2019-11-05 CBCP Meeting Agenda/Minutes DRAFT (Copy)

Chair: @ David Pyke

Scribe: @ Suzanne Gonzales-Webb

Agenda

(ATTENDEES TABLE moved to after Agenda)

Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Minutes Approval	2019-10-29 CBCP Meeting Agenda/Minutes DRAFT (Copy)	MOTION / Vote : Suzanne / CraigN Abstain: 1 (Mohammad) / Opposed: 0 / Approve: 11
November Harmonization - Kathleen	Uploaded: CBCP 6 harmonization proposals. - * awaiting on response from CDS group prior to CBCP approval • not yet resolved / some traffic from CDS WG, discussion to be continued in CDS meeting call • has a response been received? • APPROVED at 10/29 meeting: 6 initial proposals - **2019 11 November Harmonization**	**Proposal 5: CDA Compartment** **MOTION (from 10/29 meeting): CBCP to approve to sponsor 5,6,7 Harmonization Proposals** (GregW / Kathleen) Discussion: CBCP to support/sponsor, but *hold off on approval of Proposal 5 (until we hear back from CDS WG)* **VOTE: (pending)** **Abstain: #; Objection: #; Approve: (pending)** Kathleen will bring forth to Harmonization Meeting for both Security and CBCP
PACIO Project	No Update ? this week (will be discussed during eLTSS Community Call - see info below)	https://confluence.hl7.org/display/PC/PACIO+Project+Functional+Status https://confluence.hl7.org/display/PC/PACIO+Project+Cognitive+Status
Share with Protections - Mike Davis	(no update) Meeting set-up TBD (Mike not on) Mike is starting the PSS for this project "Share with Protections" • No new information this week • PSS update • (document update)	HITAC Link: https://www.healthit.gov/hitac/committees/health-information-technology-advisory-committee-hitac
eLTSS	**Thursday 11/7 12:30-1:30 eLTSS Community Call and will include PACIO Project** • Johnathan will send information to CBCP listserve GregW - eLTSS project community update. (see above) • project work, report on Connectathon and project as a whole • presentation will be posted on Confluence page and report update next week	
Provenance DAM - Mike Davis, Kathleen	Normative ballot - Ballot Reconciliation • no update	

DS4P FHIR IG - Kathleen Connor	No update • maybe be morphed in to Sharing with Protections Update: Approved, start date is in January for September balloting.	PSS Approved 6/4/2019: FHIR Data Segmentation for Privacy (DS4P) Implementation Guide PSS (by Steering Division)

FHIR Consent	Meetings - **Thursday 2PM ET / 11AM Pacific - CBCP Free Conference Call // Consent Resource**
	• issue: tracking of the actual consent; a ticket was opened up.
	  • verification tree - suggest generalizing to make not just UK use (to open to US)
	  • vote/review at next meeting	

Social Media Programs - Mike (remove from minutes)	Proposed Activity (New Law) encourage competition in social media programs in providing 3rd party • possible future option capability for patients to protect their Healthcare PII • recommend watch and see where this legislation goes when passed	LINK: https://www.warner.senate.gov/public/index.cfm/2019/10/senators-introduce-bipartisan-bill-to-encourage-competition-in-social-media

Sequoia DURSA Review - Mike	Sequoia CUI Task Group (US-Realm)
	
	Presentation of **Sequoia Cross-Paradigm Profile** PSS Proposal (add link)
	
	• we need baseline, specific to US policy (i.e. CUI) highlight a few security label requirements (title 38, 42CFR, TEFCA...)
	  • the PSS should be clear that this is a profile on DS4P / and not something brand new
	• DS4P CUI IG, Share with Protections that involves CUI (CUI IG is a use case...) ,FHIR IG for DS4P and one other (three potential projects...?)
	  • try and summarize how these families of projects fit together with each other as this could become confusing (need to show hierarchy)
	
	• desire is to cover v2, FHIR, CDA
	
	DS4P FHIR IG as a project, Share with Protections of DS4P with …. / which should include v2, FHIR and CDA
	
	three FHIR artifacts, two new CDA artifacts
	
	PROPOSAL:
	
	Mike would like to proceed with PSS for these things.
	
