

2019-06-04 CBCP Meeting Agenda/Minutes (Copy)



Chair: @

Scribe: @Suzanne Gonzales-Webb

Attendees


Present	Name	Affiliation		x	Name	Affiliation
	Johnathan Coleman Co-Chair	SRS		x	Suzanne Gonzales-Webb Co-Chair	VA (Book Zurman)
	David Pyke Co-Chair	Ready Computing			@Jim Kretz Co-Chair	SAMHSA
	John Davis	VA			Kathleen Connor	VA (Book Zurman)
	Irina Connelly	Georgia Tech			Chris Shawn	VA
	Rebecca Angeles	Carradora			Diana Proud-Madruga	VA (Electrosoft)
	Eric Larson	Iris Health Solutions			@David Staggs	Book Zurman
	Craig Newman	Altarum			@Francisco Jauregui	VA (Electrosoft)
	Greg White	SRS			@Pele Yu	
	John Moehrke	ByLight			@Dave Silver dave.silver@electrosoft-inc.com	VA (Electrosoft)
	@Amber Patel	SRS			Joseph M. Lamy	SSA (Aegis)
	Beth Pumo				@Laura Bright laurabright4@gmail.comx	

Create Decision from template

Agenda Topics

Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Minutes Approval	2019-05-28 CBCP Meeting Agenda/Minutes (Copy)	VOTE: (motion) : CraigN / Suzanne Abstain: none/ Opposed: none/ Approve: 9
ANNOUNCEMENT	eLTSS IG MAY Ballot June 13 - Thursday 1:30-2:30 ET eLTSS bi-Monthly report out Please contact Johnathan Coleman or Becky Angeles for more information and meeting link!	information sent to group list with meeting information (contact Becky Angeles to be added) latest happenings ballot update

<p>eLTSS FHIR IG Project - Becky, Johnathan</p>	<p>CP#22038 - Flag elements just support eLTSS</p> <p>Rick Geimer - suggestion show (Rick.Geimer@lantanagroup.com)</p> <ul style="list-style-type: none"> • Note "must support" means if code is present, it must be dealt with (not that a code must be present) • recommend: Persuasive <ul style="list-style-type: none"> • Make changes as suggested plus <ul style="list-style-type: none"> • Observation.code.code and observation.value[x] • (additional information as listed in CP resolution) <p>VOTE: Motion approve as recommended - Becky/GregW; abstain: none; against: none; approve: 10</p> <p>-----</p> <p>CP#20887</p> <p>need to reopen or change; change wording to be "patient Identifier Tye includes Medicaid Number and Social Security Number (Dave has not yet made this change as it would be in error)</p> <ul style="list-style-type: none"> • request to extend statement to add LOINC numbers <ul style="list-style-type: none"> • MEDICAID 49400-9 • SSN# 45396-9 • David will update accordingly <p>REVOTE: Not Persuasive with MOD</p> <p>MOTION (Johnathan / CraigN) update as discussed</p> <p>Abstain: none; Opposed: none; Approve: 10</p> <p>DaveP will compile the CPs for eLTSS and send to Johnathan /Becky</p> <p>Liora - needs to withdraw negative vote/needs to withdraw (rick has agreed to disposition)</p>	<p>gForge Link: https://gforge.hl7.org/gf/project/cbcc/docman/eLTSS%20-%20%20ONC%20Electronic%20Long-Term%20Services%20and%20Supports/eLTSS%20to%20FHIR%20R4%20mapping%20final.xlsx</p> <p>IG Home Page: http://hl7.org/fhir/us/eltss/2019May/index.html</p> <p>May Ballot Link: http://www.hl7.org/ctf.cfm?action=ballots.home&ballot_voter_id=14176&ballot_cycle_id=549</p>
<p>CBCP FHIR Consent CPs - DavidP</p>	<ul style="list-style-type: none"> • Meeting with BRR to go over the basic use case of FHIR Consent Use case • DaveP will be working with Hugh, BRR and PC Research team for "Care Team" concepts <ul style="list-style-type: none"> • Information sharing can be simplified for research team • assume if we have agreement to share information - xxx 'same form' • Kathleen has examples (will send to DaveP) • biological material sharing; specimen resource (that came in R4); research scope code—for sharing biological material...administrative • BRR is in the midst of talking NIRB; • Dave will write up the information and present as a CR to the Consent Resource to create the extension ; will continue to work with BRR; <ul style="list-style-type: none"> • will loop in Kathleen on correspondence 	
<p>DS4P Ballot Reconciliation - Johnathan</p>	<p>Emma agreed to withdraw negative on the ballot site (confirmed by GregW)</p>	

<p>DS4P FHIR</p>	<p>FHIR DS4P IG PS</p> <ul style="list-style-type: none"> • DS4P FHIR ---- PSS in Confluence FHIR Data Segmentation for Privacy (DS4P) Implementation Guide PSS (updated) <p><i>Kathleen will complete PSS and bring forward for CBCP WG vote</i></p> <p>Recommendation on updates: " spell out acronyms"</p> <p>MOTION: As written, with recommendation of spelling out acronyms (Kathleen/Suzanne)</p> <p>no further discussion</p> <p>Vote: abstain: none; objections: none; approve: 10</p>	<p>Vote:</p>
<p>Provenance - Mike Davis</p>	<p>All of the lifecycle events have been redone (we understand them better)</p> <ul style="list-style-type: none"> • W3C linking; lifecycle/linking only occurs in W3C Provenance Ontology, but it does explain how it works, based on that Mike has revised the diagrams—they do follow a nice model <p>(showing RESTORE slide example)</p> <p>Pattern is the same throughout with one exception (originate)</p> <p>Originate in the original lifecycle is originate/retain (local); originally it was generated 'out of air'</p> <ul style="list-style-type: none"> • Activity Diagrams - DRAFT Visio <ul style="list-style-type: none"> • Discussion of swim lanes <p>Please direct any questions to Mike Davis</p>	<p>(add latest PPT)</p>
	<p>Remaining agenda items to be tabled to next meeting (Suzanne/Mike) Meeting adjourned at 1002 Arizona Time</p>	<p>Temporary Meeting Recording: https://fccdl.in/P75reORC0u</p> <div style="text-align: center;">  <p>2019-06-04-#63.mp4</p> </div>

<p>NPRM Comments - Kathleen</p>	<p>HL7 Response Letter ONC 21st Century Cures Act v05.27.19 presented by Kathleen - DISCUSSION</p> <p>LINKS to Documents: https://confluence.hl7.org/pages/resumedraft.action?draftId=42994964&draftShareId=b2d7b264-aa23-45f6-8839-18c5ee243f1e&</p> <p>from 5/28 meeting ---</p> <p>Is security looking at the TEFCA doc as well? Kathleen will be tackling that as well and will bring forward to the WGs; if there are any specific concerns, Kathleen will take a look</p> <ul style="list-style-type: none"> • security labeling at the document level; (ONC proposed rule wants to move away from per CraigN) "this is different than ONC..." it may be something where we introduce baby steps. <p>still refining the comments, they have not gone to the Board as of yet; extension of comment dates to June 3</p>	<p>(see links in Security WG Meeting Minutes)</p>
<p>September 2019 WGM</p>	<p>September 2019 WGM: https://confluence.hl7.org/pages/resumedraft.action?draftId=51225600&draftShareId=586b3619-b4fc-45f1-a2cb-ca224b5d134d&</p>	
<p>Additional Agenda Items</p>		
<p>Adjournment</p>	<p>Meeting adjourned at Arizona Time:</p>	<p>Temporary Meeting Recording:</p>

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Action items [Suzanne Gonzales-Webb](#)