

2020-04-29 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
	@Bryn Rhodes	
	Robert Dieterle	
	Bob Dolin	
	Floyd Eisenberg	
	Isaac Vetter	
	Jennifer Seeman	
	Kensaku Kawamoto	
	Yan Heras	
	Abdullah Rafiqi	
	Dennis Patterson	
	Gayathri Jayawardena	
	Robert Jenders	
	@Joe Bormel	
	Khalid Shahin	
	@Michelle Leavy	
	Peter Muir	
	@Phillip Warner	
	Ricardo Quintano	
	@Thomas Reese	
	Thomson Kuhn	

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																																																																																																														
Management	Minutes Approval 2020-04-22 Meeting Agenda																																																																																																														
Announcements	New Call Coordinates Join Zoom Meeting https://zoom.us/j/2097018272?pwd=WC9tVWY2NnRTSmVHN21ja3gxERqZz09 Meeting ID: 209 701 8272 Password: 343027 One tap mobile +16465588656,,2097018272# US (New York) +16699009128,,2097018272# US (San Jose) Upcoming Balloting Deadlines September 2020 Ballot Cycle February 21, 2020: Submit Work Group Approved PSS to the PMO April 19, 2020: TSC Approval of the PSS January 2021 Ballot Cycle June 5, 2020: Submit Work Group Approved PSS to the PMO August 23, 2020: TSC Approval of the PSS																																																																																																														
Methodology	CDS Hooks Patient View Block Vote 2 - discussion. Block vote to occur during May 6 call. <table border="1"> <thead> <tr> <th>Key</th> <th>Summary</th> <th>T</th> <th>Created</th> <th>Updated</th> <th>Due</th> <th>Assignee</th> <th>Reporter</th> <th>P</th> <th>Status</th> <th>Resolution</th> </tr> </thead> <tbody> <tr> <td>FHIR-25762</td> <td>Allow userld to be a Person reference</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Unassigned</td> <td>Dennis Patterson</td> <td></td> <td>TRIAGED</td> <td>Retracted</td> </tr> <tr> <td>FHIR-25752</td> <td>Version should be STU1</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Isaac Vetter</td> <td>Bas van den Heuvel</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive with Modification</td> </tr> <tr> <td>FHIR-25753</td> <td>Use HL7 versioning for hooks as wel.</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Unassigned</td> <td>Bas van den Heuvel</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive with Modification</td> </tr> <tr> <td>FHIR-25754</td> <td>Differentiate ballot version from STU1.</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Unassigned</td> <td>Bas van den Heuvel</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive with Modification</td> </tr> <tr> <td>FHIR-25756</td> <td>Workflow heading suggestion</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Unassigned</td> <td>Bas van den Heuvel</td> <td></td> <td>RESOLVED - NO CHANGE</td> <td>Not Persuasive</td> </tr> <tr> <td>FHIR-25757</td> <td>Add called once.</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Isaac Vetter</td> <td>Bas van den Heuvel</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive with Modification</td> </tr> <tr> <td>FHIR-25761</td> <td>What about PractitionerRole?</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Unassigned</td> <td>Isaac Vetter</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive with Modification</td> </tr> <tr> <td>FHIR-25764</td> <td>This Icon and the functionality to which it links is not appropriate for a specification in or having completed ballot.</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Isaac Vetter</td> <td>Paul Knapp</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive with Modification</td> </tr> <tr> <td>FHIR-25767</td> <td>Clarify userld input pattern</td> <td></td> <td>Feb 03, 2020</td> <td>May 06, 2020</td> <td></td> <td>Isaac Vetter</td> <td>Behnaz Minaei</td> <td></td> <td>RESOLVED - CHANGE REQUIRED</td> <td>Persuasive</td> </tr> </tbody> </table> <p>9 issues</p>	Key	Summary	T	Created	Updated	Due	Assignee	Reporter	P	Status	Resolution	FHIR-25762	Allow userld to be a Person reference		Feb 03, 2020	May 06, 2020		Unassigned	Dennis Patterson		TRIAGED	Retracted	FHIR-25752	Version should be STU1		Feb 03, 2020	May 06, 2020		Isaac Vetter	Bas van den Heuvel		RESOLVED - CHANGE REQUIRED	Persuasive with Modification	FHIR-25753	Use HL7 versioning for hooks as wel.		Feb 03, 2020	May 06, 2020		Unassigned	Bas van den Heuvel		RESOLVED - CHANGE REQUIRED	Persuasive with Modification	FHIR-25754	Differentiate ballot version from STU1.		Feb 03, 2020	May 06, 2020		Unassigned	Bas van den Heuvel		RESOLVED - CHANGE REQUIRED	Persuasive with Modification	FHIR-25756	Workflow heading suggestion		Feb 03, 2020	May 06, 2020		Unassigned	Bas van den Heuvel		RESOLVED - NO CHANGE	Not Persuasive	FHIR-25757	Add called once.		Feb 03, 2020	May 06, 2020		Isaac Vetter	Bas van den Heuvel		RESOLVED - CHANGE REQUIRED	Persuasive with Modification	FHIR-25761	What about PractitionerRole?		Feb 03, 2020	May 06, 2020		Unassigned	Isaac Vetter		RESOLVED - CHANGE REQUIRED	Persuasive with Modification	FHIR-25764	This Icon and the functionality to which it links is not appropriate for a specification in or having completed ballot.		Feb 03, 2020	May 06, 2020		Isaac Vetter	Paul Knapp		RESOLVED - CHANGE REQUIRED	Persuasive with Modification	FHIR-25767	Clarify userld input pattern		Feb 03, 2020	May 06, 2020		Isaac Vetter	Behnaz Minaei		RESOLVED - CHANGE REQUIRED	Persuasive
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	Co-sponsorship Request for Depression Outcomes Project: https://confluence.hl7.org/display/CQIWC/Outcome+Criteria+Framework+Implementation+Guide CQI is primary, the project is seeking CDS co-sponsorship The project is a																																																																																																														

