

# 2019-10-01 Agenda and Minutes

## Meeting Information

**Phone Number:** +1 605-472-5251

**Participant Passcode:** 465366

## Web Meeting Info

For screen sharing, here is the information to utilize [FCC.com](https://www.fcc.com) screen sharing:

Join the Online Meeting:

Online Meeting Link: <https://join.freeconferencecall.com/lhswg-cc>

Online Meeting ID: lhswg-cc

**Chair:** Russ Leftwich

**Scribe:** Russ Leftwich

## Attendance

Name	Affiliation
Lindsey Hoggle	Iris Health Solutions
Russ Leftwich	InterSystems
Mike Padulla	CHOP
Claude Nanjo	U of Utah
Bruce Bray	U of Utah

**Quorum (Chair +3) met?** Yes

## Agenda

1. Review Agenda
2. Approve previous meeting minutes Sep WGM Thurs Q4
  - a. Motion:Lindsey Moved; Claude seconded
3. F/U Thurs Q4 discussion on participant timing
4. Agenda apply ballot changes; prepare 2nd ballot
5. Agenda CT related trackers
6. Coordination with Care Management work
7. Connectathon participation

### Care Team Participant Timing

- may belong in scheduling, not CareTeam resource
- Claude: still need in CT for planning purposes
- planning involves role, individual filling role managed in another system
- will add timing to model and seek comments on next ballot

### Ballot changes

- Claude will apply remaining changes
- update model for next comment ballot
- target is May ballot because of limited participation in Jan WGM by project team

#### Integration with Care Management and virtual FHIR connectathon

- want to advance efforts to integrate with Betsy Johnson/CKD use case
- evolution of FHIR connectathon, complexity of use case, cross-track participation
  - greater value realized by virtual connectathon ENDING at WGM rather than 2 day event
  - would have greater value if create enduring resources: FHIR server for use case, public use case data, ? terminology server
  - propose planning call with Dave Carlson, et al to discuss
- ? add children with special health needs use case as care team example
- ? may be FHIR connectathon this winter independent of WGM; watch for opportunity

#### Welcome Bruce Bray as new co-chair

- reconvene BoF discussion from Atlanta on clinical translational system DAM
  - Bruce says colleagues at U of Utah interested in participating
  - adopted suggestion of CTS DAM rather than CTSA DAM; broader scope encompassing many different systems with same intended function
- will schedule F/U call for discussion, Wed Oct 9, 2 pm ET