

2020-01-16 Agenda and Minutes

Facilitator:

Scribe:

Date:

16 Jan 2020

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:

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Agenda:

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2020-01-09 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](#)) - not meeting 16th, will meet 23rd
3. External Updates - ONC and others
4. Project Updates
 - a. Value Set Issues (@ who?)
 - b. C-CDA Rubric Informative Guide ([Gay Dolin](#), [Matthew Rahn](#))
 - c. Other Project Updates

[CCDA-on-FHIR](#)

[C-CDA Rubric Criteria Project Page](#)

[CDA IG Quality Criteria](#)

[CDA Questionnaire Form and Response](#)

[Consolidated CDA \(C-CDA\) Project](#)

[Errata Sheets for Structured Documents Published Documents](#)


[Healthcare Associated Infection Reports](#)

[Personal Advanced Care Plan \(PACP\)](#)

[Pharmacist Care Plan](#)

5. Additional Items
6. US Core FHIR Trackers (second hour)
7. [FHIR Tracker Items](#) (if time is available)
 - a.

ID	Description	Submitter	Notes
FHIR-25438	Clarify scope of Composition resource	Bryn Rhodes	

8. Adjournment
 - a.  The next meeting of Structured Documents will be Thursday November 7, 2019 @ 10:00am EST.

Notes/Minutes

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda

- b. Approve minutes from [2020-01-09 Agenda and Minutes](#) - minutes were reviewed and approved by general consent
- c. HL7
 - RIM ([Austin Kreisler](#)) - next harmonization cycle will use UTG
 - Steering Division / TSC ([Austin Kreisler](#)) n/a
 - CDA-MG ([Lisa R. Nelson](#), [Brett Marquard](#)) - had a great demo of the Trifolia tool for C-CDA on FHIR tooling. Minutes from yesterday's call CDA-MG. The link is to the output of the tooling.
 - Vocab ([Sheila Abner](#)) n/a
 - Pub facilitator ([Alexander Henket](#)) n/a
 - Electronic Services and Tools ([Andrew Statler](#)) n/a
 - Patient Care ([Emma Jones](#)) - they will not have a call on Monday.
 - Example Task Force ([Brett Marquard](#)) - not meeting 16th, will meet 23rd
- 3. External Updates - ONC and others March 18th?? at midnight deadline
- 4. Project Updates
 - a. Value Set Issues (@ who?)
 - b. C-CDA Rubric Informative Guide ([Gay Dolin](#), [Matthew Rahn](#))
 - i. Gay provided an update on the C-CDA Rubrics found 13 comments from Brett M. that were missed in the Reconciliation Spreadsheet because that he missed submitting them.
 - ii. **Motion to accept late comments from [Brett Marquard](#) (13 comments) to the ballot. Made by Gay / Second Lisa Against: 0 Abstain: 0 For 21 - motion passes**
 - iii. The plan is to submit a block vote next week.
 - c. Other Project Updates

[CCDA-on-FHIR](#)

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- 5. Additional Items
- 6. Advanced Directive Observation Supplemental Guide Comments #1874 - Lisa - a value set binding caused by the changes made to the narrative about the Advanced Directives - the value set was updated.
 - a. Remove the 2 concepts which were orders, and adding 3 new terms .
 - i. **Motion to accept the Disposition for #1874 as persuasive with mod Made by Lisa, Second Gay Vote: Against: 0 Abstain: 0 For 21 - motion passes**
 - ii. **Motion to reopen #1874 to deal with the narrative in table 20 which contains the old codes. Made by Calvin, Second Lisa Vote: Against: 0 Abstain: 0 For 21 - motion passes**
 - iii. **Motion to accept the revised Disposition for #1874 as persuasive with mod to include the update "Table 20 Advance Directive Categories" Made by Lisa, Second Gay Vote: Against: 0 Abstain: 0 For 18 - motion passed**
- 7. Personal Advance Care Plan update - Lisa
 - a. Block vote submitted on Jan 9th 2020, 15 comments in the block. No requests to pull comments.
 - b. **Motion to accept the disposition in the ballot worksheet for the block - Made by Lisa, Second by Gay - Vote: Against: 0 Abstain: 0 For: 21 motion passes**
 - c. There is a new block vote for the 23rd to the committee. There will be some additional comments for review at the WGM.
- 8. US Core FHIR Trackers (second hour)
- 9. [FHIR Tracker Items](#) (if time is available)
 - a.

ID	Description	Submitter	Notes
FHIR-25438	Clarify scope of Composition resource	Bryn Rhodes	

- 10. Sydney SDWG Attendance
 - a. Appoint some co-chairs
 - i. Last week Lisa and Matt volunteers to at the WGM -
 - 1. **Motion by Calvin to accept Lisa and Matt as acting co-chairs at the WGM in Sydney by Calvin second Gay**
 - 2. **Vote: Against: 0 Against: 0 for: 17 motion passes**
 - b. Review who is attending SDWG meetings
 - c. Review the agenda and coverage for the quarters.
- 11. Adjournment



Unknown macro: 'cloak'

