

OO Conf Call Minutes - Main Call: October 31, 2019

Time: 1 -2 PM EDT

Coordinates:

- #FreeConference: Ord
- +1 515 606 5332
- Access Code: 294586#

Attendees:

	Name	Organization
1	Kathy Walsh	LabCorp
2	Marti Velezis	Sonrisa Consulting / FDA
3	Andrea Pitkus	
4	Becky Gradl	Academy of Nutrition and Dietetics
5	Hans Buitendijk	Cerner
6	May Terry	Mitre
7	Ralf Herzog	Roche
8	Lorraine Constable	Constable Consulting
9	Yanyan Hu	Joint Commission
10	Mark Kramer	
11		
12		

Co-Chair: Hans Buitendijk

Scribe: Hans Buitendijk

Agenda:

- Agenda Review
- Minutes
 - [October 24, 2019](#)
 - Changes received have been applied.
 - Motion to accept as distributed and updated. Kathy Walsh, Becky Gradl
 - Against: 0; Abstain: 2; In Favor: 4
 - **WGM**
 - Follow up:
 - Follow up with AMA group
 - PSS for AMA Blood Pressure Project = needs ARB review
 - Seth would like to work through Logica (HSPC) / CIMI Vital Signs.
 - PSS for AMA Referral Content = PC is sponsor may not need ARB review
 - [Hans Buitendijk](#) to check whether already in PSS as co-sponsor or need to still vote.
 - MUST make NIBs by 11/17 - [Ulrike Merrick](#)
 - #1010 - Order Service Catalog - Ballot as informative. Motion to submit informative NIB. Lorraine Constable, Dan Rutz. Against: 0; Abstain: 1; In Favor: 9
 - #902 - v3 Nutrition Order Clinical Messages
 - #1009 - v3 Food and Medication Preferences Clinical Messages
 - #1067 - Laboratory Order Conceptual Model Specification R2
- Administrative Steering Committee
 - Re-Affirm Implantable Devices vote is in progress.
- FHIR
 - Device Block Vote:
 - 24092 - [add version to search parameter for Device](#) – Bob Milius – Persuasive
 - 24077 - [Need a code for electronic transmission by protocol](#) – Brian Reinhold – Persuasive with mod
 - 23870 - [Device.version.component clarification](#) – Brian Reinhold – Persuasive with mod
 - 23869 - [No DeviceDefinitionPropertyCode](#) – Brian Reinhold – Persuasive with mod

- Every other Friday, 9-10am ET, next call tomorrow
- Project Page Link: [V2+](#)
- V2.9
 - Publication request has been approved by v2MG and is in 45 day ANSi review
- V2-to-FHIR
 - Meetings:
 - Mondays 1 - 2 PM ET
 - Tuesdays 11 - 12 AM EDT
 - Project Page Link: [V2-To-FHIR Project](#)