

Jan 2014 WG, San Antonio, TX - Agenda

- Quarters
 - Q1: 9:00 - 10:30 am
 - Q2: 11:00 am - 12:30 pm
 - Q3: 1:45 - 3:00 pm
 - Q4: 3:30 - 5:00 pm

- Co-chair conflicts
 - Monday -
 - Tuesday - No Floyd and Chris Q1, No Chris Q3; No Crystal Q4
 - Wednesday - No Walter Q2
 - Thursday - No Crystal Q3; no co-chairs Q4
 - Friday - no meeting

- Potential Topics
 - Ballot reconciliation
 - QI DAM - Aziz (ballot closes 1/20; Aziz available in order of preference Thurs Q2, Q1, Wed Q4, Q3, Thurs Q3)
 - Metadata - Keith (ballot closes 1/13; Keith available Wed Q1 or possibly Mon)
 - Expression Logic - Bryn (ballot closes 1/13; coordinate with Bryn and CDS WG)
 - Quality white paper
 - HQMF R2.x
 - HQMF Implementation in the Netherlands
 - Review/update 3 year plan
 - Next steps for QI DAM (Aziz/Marc - may need to involve CDS, ArB, & TSC)
 - EHR Usability Project (joint with CIC and EHR WG - Q2 Tues)
 - HQMF R2.x presentation to International Council (requesting time on Thurs agenda)

| Day | Date | | Time | Icon | Event | Chair | Scribe | Room | |
|---------|---------|----|------|------|---|--|---------|----------------------------------|-----------------------|
| Sunday | Jan. 19 | AM | Q1 | | NO MEETING | n/a | n/a | n/a | |
| | | | Q2 | | NO MEETING | n/a | n/a | n/a | |
| | | | PM | Q3 | | NO MEETING | n/a | n/a | n/a |
| | | | | Q4 | | NO MEETING | n/a | n/a | n/a |
| Monday | Jan. 20 | AM | Q1 | | MEETING <ul style="list-style-type: none"> • Welcome/Introductions • Business Session <ul style="list-style-type: none"> • Agenda Planning • Approve Jan 17th Meeting Minutes • Review/update 3 year plan • Review SWOT • Quality White Paper | Floyd | Patty | Regency East #3 | |
| | | | Q2 | | MEETING <ul style="list-style-type: none"> • Joint meeting with PCWG <ul style="list-style-type: none"> • Quality measures for care plan • Quality measures for allergy/intolerance and health concern topics • Family History, Care Plans, and Quality Measures | n/a | n/a | PCWG Hosting (Live Oak) | |
| | | | PM | Q3 | | MEETING <ul style="list-style-type: none"> • Attend Vocab WG (Value Set Metadata Topic) | n/a | n/a | Vocab Hosting (Pecan) |
| | | | | Q4 | | MEETING <ul style="list-style-type: none"> • Metadata Ballot Reconciliation (Keith Boone) | Crystal | Patty | Regency East #3 |
| Tuesday | Jan. 21 | AM | Q1 | | MEETING - Joint with SDWG <ul style="list-style-type: none"> • HQMF Implementation in the Netherlands • Standards transition plan (HQMF, QDM-based HQMF, and QRDA) | n/a | n/a | SDWG Hosting (Rio Grande Center) | |
| | | | Q2 | | MEETING <ul style="list-style-type: none"> • EHR Usability Project (joint with EHR/CIC WGs) | n/a | n/a | EHR WG Hosting (Rio Grande West) | |

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|-----------|---------|----|----|--|--|---------|----------------------------------|-----------------|
| | | | PM | Q3 | MEETING <ul style="list-style-type: none"> Quality White Paper | Walter | Patty | Seguin |
| | | | | Q4 | MEETING <ul style="list-style-type: none"> Quality White Paper | Walter | Patty | Seguin |
| Wednesday | Jan. 22 | AM | Q1 | MEETING - Joint with Joint w CDS & SDWG <ul style="list-style-type: none"> HQMF R2.x modularization and related topics Ballot Reconciliation (as needed) <ul style="list-style-type: none"> QI DAM Metadata Expression Logic vMR | n/a | n/a | SDWG Hosting (Rio Grande Center) | |
| | | | | Q2 | MEETING <ul style="list-style-type: none"> HQMF R2.x modularization and related topics (tentative) | Crystal | Patty | Rio Grande East |
| | | PM | Q3 | MEETING <ul style="list-style-type: none"> Joining CDS for Expression Logic Ballot Reconciliation | n/a | n/a | Chula Vista | |
| | | | | Q4 | MEETING (with CDS representatives) <ul style="list-style-type: none"> QI DAM Ballot Reconciliation | Chris | Patty | Rio Grande East |
| Thursday | Jan. 23 | AM | Q1 | MEETING (with CDS representatives) <ul style="list-style-type: none"> QI DAM Ballot Reconciliation (tentative - if needed) | Floyd | Patty | Rio Grande East | |
| | | | | Q2 | MEETING | Chris | Patty | Rio Grande East |
| | | PM | Q3 | MEETING (with ArB and CDS representatives) <ul style="list-style-type: none"> QI DAM Discussion with ArB | n/a | n/a | ArB Hosting (Chula Vista) | |
| | | | | Q4 | NO MEETING | Chair | Scribe | Room |
| Friday | Jan. 24 | AM | Q1 | NO MEETING | Chair | Scribe | Room | |
| | | | | Q2 | NO MEETING | Chair | Scribe | Room |
| | | PM | Q3 | NO MEETING | Chair | Scribe | Room | |
| | | | | Q4 | NO MEETING | Chair | Scribe | Room |

Icons:

- Work Group business meeting
- Ballot Reconciliation meeting
- Work Group technical discussion