

2018-08-21 ARB Agenda/Minutes

Date: August 21, 2018

Facilitator: @Lorraine Constable

Note Taker: @Lorraine Constable

Attendees

Present	Name	Affiliation
	Bond,Andy	NEHTA
X	Constable, Lorraine	Constable Consulting Inc.
	Hyland, Mario	AEGIS
X	Julian, Tony	Mayo Clinic
X	Knapp, Paul	Pknapp Consulting
X	Kubick, Wayne	HL7 CTO
	Loyd, Patrick	ICode Solutions
	Lynch, Cecil	Accenture
X	Milosevic, Zoran	Deontik Pty Ltd
X	Stechishin,Andy	CANA Software and Service Ltd.




Guests

Present	Name	Affiliation
<input checked="" type="checkbox"/>	Preston Lee	Veterans Health Administration (VHA) Arizona State University (ASU) Health Services Platform Consortium (HSPC)
<input type="checkbox"/>		Guest affiliation here - add rows as necessary
<input type="checkbox"/>		Guest affiliation here - add rows as necessary



Create Decision from Template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management			Paul / Andy 2-1-0	
Methodology	PSS Approval : Health Services Platform Marketplace	Preston presented the attached PSS.	Arb Approve this PSS	

	<p>Document State Model</p> <div style="border: 1px solid orange; padding: 5px;">  AG-42 - Jira project doesn't exist or you don't have permission to view it. </div>	<p>IF v2 replaces v1, it should be an automatic withdrawal.</p> <p>Add document that is allowed to stand because it is declared in Governmental regulations. - e.g. CCDA/CDA-R2.</p> <p>e.g. Fhir R2/R3 are specified, not withdrawn and not being finalized.</p>		
	<p>Boilerplate SAIF language Replacement Followup</p> <div style="border: 1px solid orange; padding: 5px;">  AG-44 - Jira project doesn't exist or you don't have permission to view it. </div>			
	<p>From TSC: 7/16 Look at ways to determine if projects coming in are HL7-appropriate projects from a resource and scope standpoint - ARB to comment if our current process is comprehensive</p> <div style="border: 1px solid orange; padding: 5px;">  AG-43 - Jira project doesn't exist or you don't have permission to view it. </div>			
Management	Next agenda			
Adjournment		Adjourned at		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2018-07-10 ARB Agenda/Minutes
PSS Approval	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p>HL7 Project Scop...Marketplace.docx</p> </div> <div style="text-align: center;">  <p>Risk Assessment And Mitigation.xlsx</p> </div> </div>
External content	<p>External Documentation on HSPC</p> <p>Server source in GitHub</p> <p>UI source in Github</p>

Key	Summary	T	Created	Updated	Due	Assignee	Reporter	P	Status	Resolution
FHIR-26809	The base EOB does not include search parameters for service-date		Apr 07, 2020	Apr 24, 2020		Unassigned	Patricia Taylor		DUPLICATE	Unresolved
FHIR-26735	The base EOB does not include search parameters for name, service-date or type"		Apr 07, 2020	Jul 29, 2020		Unassigned	Patricia Taylor		RESOLVED - NO CHANGE	Considered - Question answered
FHIR-26701	The base EOB does not include search parameter for service-date		Apr 07, 2020	Jul 29, 2020		Unassigned	Patricia Taylor		RESOLVED - NO CHANGE	Considered - Question answered

[3 issues](#)

Action items

- [Preston Lee](#) 01 Oct 2018 Will present to Infrastructure SD at Baltimore WG.
- [Anthony Julian](#) 23 Aug 2018 Will research on how to reconcile GOM "STU" with regs e.g. CCDA
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