

2020-07-24 Meeting Agenda

Chair: [Floyd Eisenberg](#)

Scribe: [Paul Denning](#)


Zoom link: <https://zoom.us/j/7774142910?pwd=OE9BV2N0TnMzbEppUjFIdW1iMU5sZz09>

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Meeting ID: 817 3824 8324

Minutes from last meeting: [2020-07-17 Meeting Minutes](#)

Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	<ul style="list-style-type: none">Consensus group sign up is now open for HL7's September 2020 Virtual Working Group Meeting (WGM) on the Ballot Desktop<ul style="list-style-type: none">Consensus Group Sign-Up Open Date: Monday, July 13, 2020Consensus Group Sign-Up Close Date: Thursday, August 13, 2020Ballot Open Date: Friday, August 14, 2020Ballot Close Date: Monday, September 14, 2020HL7 Gender Harmony Project (project page here) is seeking input on a proposed set of values for recording gender identity in clinical systems. Please participate in the survey here: https://www.surveymonkey.ca/r/D3CBXH9. (Survey seeking input until late Summer)
		<ul style="list-style-type: none">Cooking with CQL: or How to Express eCQMs using CQL, QDM and FHIR® Webinar<ul style="list-style-type: none">Register for the webinar taking place on Thursday, July 30, 2020 at 4:00 PM ET: https://battelle.webex.com/battelle/onstage/g.php?MTID=ef8f5f1a09157ad96a08747e04966173fPreview the examples that we will review at our upcoming session on the CQL Formatting and Usage Wiki: https://github.com/cqframework/CQL-Formatting-and-Usage-Wiki/wiki/Cooking-with-CQL-Examples. Please submit CQL-related questions and suggested examples to cql-esac@esacinc.com. If you have any other questions or need additional information about this webinar, please contact Amira Elhagmusa at elhagmusa@battelle.org or 614-424-4855.CMS published the 2021 CMS QRDA III Implementation Guide, Schematron, and Sample Files for Eligible Clinicians and Eligible Professionals Programs on 7/15
		Remember to vote for CQI co-chair by July 31, 2020
2	Clinical Steering Division/ Technical Steering Committee	CQI Voting results for Technical Steering Committee: Candidates: Bryn Rhodes, Melva Peters, Scott Robertson Will present eVote results for CQI
3	New Project Proposal - Individual Case Study Report (ICSR)	New project proposal  PSS-1656 - FHIR Implementation Guide for ICSR Transfusion and Vaccination Submissions IN REVIEW Individual Case Study Report (ICSR) for: <ul style="list-style-type: none">the Food and Drug Administration (FDA) Adverse Event Reporting System (FAERS), andthe Vaccine Adverse Event Reporting System (VAERS) Consider CQI as an interested party.

4	<p>US Core errata package out for comment</p>	<p>US Core errata package has been referred to the Co-chair list: https://build.fhir.org/ig/HL7/US-Core-R4/index.html</p> <p>The package is available for review and comment through July 29, 2020 after which any changes based on comments will be applied and the Cross-Project Work Group will review the package in consideration for finalization and publication (CTO letter for errata package) on July 30, 2020.</p> <p>In review of the US Core errata, there are a few considerations CQI should address as they specifically impact QI-Core. US Core errata will require a QI-Core errata package shortly after US Core errata is published. Note - most should be consistent with QI-Core except FHIR-27082 (1st in list below):</p> <p>FHIR-27082 Express timing of smoking status observation issued Vs effectiveTime (dateTime)</p> <p>FHIR-27096 AllergyIntolerance verificationStatus = confirmed (changed from verified)</p> <p>FHIR-26840 Technical connections, specifically when Shall must be used</p> <p>FHIR-26363 BMI, pediatric BMI for age - change cardinality</p> <p>FHIR-25035 Patient-reported medications on the active medication list</p> <p>FHIR-27542 Added Head Occipital Frontal Circumference Profile (0-36 months)</p> <p>FHIR-27887 Change from Procedure.occurrence to Procedure.performed (<i>correct in QI-Core</i>)</p>
5	<p>FHIR Quality Measure IG</p> <ul style="list-style-type: none"> • Quality Measure STU2 for FHIR R4 IG (Feb 2020) • Quality Measure STU1 for FHIR STU3 IG 	<p>Publication request was approved on 5/29/2020, Approved by FMG 7/8/2020, TSC vote 7/13/2020</p> <p>Status update on technical issues for publication</p>
6	<p>DEQM IG</p> <ul style="list-style-type: none"> • DEQM STU2 for FHIR R4 (Feb 2020 ballot) • DEQM STU1 for FHIR STU3 IG 	<p>http://build.fhir.org/ig/HL7/davinci-deqm/branches/master/</p> <p>Publication request was approved on 6/26/2020.</p> <p>New issue for a vote:</p> <ul style="list-style-type: none"> • FHIR-28137 <p>Status update</p>
7	<p>DEQM IG - Gaps in Care</p> <ul style="list-style-type: none"> • Project confluence page • Gaps in Care Meetings and Minutes • Gaps In Care Supporting Materials 	<p>DEQM IG - Gaps in Care for September ballot</p> <ul style="list-style-type: none"> • CI Build: http://build.fhir.org/ig/HL7/davinci-deqm/branches/gic-branch/ • Content reviewed on 7/10 • Review the latest updates to the ballot content <p>Plan to have the IG open for CQI QA review on July 28th.</p> <ul style="list-style-type: none"> • FHIR IG ballot content QA: July 28 - Aug 6th

