Jan 2019 WG, San Antonio, TX - Agenda

WGM Attendance - Jan 2019

Create Minutes
- Mon Q1 WGM Minutes (Clinical Quality Information)
- Mon Q2 WGM Minutes (Clinical Quality Information)
- Mon Q3 WGM Minutes (hosted by OO) (Clinical Quality Information)
- Mon Q4 WGM Minutes (Clinical Quality Information)
- Tue Q1 WGM Minutes (Clinical Quality Information)
- Tue Q2 WGM Minutes (Clinical Quality Information)
- Tue Q3 WGM Minutes (hosted by CDS) (Clinical Quality Information)
- Tue Q4 WGM Minutes (hosted by PC) (Clinical Quality Information)
- Wed Q1 WGM Minutes (hosted by CDS) (Clinical Quality Information)
- Wed Q2 WGM Minutes (Clinical Quality Information)
- Wed Q3 WGM Minutes (hosted by CDS) (Clinical Quality Information)
- Wed Q4 WGM Minutes (Clinical Quality Information)

Quarters
- Q1: 9:00 - 10:30 am
- Q2: 11:00 am - 12:30 pm
- Q3: 1:45 - 3:00 pm
- Q4: 3:30 - 5:00 pm

Co-chair conflicts
- Monday - Juliet Q1 and Q2 (not arriving to San Antonio until lunch on Monday), Yan will only attend Sat, Sun, and not for the week.
- Tuesday -
- Wednesday - Floyd Wednesday Q2
- Thursday -
- Friday -

Potential Topics

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- WGM Agenda Review and update as needed
- CDI Business Meeting
- Brief overview of CDI activities
- Workgroup Health
- Planning

Items to work on:
- Coordinate ballot reconciliation scheduling items with other WGs
### Q2 Pecos Topics
- FHIR Measure IG PSS Consideration (Bryn)

### PM Q3 Pecos Topics
- Representatives invited by OO/CQI/CDS/CIMI to review FHIR resources/topics owned by these groups
- Order Catalog
- Including Mother’s Record Items in Infant’s record (Gestational Age, Birth weight) - Birth record

### Regency Ballroom East 1/2
- Mega Workgroup Report Out

### Q4 Pecos Topics
- Discuss attribution issues in eCQMs

### Day Date Time Room Event Host Joining CFA Scribe Notes
**Tuesday Jan 15 AM Q1 Pecos**
- Project Planning and PSS Review for May (March 24th) and September (April 7th)(Montreal) Ballot
  - QDM based HOMF PSS for withdrawal (PSS due 1/27)
  - FHIR measure IG (PSS due 1/27)
  - COI based HOMF (NIB is due 2/17)
  - QI CORE (NIB is due 2/17)
  - Updates from Clinical Steering Division
  - Da Vinci ehr project
  - Discussion on merging COI and CDS

### Regency Ballroom East 1/2
- Clinical Reasoning Project Update/Connectathon Report Out
- FHIR Ballot Reconciliation
- CQL standard updates
- CDS Hooks Project Update:
  - Overview & Review
  - Ballot publication status
  - Some recent changes
    - Hook Maturity Model
    - Security Best Practices
  - Report from the Connectathon
  - Future & roadmap
    - SMART Web Messaging
    - Overview - Josh Mandel
    - Sandbox demo - Dennis Patterson

### Maverick B
- Usability Project Update

### PM Q3 Regency Ballroom East 1/2
- Lloyd McKenzie pending)
- Clinical Reasoning Project Update/Connectathon Report Out
- FHIR Ballot Reconciliation
- CQL standard updates
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  - Overview & Review
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### Q4 Regency Ballroom East 1/2
- Negation ballot
  - Documentation Templates and Payer Rules (DTR) PSS
  - GF#17946 Confusion regarding 'status' and 'outcome' metadata elements of "Procedure" resource (In Person with Floyd Eisenberg / CQI)
  - Opiate care plan CDS

### Day Date Time Room Event Host Joining CFA Scribe Notes
**Wednesday Jan 16 AM Q1 Regency Ballroom East 1/2**
- CIMI-based Logical Model and FHIR Profiles for CDS and COI (Claude Naquin)
- EBM on FHIR Connectathon Report-out/Project Update