	1. *DS4P FHIR IG (v2 already exists "security labeling")*
	2. *FHIR Profiles specific to CUI and Sharing with Protections/ "FHIR CDA v2, Cross Paradigm"*
	
	MOTION: We proceed with support for Sequoia specific request to create 1,2 (above) for three use cases Title 38, 42CFR and CUI.
	
	Vote: Abstain: 0; Opposed: 0; Approval Agreement to move forward to create PSS for the above projects
	
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	• requires new CUI for protections
	• the desire is to have an IG machine readable /computable CUI
	• The vocabulary work has been completed, but Sequoia would like an IG to assist
	  • JohnM supports CUI IG; what concerns does the IG need to state other than the codes? (grasping scope)
	
	Is this for FHIR or CDA?
	
	• CDA; would like to see a specific FHIR IG for CDA FHIR and v2 - three projects
	  • suggestion for a cross-paradigm approach
	
	Current DS4P IG is unbounded;
	
	Further discussions postponed t o next week.... (add to next week agenda)
		? Unknown Attachment
		
		PROPOSAL:
		
		Mike would like to proceed with PSS for the following items:
		
		1. DS4P FHIR IG (v2 already exists "security labeling")
		2. FHIR Profiles specific to CUI and Sharing with Protections/ "FHIR CDA v2, Cross Paradigm"
		
		MOTION: CBCP agrees to proceed with support for Sequoia specific request to create 1,2 (above) for three use cases Title 38, 42CFR and CUI.
		
		Vote: Abstain: 0; Opposed: 0; Approval Agreement to move forward to create PSS for the above projects

Additional agenda Items, topics for discussion		
Adjournment	Meeting adjourned at 1051 / Kathleen	Temporary Meeting Recording: https://fccdl.in/UA9tyo9NTL

Attendees

Present	Name	Affiliation		x	Name	Affiliation

☑	Johnathan Coleman Co-Chair audio	SRS		☑	Suzanne Gonzales-Webb Co-Chair	VA (Book Zurman)
☑	David Pyke Co-Chair	Ready Computing		☐	@Jim Kretz	SAMHSA
☑	John Davis aka Mike Davis	VA		☑	Kathleen Connor	VA (Book Zurman)
☐	Irina Connelly	Georgia Tech		☑	Chris Shawn	VA
☑	Rebecca Angeles	Carradora		☐	@David Staggs	
☑	Joseph M. Lamy audio	SSA (Aegis)		☑	@Laura Bright laurabright4@gmail.com	
☑	Craig Newman	Altarum		☐	@Forrest White forrest.white@altarum.org	Altarum
☑	Greg White	SRS		☐	@Pele Yu pele.yu@archildrens.org	Children's Hospital
☐	John Moehrke	ByLight		☐	Matt Lord	MDIX Inc
☑	Beth Pumo	Kaiser		☐	@Hannah Galvin hannah.galvin@lahey.org	Lahey
☐	Laura Rappleye	Altarum		☑	@Amber Patel	SRS
☐	Jamie Parker	Carradora		☐	Victor Vadim Vadim@medside.com	Medside
☑	Alex Kontur	HHS		☐	@Joseph Parker	
☐	@Sean Mahoney smahoney@mitre.org	MITRE		☐	Serafina Versaggi	
☐	@Jessica Scopac jskopac@mitre.org	MITRE		☐	@Beth Connor Beth.Connor@cms.hhs.gov	CMS
☐	@Dave Hill dwhill@mitre.org	MITRE		☑	Mohammad Jafari	VA (Book Zurman)

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Action items Suzanne Gonzales-Webb

https://fccdl.in/FCy37rn8G