

# 2020 Jan-Apr Meeting Index

Thursdays at 4pm Eastern

## Web Meeting Info

1. Dial into the conference:

- Dial-in Number (United States): (515) 604-9520
- Access Code: 132783
- International Dial-in Numbers: <https://www.freeconferencecall.com/wall/pher#international>

2. Join the online meeting:

- Online Meeting Link: <https://join.freeconferencecall.com/pher>
- Online Meeting ID: pher

FAQ's, tips and other helpful information regarding [FreeConferenceCall.com](https://www.freeconferencecall.com) is available at [www.HL7.org](http://www.HL7.org) > Resources > Tools and Resources > [FreeConferenceCall.com Tip Sheet](https://www.freeconferencecall.com).

**Warning- If you are on the agenda and need to share your screen you may have to download the app. If this is problematic, please send your materials to the co-chairs.**

We are moving to a "check yourself in" model for meeting attendance. At the top of each week's minute page is a button to enter your name and affiliation.

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## Scheduling Time on a Public Health Work Group Call

Groups interested in securing time on a call should review the agendas below to find an appropriate spot. When editing the wiki to add your topic please keep in mind the following:

- When scheduling time, you must include the name of the primary contact person as well as the amount of time you need.
- Meetings are 60 minutes long with 10 minutes allocated to administrative issues at the beginning of the call, so a maximum 50 minutes of discussion topics can be accommodated each week.
- To ensure we have time for everyone, a given topic/presenter will be limited to a maximum of 20 minutes per week.
  - If you need more than 20 minutes, please contact the Public Health co-chairs to discuss.
  - Within 24 hours of the start time of the scheduled meeting, if open time on the agenda still exists, feel free to increase your time up to the 50 minute maximum.
- If you have a pressing need to present at a specific point in the meeting (at the start or at the end), please make note of that.
- When scheduling your time, please respect the needs of those already on the agenda. If adding your time pushes the agenda past the allocated call time, please contact the Public Health co-chairs to discuss.
- Please be on time to the meeting. If we get to your topic and you have not yet joined the call, we will move your topic to the end of the agenda.

Previous minutes can be accessed [here](#).

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The [agenda for the Sept 2019 - Jan 2020 meeting series](#) has been archived.

## February 6

CANCELED FOR WGM

## February 13 ([minutes](#))

Chair: Erin

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
  - a. NIB reminder (due March 1)
  - b. PSSs for Sept 2020 cycle must be WG approved by Feb 21
2. RR publication extension (Laura, Sarah) - 5 mins

- a. Publication extension request: [CDA IG: Reportability Response, Release 1 STU Release 1.0- US Realm \(Publication Extension Request\)](#)
- 3. EHDI/CCHD ballot recon (Craig) - 25 min
  - [ballotcomments\\_V26\\_IG\\_CCHD\\_R1\\_N2\\_2020FEB.xls](#) - Updated 2/6
  - [ballotcomments\\_V26\\_IG\\_EHDI\\_R1\\_N2\\_2020FEB.xls](#)
  - Vote on Block 1
  - Review remaining comments
- 4. FHIR ticket 25173 (Craig Newman) - 10 min
  - a. [JIRA 25173 Proposal February 2020.pptx](#)
- 5. Topic (Name) - x min

## February 20 (minutes)

Chair: Joginder

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. MedMorph PSS (Brett Marquard or proxy) - 20 min
3. Approval of completed EHDI/CCHD ballot recon (Craig Newman) - 5 min
  - a. [ballotcomments\\_V26\\_IG\\_CCHD\\_R1\\_N2\\_2020FEB.xls](#)
  - b. [ballotcomments\\_V26\\_IG\\_EHDI\\_R1\\_N2\\_2020FEB.xls](#)
4. Question about previous work on exposure history (Craig Newman) - 5 min
5. Sydney WGM update (Alean Kirnak) - 10 min
6. Topic (Name) - x min

