

2019-09-05 Agenda and Minutes

Facilitator:

Scribe:

Date:

Austin Kreisler

Andrew Statler

05 Sep 2019

Minutes Approved as Presented



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:

Nbr	Present	Length	Full_Name	Name_First	Name_Last	E - mail	Phone
1	<input type="checkbox"/>	12	Sheila Abner	Sheila	Abner		
2	<input type="checkbox"/>	15	Rebecca Angeles	Rebecca	Angeles		
3	<input type="checkbox"/>	12	Dave Carlson	Dave	Carlson		
4	<input type="checkbox"/>	10	Ryan Clark	Ryan	Clark		
5	<input type="checkbox"/>	15	Michael Clifton	Michael	Clifton		
6	<input type="checkbox"/>	12	John D'Amore	John	D'Amore		
7	<input type="checkbox"/>	13	David DeRoode	David	DeRoode		
8	<input type="checkbox"/>	12	George Dixon	George	Dixon		
9	<input type="checkbox"/>	15	Calvin E. Beebe	Calvin	E. Beebe		
10	<input type="checkbox"/>	17	Benjamin Flessner	Benjamin	Flessner		
11	<input type="checkbox"/>	13	Lori Fourquet	Lori	Fourquet		
12	<input type="checkbox"/>	11	Becky Gradl	Becky	Gradl		
13	<input type="checkbox"/>	9	Eric Haas	Eric	Haas		
14	<input type="checkbox"/>	13	Robert Hausam	Robert	Hausam		
15	<input type="checkbox"/>	10	Emma Jones	Emma	Jones		

16	<input type="checkbox"/>	15	Natasha Kreisle	Natasha	Kreisle		
17	<input checked="" type="checkbox"/>	15	Austin Kreisler	Austin	Kreisler		
18	<input type="checkbox"/>	14	Susan Langford	Susan	Langford		
19	<input type="checkbox"/>	14	Joseph M. Lamy	Joseph	M. Lamy		
20	<input type="checkbox"/>	14	Brett Marquard	Brett	Marquard		
21	<input type="checkbox"/>	14	Lisa R. Nelson	Lisa	R. Nelson		
22	<input type="checkbox"/>	12	Matthew Rahn	Matthew	Rahn		
23	<input type="checkbox"/>	14	Brian Reinhold	Brian	Reinhold		
24	<input type="checkbox"/>	13	Martin Rosner	Martin	Rosner		
25	<input type="checkbox"/>	6	Matt S	Matt	S		
26	<input checked="" type="checkbox"/>	14	Andrew Statler	Andrew	Statler		
27	<input type="checkbox"/>	16	Michael Tyburski	Michael	Tyburski		
28	<input type="checkbox"/>	28	Unknown User (rita_altamore)	Unknown	User (rita_altamore)		
29	<input type="checkbox"/>	17	Serafina Versaggi	Serafina	Versaggi		
30	<input type="checkbox"/>	11	Stuart Ward	Stuart	Ward		

#	Present	Name	E-mail	Phone
1	<input type="checkbox"/>	George Dixon		
2	<input checked="" type="checkbox"/>	Austin Kreisler		
3	<input type="checkbox"/>	Sheila Abner		
4	<input type="checkbox"/>	Becky Gradl		
5	<input type="checkbox"/>	Calvin E. Beebe		
6	<input type="checkbox"/>	Susan Langford		

7	<input type="checkbox"/>	Brian Reinhold		
8	<input checked="" type="checkbox"/>	Andrew Statler		
9	<input type="checkbox"/>	Dave Carlson		
10	<input type="checkbox"/>	Lisa R. Nelson		
11	<input type="checkbox"/>	Serafina Versaggi		
12	<input type="checkbox"/>	Benjamin Flessner		
13	<input type="checkbox"/>	Ryan Clark	clark@ncqa.org	
14	<input type="checkbox"/>	Martin Rosner		
15	<input type="checkbox"/>	Unknown User (rita_altamore)		
16	<input type="checkbox"/>	Lori Fourquet		
17	<input type="checkbox"/>	Brett Marquard		
18	<input type="checkbox"/>	Emma Jones		
19	<input type="checkbox"/>	Eric Haas		
20	<input type="checkbox"/>	Robert Hausam		
21	<input type="checkbox"/>	David DeRoode		
22	<input type="checkbox"/>	Natasha Kreisle		
23	<input type="checkbox"/>	Joseph M. Lamy		
24	<input type="checkbox"/>	Rebecca Angeles		
25	<input type="checkbox"/>	Michael Tyburski	michael.tyburski@ssa.gov	
26	<input type="checkbox"/>	Michael Clifton		