8	<p>Quality Measure Reporting Informative White Paper Ballot</p>	<p>Ballot comments closed May 11, 2020 FHIR-Based Quality Reporting White Paper : https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master</p> <p>Individual items for discussions:</p> <ul style="list-style-type: none"> • FHIR-27114 (Paul Denning) - proposed resolution - Persuasive • FHIR-27374 (Javier Espina) need input on language - proposed resolution - Persuasive • FHIR-27368 (Javier Espina) - proposed resolution - Persuasive • FHIR-27337 (Howard Strasberg) - proposed resolution - Persuasive with mod • FHIR-27365 (Javier Espina) - Proposed resolution - Persuasive <p>Note - 6 website comments referring to uploaded spreadsheets, 9 referred to looking for someone else's comments (but with no specific comment identified):</p> <ol style="list-style-type: none"> 1. FHIR-27338 – no spreadsheet, refer to Javier Espina 2. FHIR-27336 – no spreadsheet, refer to Javier Espina 3. FHIR-27335 – no spreadsheet, refer to Javier Espina 4. FHIR-27334 – no spreadsheet, refer to Javier Espina 5. FHIR-27333 – no spreadsheet, refer to Javier Espina 6. FHIR-27332 – no spreadsheet, refer to Javier Espina 7. FHIR-27331 – no spreadsheet, refer to Javier Espina 8. FHIR-27330 – spreadsheet attached 9. FHIR-27329 – no spreadsheet, refer to Javier Espina 10. FHIR-27328 – no spreadsheet, refer to Javier Espina 11. FHIR-27327 – spreadsheet attached 12. FHIR-27326 – spreadsheet attached 13. FHIR-27325 – spreadsheet attached 14. FHIR-27324 – spreadsheet attached 15. FHIR-27323 – spreadsheet attached
9	<p>Clinical Reasoning FHIR Resources (owned by CQI)</p> <ul style="list-style-type: none"> • Measure • Measure Report 	<p>Specific recommendations from FHIR Connectathon24</p> <p>Individual issues - Deferred to future call</p> <ul style="list-style-type: none"> • Measure Resource • MeasureReport Resource
10	CQL	<p>Normative ballot closed May 11th: https://cql.hl7.org/2020May/index.html</p> <p>Ballot statistics: CQL Ballot Reconciliation</p> <p>Ballot reconciliation topics. Jira issues</p> <p>Status check</p>
11	<p>QI-Core / QUICK Update</p> <ul style="list-style-type: none"> • QI-Core CI Build • QI-Core IG STU4 (v4.0.0 for FHIR 4.0.1) 	<ul style="list-style-type: none"> • QI-Core STU 3 - expired June 4, 2020 - QI-Core Implementation Guide: STU 3.2 (v3.2.0 for FHIR 3.0.1) <ul style="list-style-type: none"> • FMG approved extension request on 6/24, TSC approved 6/29. • Next steps for QI-Core authoring • Errata version of QI-Core once US Core publishes their errata in early July (7/9)
12	ANSI RFI survey	<p>ANSI RFI survey requesting information on Standardization of AI-enabled Systems in Healthcare</p> <p>4. What characteristics related to data quality are important for standardization of AI-enabled systems, and for what purposes? For example:</p> <ol style="list-style-type: none"> a. What characteristics of data could detect or measure misclassification of data (either intentional or unintentional misclassification)? b. What characteristics of data could detect or measure otherwise unknown or unwanted bias in data sets used as inputs, or in data outputs of AI-enabled systems? c. What characteristics of data could detect or measure data poisoning, fraud, manipulation, perturbations, or adversarial inputs? d. How should control and provenance of data sets be managed in AI enabled systems? <p>(The feedback on these survey questions is due to the PAC by COB July 27)</p>

