

2018-09-25 Meeting Minutes



Chair: @Paul Knapp

Scribe: @Mary Kay McDaniel

Minutes Approved as Presented



i This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

Attendees

Present	Name	Affiliation	
Kathleen Connor	me@me.me		X
Rachel Foerster	rachel@rfa-edi.com		X
Alex Beckner	alex.beckner@cerner.com		X
Paul Knapp	pknapp@pknapp.com		
Andy Stechishin	andy.stechishin@gmail.com		
Linda Michaelson	linda.michaelson@optum.com		
Susan Langford	susan_langford@bcbst.com		X
Tricia Chitwood	tricia.chitwood@cerner.com		X
Varvara Semenova	varvara.semenova@health-samurai.com		
Mark Scrimshire			
Joe Quinn			
Mary Kay McDaniel	marykay.mcdaniel@cognosante.com		X

Create Decision from template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Why FHIR?	Discussion around why FHIR vs. other version of HL7	

Discussion Topic	Insurance Plan vs. Coverage	<p>Initial discussion. Will need to review in Baltimore.</p> <p>Insurance plan. Supply the information that you would share with an Insurance Exchange, what plans does an insurance company offer, no individual pricing. Useful from registry perspective, network information. Providers could find another provider within the network. What plans cover at a high level. Registry of types of plans offered.</p> <p>Coverage is an instance of the insurance card.</p> <p>There is a logical link between the Insurance Plan and Coverage. But, so far there has been no requirement that the two must be linked. Could add a link between the Coverage and the Insurance Plan.</p> <p>AI: Consider adding reference from coverage to insurance plan. When would the reference be required? Needed in R4? Will be added as a tracker item, will be discussed Wednesday during the tracker discussion.</p>	
Discussion Topic	Continue review of the LOB, Contract Type, etc spreadsheet		
Discussion Topic	Program Resource - PSS creation, FHIR Resource request /creation	<p>Updated WG with the changes made.</p> <p>Need to create a FHIR Resource Request</p> <p>NO UPDATES for this meeting. MK has not completed task.</p>	MK to begin work on the resource request
Management	<p>Next agenda: see WGM meeting agenda</p> <p>Next Meeting: WGM Baltimore</p>	<ol style="list-style-type: none"> 1. WGM agenda <ol style="list-style-type: none"> a. Pharmacy questions 2. Continue review of the LOB, Contract.type, etc. 3. Program Resource – PSS creation, FHIR Resource request/creation 	
Adjournment		Adjourned at	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Action items

- Consider adding reference from coverage to insurance plan. When would the reference be required? Needed in R4? Will be added as a tracker item, will be discussed Wednesday during the tracker discussion.
-