27	<input type="checkbox"/>	Stuart Ward		
28	<input type="checkbox"/>	Matt S	mszczepa@epic.com	
29	<input type="checkbox"/>	Matthew Rahn		
30	<input type="checkbox"/>	John D'Amore		

Agenda:

1. Call to order 02:04 PM
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2019-08-22 Agenda and Minutes](#)
 - c. HL7
 - RIM [Austin Kreisler](#)
 - Steering Division / TSC [Austin Kreisler](#)
 - CDA-MG [Lisa R. Nelson](#) [Brett Marquard](#)
 - Vocab [Sheila Abner](#)
 - Pub facilitator [Alexander Henket](#)
 - Electronic Services and Tools [Andrew Statler](#)
 - Patient Care [Emma Jones](#)
 - Example Task Force [Brett Marquard](#)
 - Primary vs Secondary Encounter Diagnosis (in particular contrast against "Principle")
3. External Updates - ONC and others
4. Project Updates
 - a. Value Set Issues
 - b. Consolidated CDA STU Comments
 - c. Consolidated CDA STU 2019 Updates [Lisa R. Nelson](#) [Brett Marquard](#)
 - d. C-CDA Companion Guide Reconciliation
 - i. <http://www.hl7.org/Special/committees/structure/docs.cfm?>
 1. 56 comments for disposition - all persuasive or persuasive with mod.
 - e. Other Project Updates
5. Additional Items
 - a. Final ODH Publication Package approval
 - i. <http://www.hl7.org/documentcenter/public/wg/structure/ODH%20For%20publication%208-30-2019.zip>
 - b. C-CDA 2.1 STU Extension Request (STU expires in Nov. 2019)
 - i. [C-CDA_STU_Extension_Request_20190905.docx](#)
 - c. Reminder - CDA IG Quality Criteria meeting on 06 Sep 2019 ([Austin Kreisler](#))
 - d. HAI Announcement [Sean McIlvenna](#)
 - e. [2019 September Atlanta Meeting](#)
6. US Core FHIR Trackers (second hour)
 - a. STU Update Process Review
7. [FHIR Tracker Items](#) (if time is available)
 - a. Composition confidentiality [#17301 Sean McIlvenna](#)
 - b. Need to add codes to the Format Code Value Set [#14104 Sean McIlvenna](#) [Sheila Abner](#)
8. Adjournment

Notes/Minutes

Agenda:

1. Call to order 02:04 PM
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - i. None
 - b. Approve minutes from [2019-08-22 Agenda and Minutes](#)
 - i. [We will meet next Thursday 12 Sep 2019](#)
 - c. HL7

- RIM [Austin Kreisler](#)
 - Steering Division / TSC [Austin Kreisler](#)
 - CDA-MG [Lisa R. Nelson](#) [Brett Marquard](#)
 - Will meet next Wed 11 Sep 2019
 - Roadmap updates
 - How to solidify quality changes.
 - At last meeting, Yen found errors in C-CDA errata. Management group is the place to dig into those.
 - Vocab [Sheila Abner](#)
 - No updates
 - Pub facilitator [Alexander Henket](#)
 - No Alex
 - Electronic Services and Tools [Andrew Statler](#)
 - No Updates
 - Patient Care [Emma Jones](#)
 - Nothing New from Patient care.
 - Example Task Force [Brett Marquard](#)
 - Primary vs Secondary Encounter Diagnosis (in particular contrast against "Principle").
 - Discussion item that may need to go to WGM - In C-CDA, we have Primary Diagnosis and then we have the Discharge Diagnosis. The Primary vs. Principal and how we should communicate that in the C-CDA. the Principal is reason for visit and the primary is the primary billing diagnosis. If you show up for a hernia, but then have a heart attack, the principal would be the hernia, but the heart attack would become the primary diagnosis.
 - [Lisa R. Nelson](#) Starting to look at this in the reporting EOB. The category there is the principal and secondary. Can we get some consensus on which piece is the concept that we need to write down?
 - [Austin Kreisler](#) There are two other workgroups that have been through this. Patient Administration and Financial Management. There is a solution in the V3 RIM space. The relevant attributes have probably been modeled out. This isn't new. It's just new to C-CDA.
 - There is a template in Sarah Gaunt's guide called Primary Diagnosis. Sarah may have already gone down this path.
3. External Updates - ONC and others
4. Project Updates
- a. Value Set Issues
 - i. None
 - b. Consolidated CDA STU Comments
 - i. None
 - c. Consolidated CDA STU 2019 Updates [Lisa R. Nelson](#) [Brett Marquard](#)
 - i. None
 - d. C-CDA Companion Guide Reconciliation
 - i. <http://www.hl7.org/Special/committees/structure/docs.cfm?>
 1. 56 comments for disposition - all persuasive or persuasive with mod.