### CDS
- COI and FHIR

### Potential Topics:
- CDS Hooks Project Update/Connectathon Report Out
- FHIR Clinical Reasoning Project Update/Connectathon Report Out
- FHIR Ballot Reconciliation

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### CDS
- COI and CCI

### Potential Topics:
- CI Core - QDM-mapping and Arnpout issues
- CIMI - update to COI and CDS
- CQL Project Update
- Quality Improvement IG discussions

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### CDS
- COI and FHIR

### Potential Topics:
- CDS Hooks Project Update/Connectathon Report Out
- FHIR Clinical Reasoning Project Update/Connectathon Report Out
- FHIR Ballot Reconciliation

### Day Date Time Room Event Host Joining CFA Scribe Notes
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### CDS
- COI and CCI

### Potential Topics:
- CI Core - QDM-mapping and Arnpout issues
- CIMI - update to COI and CDS
- CQL Project Update
- Quality Improvement IG discussions
### Q2 Regency Ballroom East 1/2
**Topics**
- QUICK/QI-Core model discussion
- Measure Reporting IG Discussion
- Data Exchange for Quality Measures Discussion (Gaps in Care Discussion also) ballot reconciliation
- DaVinci updates
- Vote discussion
  - DaVinci
  - CQI interested party
  - CDS ??
- Representation of Clinical Practice Guidelines in FHIR
  - CQI ??
  - CDS ??
- FHIR Measure IG
  - CDS - interested party??
- Removal of QDM-based HQMF PSS
  - CQI ??
  - CDS ??
- Measure IG Discussion
- CQL-based HQMF Discussion
- FHIR based Measure Discussion
- Planning for May Montreal Meeting

### PM Q3 Regency Ballroom East 1/2
**Topics**
- Use of MedicationKnowledge resource to address Opioid terminology distribution challenges
- (proposed) PDDI (Potential Drug-Drug Interaction) CDS Hooks Implementation Guide
- Also, OO has invited representative for discussion of Observation-Media-DocumentReference-DiagnosticReport-Composition DO Owned FHIR Resources review

### Q4 Regency Ballroom East 1/2
**Topics** (note - many CDS WG members leave after Wed Q3 for flights)
- CQL MAY STU ballot updates
- DEQM ballot comment
- Follow up QUICK model discussion
- CQI May/September ballot planning
  - CQL based HQMF - known issues in May ballot (with new QDM version)
  - CQL base spec in May
  - CQI Core - September or later
  - FHIR measure IG (May) - if ready
  - Representing Clinical Guidelines (September)
  - DEQM (May)
  - QDM based HQMF withdrawal (May)
  - Document templates (MAY)
  - ORDQA (September or later)
  - EBM on FHIR (September or later)

### Day | Date | Time | Room | Event | Host | joining | C | S | Notes
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Thu | Jan 17 | AM | Q1 | n/a | NO MEETING | n/a | n/a | n/a | PC meeting on Care Plan Report
Q2 | n/a | NO MEETING | n/a | n/a | CQI
PM | n/a | NO MEETING | n/a | n/a | CQI
Q4 | Rio Grande Center | n/a | NO MEETING | n/a | n/a | CQI to send a representative - Juliet

### Day | Date | Time | Room | Event | Host | joining | C | S | Notes
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Fri | Jan 18 | AM | Q1 | n/a | NO MEETING | n/a | n/a | n/a | n/a
Q2 | n/a | NO MEETING | n/a | n/a | n/a
PM | n/a | NO MEETING | n/a | n/a | n/a
Q4 | n/a | NO MEETING | n/a | n/a | n/a

**Potential Topics:**
- EBM on FHIR project update
- Connectathon report out
- Gaps in Care - Follow up

**Potential Topics:**
- DDI (Drug-Drug Interaction)
- FHIR Tracker Items - Clinical Reasoning

**Potential Topics:**
- CIMI for Quality (overflow)
- CQI Core update - QUICK
- Clinical Information Modeling and Profiling Language (CIMPL)