk to about this, as people using FHIR profiles outside of the US.</p> <p>4.5.2: Workflow also varies at the implementation level - by realm, care deliverer, Vendor, etc.</p> <p>5.6: This is around having an architecture perspective on separation of concerns.</p>		
Methodology	Review Project Insight	The only project we have in there is the RTSS. Updated dates.		
Management	Next agenda	<p>Joint with SGB, Friday Q3</p> <p>Next call: 2020-02-27</p>		
Adjournment		Adjourned at 1:05 pm		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2020-02-03 ARB/SGB WGM Agenda/Minutes
RTSS	Characteristics of Realm Transferable Standards v0.05

Open JIRA:

key summary type created updated due assignee reporter priority status resolution



Jira project doesn't exist or you don't have permission to view it.

[View these issues in Jira](#)

Action items