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framework for common definitions (expressed using FHIR/QI Core and CQL) that can be leveraged by quality measures, decision support rules, etc.

[Capstone Depression - Libraries\(3\).ptx](#)

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EBM-on-FHIR Tracker

 [FHIR-26967](#) - Removing unused Resources and fixing a datatype linking

CPG-on-FHIR Tracker

 [FHIR-24233](#) - Personas vs Patient - CPG #120

FHIR Standards Roadmap Content for inclusion on CQF page:

[Quality Improvement Standards Roadmap.pptx](#)

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	<p>Virtual-WGM Planning</p> <p>Joints with FHIR-I:</p> <ul style="list-style-type: none"> Plan from FHIR-I is to have the FMG call on 5/20 (4:00-5:30 ET) dedicated to addressing issues from WGs If this is insufficient we need to let FMG know if we'd like a FHIR-I co-chair to attend one of our calls <p>Joints with O&O and CQI</p> <ul style="list-style-type: none"> O&O is seeking whether there is interest in a join session <p>Currently planned calls:</p> <ul style="list-style-type: none"> Extend the CDS WG call on 5/20 to 2 hours and invite CQI members to attend Join the CQI WG call on 5/23 <p>Virtual WGM topics:</p> <ul style="list-style-type: none"> WG Health/Business Project Updates <ul style="list-style-type: none"> Sponsored Projects: <ul style="list-style-type: none"> FHIR/Clinical Reasoning CDS Hooks Potential Drug-drug Interaction (PDDI) Clinical Guidelines (CPG-on-FHIR) Evidence-based Medicine (EBM-on-FHIR) Documentation Templates and Rules (DTR) 1280 - Infobutton on FHIR: Should we ballot or close the project? Co-sponsored projects by Work Group: <ul style="list-style-type: none"> Clinical Quality Information (CQI) Projects <ul style="list-style-type: none"> Quality Measure Implementation Guide (QM) Data Exchange for Quality Measures (DEQM) Public Health (PH) Projects <ul style="list-style-type: none"> CDS for Immunization electronic Case Reporting (eCR) MedMorph Cross Products Work Group (CP) <ul style="list-style-type: none"> Marketplace Product Packaging and Metadata Imaging & Integration <ul style="list-style-type: none"> FHIRCast Patient Care (PC) Projects <ul style="list-style-type: none"> Alerts (Notifications) Multiple Chronic Conditions CQL Ballot Reconciliation 	D t h c c a t
	<p>EBM-on-FHIR Resource/Profile Proposals: Citation/EvidenceReport</p> <p>If there's not time to get to this item, could consider an ad-hoc call or asking for some time on the CQI agenda to review (CQI would potentially have interest in the Citation resource as well) and ask CDS members to join that call in support of quorum for CDS.</p>	W t i r F I w r e p t i d i f o n
Management	<p>Next agenda</p> <ul style="list-style-type: none"> CDS Hooks Patient View Block Vote 2 CDS Hooks 1.1 NIB (determine ballot deadline) Review Standards Roadmap for inclusion on CQF Page Virtual WGM Planning 	
Adjournment		A 0

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks