

Meeting Index

Thursdays at 4pm Eastern

Web Meeting Info

1. Dial into the conference:

- Dial-in Number (United States): (515) 604-9520
- Access Code: 132783
- International Dial-in Numbers: <https://www.freeconferencecall.com/wall/pher#international>

2. Join the online meeting:

- Online Meeting Link: <https://join.freeconferencecall.com/pher>
- Online Meeting ID: pher

FAQ's, tips and other helpful information regarding FreeConferenceCall.com is available at www.HL7.org > Resources > Tools and Resources > FreeConferenceCall.com Tip Sheet.

Warning- If you are on the agenda and need to share your screen you may have to download the app. If this is problematic, please send your materials to the co-chairs.

We are moving to a "check yourself in" model for meeting attendance. At the top of each week's minute page is a button to enter your name and affiliation.

Scheduling Time on a Public Health Work Group Call

Groups interested in securing time on a call should review the agendas below to find an appropriate spot. When editing the wiki to add your topic please keep in mind the following:

- When scheduling time, you must include the name of the primary contact person as well as the amount of time you need.
- Meetings are 60 minutes long with 10 minutes allocated to administrative issues at the beginning of the call, so a maximum 50 minutes of discussion topics can be accommodated each week.
- To ensure we have time for everyone, a given topic/presenter will be limited to a maximum of 20 minutes per week.
 - If you need more than 20 minutes, please contact the Public Health co-chairs to discuss.
 - Within 24 hours of the start time of the scheduled meeting, if open time on the agenda still exists, feel free to increase your time up to the 50 minute maximum.
- If you have a pressing need to present at a specific point in the meeting (at the start or at the end), please make note of that.
- When scheduling your time, please respect the needs of those already on the agenda. If adding your time pushes the agenda past the allocated call time, please contact the Public Health co-chairs to discuss.
- Please be on time to the meeting. If we get to your topic and you have not yet joined the call, we will move your topic to the end of the agenda.

Previous minutes can be accessed [here](#).

The agenda for the [Jan 2020 - Apr 2020 meeting series](#) has been archived.

May 7 ([minutes](#))

Chair: Joginder

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. Co-chair election notice
 - b. Ballot closes on 4/11
2. TEFCA and Public Health Update (Mariann Yeager) - 30 min
3. electronic Reporting and Surveillance Distribution (eRSD) and COVID-19 Reporting (Tim Morris and Rick Geimer) - 15 min
4. Topic (Name) - x min
5. Topic (Name) - x min

May 14 ([minutes](#))

Chair: Laura

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. Future of Contact Tracing (Dan Rutz) - 20 min
3. Topic (Name) - x min
4. Topic (Name) - x min

May 21 (minutes)

Chair: Craig

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min
2. Vital Records IG publication (Mead Walker) 20 min.
3. VRDR FHIR IG Publication Request Approval (AbdulMalik Shakir) - 10 min
 - a. [Vital Records Mortality and Morbidity Reporting FHIR IG](#)
4. Immunization IG Discussion (Alean Kirnak) - 25 min

May 28 (minutes)

Chair: Laura

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. 2021 IPPS NPRM (Craig Newman) - 1 min
 - i. <https://s3.amazonaws.com/public-inspection.federalregister.gov/2020-10122.pdf>
2. eCR Now Implementation Update - 10 min (Laura Conn)
3. Connectathon eCR Now Report-Out (John Loonsk) - 15 min
4. Cancer reporting IG update (Wendy Blumenthal) - 25 min
5. Revisit VRDR US Core decision (Rick Geimer, Sarah Gaunt) - 10 mins

June 4 (minutes)

Chair: Danny

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. Co-chair nominations dues June 15th
2. ISA Updates (Dan Chaput) - 20 min
3. PSS review for ODH DAM (Genny Luensman) - 10 min
4. PSS review for diagnostic audiology reporting (Meuy Swafford) - 10 min
5. EHDI/CCHD IG reconciliation update(Craig Newman) - 5 min
 - a. [recon_v26_ig_cchd_r1_n2_2020feb \(May 2020 update\).xls](#)
 - b. [recon_v26_ig_ehdi_r1_n2_2020feb \(May 2020 update\).xls](#)
6. VRDR FHIR IG Publication Request Approval (AbdulMalik Shakir) - 10 min
 - a. [Vital Records Mortality and Morbidity Reporting FHIR IG](#)

June 11 (minutes)

Chair: Joginder

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. HHS ELR requirements (Dan Rutz) - 30 min
 - a. <https://www.hhs.gov/sites/default/files/covid-19-laboratory-data-reporting-guidance.pdf>
3. Withdrawal of BSeR CDA IG (John Loonsk) - 5 min
4. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 15min
5. VRDR FHIR IG use of US Core Profiles - 0 mins FYI only
 - a. [VRDR FHIR IG use of US Core Profiles.docx](#)
6. Vital Records Death Reporting V2.6 IG (Mead Walker) - 5 min

June 18 (minutes)

Chair: Craig

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 15min AMS
 - a. [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#)
3. CCRF update (Anita Walden) - 15 min
4. HHS ELR requirements (Dan Rutz) - 15 min
 - a. <https://www.hhs.gov/sites/default/files/covid-19-laboratory-data-reporting-guidance.pdf>
5. ODH updates (Genny Luensman) - 10 min

June 25 (minutes)