Type	Motion
Motion	Motion to accept the block vote
By	Lisa R. Nelson
Second	Michael Clifton
Date	05 Sep 2019
Ref #	
For	20
Neg	00
Abs	01
Status	APPROVED
Tally	20-00-01
Discussion	No comments to pull No further discussion

- e. Other Project Updates
 - i. None
5. Additional Items
- a. Final ODH Publication Package approval
 - i. <http://www.hl7.org/documentcenter/public/wg/structure/ODH%20For%20publication%208-30-2019.zip>

Type	Motion
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Motion	Motion to advance this to the CDA Management Group
By	Lori Fourquet
Second	Calvin E. Beebe
Date	05 Sep 2019
Ref #	
For	21
Neg	00
Abs	00
Status	APPROVED
Tally	21-00-00
Discussion	No discussion

- b. C-CDA 2.1 STU Extension Request (STU expires in Nov. 2019)
i. [C-CDA_STU_Extension_Request_20190905.docx](#)

Type	Motion
Motion	Motion to approve the Publication Request for Extension
By	Jeff Brown
Second	Benjamin Flessner
Date	05 Sep 2019
Ref #	
For	22
Neg	00
Abs	00
Status	APPROVED
Tally	22-00-00
Discussion	No Discussion

- c. Reminder - CDA IG Quality Criteria meeting on 06 Sep 2019 ([Austin Kreisler](#))
d. HAI Announcement [Sean McIlvenna](#)
i. Sarah is going to publish a document and will allow people to review their comments for the FHIR IG.
e. [2019 September Atlanta Meeting](#)
i. Austin reviewed and updated the Agenda.
6. US Core FHIR Trackers (second hour)
a. STU Update Process Review
i. Hans questions:
1. How to record the intent of a Negative in gForge as the Vote and Type is not available in gForge (and we are not using a spreadsheet).
2. How the decisions will be made on final decision to accept the updates and formally publish.
ii. [Austin Kreisler](#) The only obligation the group is under is to consider all comments.
iii. The STU Update for US Core using GForge does not have 'negative' or 'affirmative' comments. Commenters may indicate in the narrative they believe this comment must be resolved prior to publication.
iv. Under the guidelines published by the TSC, the working group is required to consider all comments submitted. Structured Documents intends to consider all comments submitted and will follow SD decision making practices. This is **more rigorous** than the STU Update requirements set forth by the TSC And GOM which does not require formal dispositions to all comments.
v. A publication request will be required prior to publication. (approval by SD, FMG, TSC).
vi. The relevant text from the GOM and guidance for STU updates is pasted below.
vii. GOVERNANCE and OPERATIONS MANUAL (GOM) **excerpt**:
1. 12.02.01.05 Ballot Level
a. The Ballot Level defines the type of Review Ballot being undertaken: Informative; STU [note: STU

- b. numbering is independent of the normative release level the product may ultimately be assigned]; or
 - c. Comment-only [note: a Comment-only ballot is not typically numbered given that it is issue for a
 - d. specific reason, such as reaffirmation, or as a precursor to an Informative or STU ballot].
2. a. The TSC has issued specific guidance as to sub-numbering the release number for a STU update.
b. Please refe

3. **Type** Motion

Motion	Motion to approve the text of the e-mail as on the screen
By	Brett Marquard
Second	Calvin E. Beebe
Date	05 Sep 2019
Ref #	
For	25
Neg	00
Abs	00
Status	APPROVED
Tally	25-00-00
Discussion	No further discussion

7. **FHIR Tracker Items** (if time is available)

- a. Need to add codes to the Format Code Value Set [#14104 Sean McIlvenna Sheila Abner](#)
- b. Question was raised about the transfer of ownership of DocumentReference from SD to OO
- c. This was voted on at May WGM Tuesday Q1: [SD WGM May '19 Tue Q1 Minutes Host FHIR-I](#)

i. This was further approved by the broader OO WG more recently: [HL7OO Main Call Notes August 15, 2019](#)

d. **Type** Motion


Motion	Motion to accept resolution as stated
By	Eric Haas
Second	Calvin E. Beebe
Date	05 Sep 2019
Ref #	14104
For	23
Neg	00
Abs	00
Status	APPROVED
Tally	23-00-00
Discussion	No further discussion

e. Composition confidentiality [#17301 Sean McIlvenna](#)

Type	Motion
Motion	Motion to accept resolution as stated
By	Sean McIlvenna
Second	Lisa R. Nelson

Date	05 Sep 2019
Ref #	#17301
For	22
Neg	00
Abs	00
Status	APPROVED
Tally	22-00-00
Discussion	persuasive with mod

- 8. Adjournment
 - a. 03:53 PM CST

 Unknown macro: 'cloak'

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