2020-07-07 UTG Call Agenda and Minutes

Web Meeting Info:

Join Zoom Meeting - https://zoom.us/j/7183806281?pwd=WHVnUUlkWWhhcnRaYk9sWWQyOEkvUT09 | Meeting ID: 718 380 6281 P: 370553

+1 646 558 8656 US (New York) | Find your local number: https://zoom.us/u/aciVC9RrJ6

Date

07 Jul 2020

Time

12 noon EDT (UTC-5)

Attendees

- Ted Klein (chairing)
- Soraya Assar Jessica Bota Rob McClure Serafina Versaggi Robert Hausam

Agenda Topics

- Review of status
- · Critical items to complete
- Pilot testing
- Other longer term items

Discussion items

Time	Item	Who	Notes
1m	Roll call and agenda check	Ted	Call started at 12:05PM EDT with quorum reached.
15m	Review of status	Ted /Jess	 Content Issues a. Work is complete to fix the import issue build version 1.0.18 should be ok b. The FHIR resources imported incorrectly with narrative have been fixed. c. Due to a timing issue, the FHIR resources for the R5 preview site were updated with their versions after the R4.0.1 versions were imported
15m	Governance Policy on Unification	Ted /Rob Hausam	Still waiting for Rob Hausam to put in his Pilot proposal to do the final unification of ObservationInterpretation. Do we need any discussion of it on main Vocab WG call this week July 9? We will do the proposal as we think it should be done, look fro feedback, and hope for the best.
10m	Pilot test	Jess	In work, we still need additional participation. Please vote!

5m	Questions	Ted	 For non-HL7 content, we need to define our precise process to work through the HTA recommendations. a. Next call we should work on documenting the process for doing this b. Rob M asked that we discuss the URLs issue especially wrt the CDC PHINVADS URLs i. Specifically, we have ODH code systems added by Mary Kay last year and PHINVADS is the source of truth of the content for the military service rankings. This is a FHIR resource and a FHIR IG so needs the proper and correct canonical URL. ii. We have a bunch of these and we should have a policy to fix them iii. This an HTA/Vocab issue (HTA-5) that speaks to this iv. Note that when these were added we had ONLY the OIDs, and NO canonical URLs. Therefore they ALL carry the 'bogus' pro-forma generated URL two make the UTG pages build; these all need to be corrected
20m	Other longer term items tabled, out of time	Ted	 Need to setup the list for the immediate items that must be addressed as soon as we go live Editing of manifests May be later; may be done manually for some time after go-live We have a running list on Confluence of items to be addressed: UTG Project Tasks Tasks are broken down by pre-last import, pre-initial release, post-initial release but pre-pilot, post-pilot, pre-largescale rollout, then R2 and beyond R2 thus it includes all of the longer term items VSAC issues Publication and maintenance for the VSAC value sets which are actually HL7 V3 value sets which have historically been maintained through harmonization and published in the coremif Convenience copies of content that is not IP protected by the code system owners Access to or documentation about the rest of the value sets May be deferred until after mid-May Integration with HTA JIRA workflow for change requests for External Terminologies Need to begin working with HTA to figure this out Carol and Reuben are both on the HTA and they are requested to keep this discussion going in HTA CIMI/SOLOR (Keith Campbell) Confirm in Sydney with Keith if we can make the SOLOR interface look like the loinc.org interface stuff for browsing Need to continue discussion in San Antonio (or afterwards) On this week's vocabulary WG call we should decide if we want a joint call with CIMI around these topics LOINC value set definitions interface for IGs Need to check this in UTG to make sure it works the same as it does in FHIR terminology pages For the UTG (sourced fr
	Call adjourned	Ted	Call adjourned at 1:02PM EDT. Next call is scheduled for Tuesday July 7 at noon EDT.

Action items