Chair: Danny

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. Updated lab reporting requirements (update) - [Proposed HHS ELR Submission Guidance using HL7 v2 Messages](#)
2. BDR/VR DAM NIB (Craig Newman) - 5 min
 - a. http://www.hl7.org/Special/committees/tsc/ballotmanagement/EditNIB.cfm?ballot_document_sdo_id=1106&Action=Edit
3. FHIR Immunization tickets (Craig Newman) - 25 min
 - a. [Jira proposals May 2020.pptx](#)
4. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 15min
 - a. Pulled items from group two only - [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#)
5. Common Vital Records (birth) IG (Sarah Gaunt) - 10 min

July 2 (minutes)

Chair: Danny

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. Elections are open - please vote
 - b. ELR guidance update (Craig)
2. FHIR Immunization ticket (Craig Newman) - 10 min
 - a. [Jira proposals May 2020.pptx](#)
3. New Project Proposal - FHIR profiles for ICSR Submissions (Jean Duteau) - 5 min
4. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 20min (AMS)
 - a. [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#)
5. CDA Birth Defect Reporting STU comment dispositions (Craig Newman) -10 min
 - a. <http://www.hl7.org/dstu/comments/showdetail.cfm?dstuid=271>

July 9 (minutes)

Chair: Craig

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min
2. eCR Carequality "Implementation Guide" (John Loonsk) - 15 min
3. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 20min (AMS)
 - a. [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#)
4. ImmDS FHIR IG ballot recon approval and publication request (Craig Newman) - 15 min
 - a. [Immunization Clinical Decision Support \(ImmDS\) FHIR IG](#)
 - b. http://www.hl7.org/ctl.cfm?action=ballots.tallydetail&ballot_id=1824&ballot_cycle_id=550&ballot_voter_id=14509

July 16 (minutes)

Chair: Joginder

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. Consensus group sign up is open for Sept ballot
 - i. Birth Defects DAM
 - ii. ~~HA reporting~~
 1. This has been withdrawn - going to ballot in Jan 2021
 - iii. v2-to-FHIR
 - iv. and lot of others
2. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 20min (AMS)

- a. [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#) - Comment Group 4 only
- 3. Vital Records Common Profiles IG PSS (Sarah) - 10 mins
- 4. Topic (Name) - x min

July 23 (minutes)

Chair: Laura

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. Adverse Event FHIR IG (Jean Duteau) - 5 min
 - a. [PSS for FHIR Implementation Guide for Transfusion and Vaccination Adverse Event Reporting](#)
3. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation - 20 min (AMS)
4. Project Expectations and Updates (Co-Chairs) - 20 min
 - a. Updating the WG
 - b. Reviewing block votes
 - c. Using Confluence
5. Sept WGM - call for topics (Co-Chairs) - 10 min
 - a. International participation
 - b. Possible COVID related sessions
 - c. Updates from the Immunization community
 - d. BDR DAM ballot recon
 - e. Regular WG call (mission and charter, project review, etc)
 - f. Joint calls with other WGs
 - i. FHIR-I
 - ii. Pharmacy
 - g. Process change sessions
 - i. Jira
 - ii. Zulip
 - iii. Project proposals
6. Topic (Name) - x min

July 30 (minutes)

Chair: Danny

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. COVID 19 Resource Library FHIR IG (Susan Matney) - 15 min
 - a. <https://confluence.hl7.org/display/CR/COVID+19+FHIR+IG>
 - b. <https://covid-19-ig.logicahhealth.org/toc.html>
3. electronic Case Reporting (eCR) update (John Loonsk, Laura Conn, Sarah Gaunt) - 15 min
4. SANER- Project Sponsor update (David Pyke)- 10 minutes
5. Birth Defect project update (Craig Newman) - 15 min - deferred to next week

August 6 (minutes)

Chair: Craig

Scribe: Erin

1. Welcome, agenda review, meeting minute approval - 10 min
 - a. WGM plan [2020-09 WGM Agenda \(Virtual\)](#)
 - b. FHIR-I update options (Eastern)

Monday 4-6

Tuesday 4-6

Wednesday 6-8

Thursday 4-6

1. Birth Defect project update (Craig Newman) - 15 min
2. Ballot approval for BDR DAM (Craig Newman) - 5 min
3. Vital Records Domain Analysis Model - May 2020 Ballot Reconciliation (Final Round) - 20 min (AMS)
 - a. [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#)
4. [Public Health Case Report, Release 2: the Electronic Initial Case Report \(eICR\), Release 1, STU Release 1.1 - Publication Extension](#) - 5 min
5. Topic (Name) - x min

August 13 (minutes)

Chair:

Scribe:

1. Cancelled
2. Topic (Name) - x min
3. Topic (Name) - x min

August 20 (minutes)

Chair: Joginder

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. ImmDS Connectathon Update (Nathan Bunker) - 15 min
3. Topic (Name) - x min
4. Topic (Name) - x min

August 27 (minutes)

Chair: Erin

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min
4. Topic (Name) - x min

September 3 (minutes)

Chair: Danny

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min
4. Topic (Name) - x min

September 10 (minutes)

Chair: Craig

Scribe: Erin

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min
4. Topic (Name) - x min

September 17 (minutes)

Chair: Laura

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min
4. Topic (Name) - x min

September 24 (minutes)

Chair:

Scribe:

1. Baltimore WGM