13	September Virtual WGM (September 21 - 25)	<p>Considerations for meetings (alone or joint with other WGs) during the virtual WGM.</p> <p>Options: September 2020 Virtual WGM Agenda - CQI</p>																																		
14	Project Updates	<p>Review of current projects - found on home page here.</p> <p>Reminder:</p> <ol style="list-style-type: none"> 1. CQI FHIR Quality Measure Project Subgroup calls: <ol style="list-style-type: none"> a. Call Information: <ul style="list-style-type: none"> • Call time: every Tuesday, 10-11 AM ET; • Call line: use the same call information as the CQI WG calls with Zoom link: https://zoom.us/j/7774142910?pwd=OE9BV2N0TnMzbEpqUjFidW1iMU5sZz09 • CQI Workgroup FHIR Quality Project Sub-Group Minutes 2. Combined Gaps in Care DaVinci and DEQM calls: <ul style="list-style-type: none"> • Thursdays, 2:00 - 4:00 PM ET • Link: https://global.gotomeeting.com/join/452754573 • Phone number: +1 (571) 317-3122 • Participant Passcode: 452-754-573 3. Cross Workgroups Project WG (now managing US Core balloting) - Considering new PSS for metadata for Apps: Marketplace Product Packaging and Metadata <ul style="list-style-type: none"> • Link: https://join.freeconferencecall.com/cgp-wg • Thursdays (every other): 1pm - 2pm ET (next call April 17) • Phone Number: +1 605-313-5111 • Participant Passcode: 224190 • Confluence site: Cross-Group Projects Home 																																		
15	Balloting timeline	<p>Balloting schedule (confirm on HL7 Calendars):</p> <p>Approvals for September 2020 and January 2021 Ballot Cycles:</p> <table border="1" data-bbox="349 913 1096 1690"> <thead> <tr> <th colspan="2">PSS Deadline Dates for Future Ballots</th> </tr> </thead> <tbody> <tr> <td colspan="2">September 2020 Ballot Cycle</td> </tr> <tr> <td>April 10, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>July 5, 2020</td> <td>NIB Deadline</td> </tr> <tr> <td>July 13 - August 13, 2020</td> <td>Ballot sign-up period</td> </tr> <tr> <td>July 28 - August 6, 2020</td> <td>FHIR ballot content QA</td> </tr> <tr> <td>August 7 - August 11, 2020</td> <td>FHIR ballot content QA change application</td> </tr> <tr> <td>August 9, 2020</td> <td>Final content due for September ballot</td> </tr> <tr> <td>August 14 - September 14, 2020</td> <td>Ballot comment period</td> </tr> <tr> <td colspan="2">January 2021 Ballot Cycle</td> </tr> <tr> <td>June 5, 2020</td> <td>Submit Work Group Approved PSS to the PMO</td> </tr> <tr> <td>August 23, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>November 1, 2020</td> <td>NIB Deadline</td> </tr> <tr> <td colspan="2">May 2021 Ballot Cycle</td> </tr> <tr> <td>October 9, 2020</td> <td>Submit Work Group Approved PSS to the PMO</td> </tr> <tr> <td>December 18, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>TBD</td> <td>NIB Deadline</td> </tr> </tbody> </table>	PSS Deadline Dates for Future Ballots		September 2020 Ballot Cycle		April 10, 2020	TSC Approval of the PSS	July 5, 2020	NIB Deadline	July 13 - August 13, 2020	Ballot sign-up period	July 28 - August 6, 2020	FHIR ballot content QA	August 7 - August 11, 2020	FHIR ballot content QA change application	August 9, 2020	Final content due for September ballot	August 14 - September 14, 2020	Ballot comment period	January 2021 Ballot Cycle		June 5, 2020	Submit Work Group Approved PSS to the PMO	August 23, 2020	TSC Approval of the PSS	November 1, 2020	NIB Deadline	May 2021 Ballot Cycle		October 9, 2020	Submit Work Group Approved PSS to the PMO	December 18, 2020	TSC Approval of the PSS	TBD	NIB Deadline
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