## February 27 (minutes)

Chair: Laura

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. Vital Records Domain Analysis Model May 2020 NIB approval (AMS) - 10 min
  - [Edit\\_Notification of Intent to Ballot Form – May 2020 Ballot Cycle.pdf](#)
3. Cancer IG renewal (Wendy) - 10 min
  - a. [HL7\\_Publication\\_Request\\_STU\\_Extension\\_Cancer\\_20200227.docx](#)
4. Co-chair elections in 2020 (Craig Newman) - 5 min
5. UTG update (Craig Newman) - 5 min
  - a. [Unified Terminology Governance Project \(UTG\) Page](#)
6. Topic (Name) - x min

## March 5 (minutes)

Chair: Danny

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. EHDI/CCHD publication request (Craig Newman) - 10 min
3. Public health use case for military service (Craig Newman) - 5 min
4. Topic (Name) - x min

## March 12 (minutes)

Chair: Joginder

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. Pandemic response (Robert Worden) - 10 min
3. Discussion of potential updates to V2.8.2 Immunization IG (Alean) - 20 min
4. Newly-published rulings from CMS and ONC – HL7 call for feedback (Danny) - 10 min
  - [WG Co-Chair Message CMS and ONC 03.09.20 v3.docx](#)

## March 19 (minutes)

Chair: Danny

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. COVID-19 response update (Robert Worden) - 20 min
3. Vital Record DAM, R4 ballot submission readiness review (AMS) - 10 min
  - a. [Vital Records Domain Analysis Model R4.docx](#)
4. Discussion of potential updates to V2.8.2 Immunization IG (Alean) - 25 min

## March 26 (minutes)

Chair: Laura

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
  - a. May WGM has been cancelled
  - b. There are various pandemic hackathons planned
  - c. The May 2020 ballot sign up period is open
  - d. Proposed GOM change to remove umbrella organizations
  - e. HL7 Zulip has been retired
2. Vital Record DAM, R4 ballot readiness and submission approval (AMS) - 10 min
  - a. [Vital Records Domain Analysis Model R4.docx](#)
3. Vital Records Birth/Fetal Death reporting: Approve publication of V2.6 "dot" release - 10 min
4. Public health impact of final rules (Craig) - 10 min
5. Discussion of potential updates to V2.8.2 Immunization IG (Alean) - 25 min

## April 2 (minutes)

Chair: Joginder

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. Proposed Situation Awareness for Novel Epidemic Response (SANER) FHIR IG (David Pyke) - 15 min
3. Logica COVID FHIR IG (Susan Matney) - 10 min
4. Vital Records Birth/Fetal Death reporting: Approve publication of V2.6 "dot" release (Mead Walker) - 10 min
5. PSS for Vital Records Birth and Fetal Death Reporting FHIR (Sarah Gaunt) - 5 min

## April 9 (minutes)

Chair: Danny

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. eCR Now for COVID-19 (John Loonsk and Laura Conn) - 20 min
3. HL7 COVID-19 response (Chuck Jaffe) - 25 min
4. Immunization IG Discussion (Alean Kirnak) - 10 min

## April 16 (minutes)

Chair: Craig

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. VRDR FHIR IG - Pre-publication Review - <https://bit.ly/2RDDmPP> - 0 mins, notification only
3. Public Health Track at May FHIR Connectathon (John Loonsk) - 10 min
4. PSS for Vital Records Birth and Fetal Death Reporting FHIR (Sarah Gaunt) - 10 min
5. Immunization IG Discussion (Alean Kirnak) - 25 min
  - [Merge Link use cases DRAFT.docx](#)

## April 23 (minutes)

Chair: Laura

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min
2. Public Health glossary (Craig Newman) - 5 min
  - a. [Public Health Communicable Disease Terminology and Programs](#)
3. VRDR FHIR IG Publication Request Approval (AbdulMalik Shakir) - 10 min Postpone to next week

4. USCDI Final rule Alignment for NHCS - 10 minutes

## April 30 (minutes)

Chair: Danny

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. VRDR FHIR IG Publication Request Approval (AbdulMalik Shakir) - 10 min
  - a. [Vital Records Mortality and Morbidity Reporting FHIR IG](#)
3. Immunization IG Discussion (Alean Kirnak) - 25 min
4. PMP update (Brett M) - 10 min
5. NHCS IG update discussion (Sarah) - 5 min