

2019-11-05 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://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
Russ Leftwich	InterSystems
Lindsey Hoggle	Iris Health Solutions
Bruce Bray	University of Utah
Chris Melo	Philips
Stephen Chu	Australia Health Dept
Claude Nanjo	University of Utah

Quorum (Chair +3) met? Yes

Agenda

1. Review Agenda
2. next CT DAM ballot
3. CareTeam FHIR alignment
4. Virtual Connectathon

Next Care Team DAM comment only ballot

- reviewed decision to skip January ballot cycle because of limited participation expected in Sydney WGM
- Claude will finish applying changes from last ballot to model and document
- will begin documentation of use cases to inform model development (extension) for ballot
- expect model to align with FHIR CareTeam Resource
- will try to use Betsy Johnson use case to develop use case scenarios for model
- need to develop schedule timing use case scenarios

FHIR alignment

- Changes in CareTeam and Encounter Resources discussed at Atlanta and documented as trackers have been completed
- No CareTeam related trackers are outstanding wrt migration to Jira
- need to accommodate CareTeam as definition, CT as planning, CT as documentation of past care, CT to meet care plan PlanDefinition requirements

Virtual Connectathon

- Claude and others discussed the value of a virtual connectathon with track to involve CareTeam, CarePlan, Encounter since CarePlan track in Sydney doubtful
- virtual connectathon does count towards resource maturity; Claude will reach out to FMG to verify
- ? start before or after Sydney; probably after
- what does it take to create a server with current build for a connectathon?
- reach out to Dave Carlson - Russ
- reach out to Sandy Vance - Claude

Resource maturity beyond connectathons: implementers

- potential implementers: VA, Salt Lake City VA, Allscripts, Betsy Johnson project