

2020-04-03 Meeting Agenda

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Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	<ul style="list-style-type: none">• Reminder - HL7 May WGM is cancelled. Stay tuned for information about a virtual Connect-a-thon. Ballots will go forward as scheduled and WGs will manage reconciliation through regular and/or ad hoc calls.• Reminder - The 2020 May Ballot Cycle ballot sign up close on April 9th<ul style="list-style-type: none">• HL7 Cross-Pradiam Specification: Clinical Quality Language, Release 1• HL7 FHIR Guidance: Quality Reporting, Release 1 - US Realm• CQI will be one of the early adopters to switch to Zoom for weekly meetings - stay tuned• The American Academy of Neurology (AAN) seeking input from measure developers and VSAC value set authors<ul style="list-style-type: none">• The American Academy of Neurology (AAN) is seeking input from other organizations who develop Clinical Quality Measures and value sets in the VSAC. We've noticed that some professional societies and other measure development entities use an organization-specific root OID for their value sets. Most of these are created under the 'HL7 External Use' root OID. When the AAN creates value sets, the OID automatically generated in VSAC is created under the NLM root OID. We're looking for others' insights into the advantages and disadvantages of requesting an organization-specific root OID under 'HL7 External Use' root OID and creating all society-specific value sets under this root.
2	Monthly STU Comments Review	<p>QRDA Category I STU 5.1 http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=220</p> <ul style="list-style-type: none">• Comments as of April 3, 2020 -<ul style="list-style-type: none">• http://www.hl7.org/dstucomments/showdetail_comment.cfm?commentid=1930 <p>QRDA Category I STU 5.2 http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=283</p> <ul style="list-style-type: none">• Comments as of April 3, 2020 -<ul style="list-style-type: none">• http://www.hl7.org/dstucomments/showdetail_comment.cfm?commentid=1935• http://www.hl7.org/dstucomments/showdetail_comment.cfm?commentid=1936• http://www.hl7.org/dstucomments/showdetail_comment.cfm?commentid=1937• http://www.hl7.org/dstucomments/showdetail_comment.cfm?commentid=1938 <p>QRDA Category III STU 2.1: http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=212</p> <ul style="list-style-type: none">• Comments as of April 3, 2020 - no new issues <p>CQL-based HQMF STU 3 http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=230</p> <ul style="list-style-type: none">• Comments as of April 3, 2020 - no new issues <p>CQL-based HQMF STU 4 http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=257</p> <ul style="list-style-type: none">• Comments as of April 3, 2020 - no new issues

3	Quality Measure Reporting White Paper	<p>FHIR-Based Quality Reporting White Paper : https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master</p> <p>White paper was submitted to HL7 on March 31, 2020.</p> <ul style="list-style-type: none"> Follow up on the ballot commenting process for the white paper, whether it will be through Jira <p>Initial ballot content due March 15th</p> <ul style="list-style-type: none"> March 13 – IG must be substantively complete content availability for CQI WG by March 23 – complete (email sent by Bryn) CQI WG vote on March 27 – vote to submit content for ballot March 24 – Content freeze and QA period begins – that means your IG must be ready for review by the sponsoring Work Groups by this date April 2 – QA period ends April 3 -5 - apply final QA April 6-7 - complete Ballot Readiness Checklist and submit April 10 - Ballot opens
4	<p>FHIR Quality Measure IG</p> <ul style="list-style-type: none"> Quality Measure STU1 for FHIR STU3 IG Quality Measure STU2 for FHIR R4 IG (Feb 2020 ballot) 	<p>Quality Measure IG Jira Issues Filter</p> <p>Continue to review issues related to measure populations and Eric's diagrams</p> <ul style="list-style-type: none"> 25501 In Figure 3-9, shouldn't the patient that gets into the Measure Population also get into the Initial Population? 25551 Revise the Calculation flow for Proportion Measures 25550 Remove Initial population from the Denominator Exclusion definition for proportion measures 26342 Harmonize population terminology <p>Tracker issues for discussion:</p> <ul style="list-style-type: none"> For discussion on April 10th: <ul style="list-style-type: none"> FHIR-25642 Consider Library vs PublishedLibrary profiles (Bryn Rhodes) FHIR-25646 Provide terminology guidance usage (Bryn Rhodes) FHIR-25636 Provide guidance for avoiding value set computations (Bryn Rhodes) FHIR-25635 Use of terminology artifacts for quality measures should align with CPG work (Rob McClure) <p>Block vote 2 (for vote on April 10th)</p> <ol style="list-style-type: none"> FHIR-26331 (Use of breadcrumbs) (Mark Bellezza) Persuasive FHIR-26329 (TOC to left side of page) (Mark Bellezza) Persuasive FHIR-26327 (guidance on profile governance) (Keith Salzman) Not Persuasive FHIR-25505 (Unclear Snippets) (Javier Espina) Persuasive FHIR-25486 (CQL and ELM references) (Javier Espina) Persuasive
5	<p>DEQM IG</p> <ul style="list-style-type: none"> DEQM STU1 for FHIR STU3 IG DEQM STU2 for FHIR R4 (Feb 2020 ballot) 	<p>Da Vinci DEQM Trackers for upcoming DEQM calls Zulip stream</p> <p>Tracker issues for discussion:</p> <ol style="list-style-type: none"> J#26613 (fix oid from ITIN to EIN) (ehaas) <i>Persuasive</i> J#26092 (Clarification needed in incremental reporting section) (celine_lefevre) <i>Persuasive with Modification</i> J#26090 (This vague statement opens the door to consumers receiving much more information than is needed for quality measure reporting.) (celine_lefevre) <i>Persuasive with Modification</i> J#26089 (It is important for physicians to know which CQMs they are being measured against.) (celine_lefevre) <i>Persuasive with Modification</i> J#26084 (How will data consumers communicate data requirements?) (celine_lefevre) <i>Persuasive with Modification</i> J#26079 (We recommend fleshing out the incremental exchange process) (celine_lefevre) <i>Considered for Future Use</i> J#25721 (Vendor name and software name/version) (patricia-craig) ** J#25523 (Are measurement period and reporting period synonyms?) (javier_espina) **
6	<p>Depression Outcomes Project</p>	<p>Plan to present PSS on April 10th</p>

7	<p>QI-Core</p> <ul style="list-style-type: none"> QI-Core IG STU4 (v4.0.0 for FHIR 4.0.1) 	<p>QI-Core IG Jira Issues Filter</p> <p> FHIR-26592 - Naming of QUICK vs QI-Core Logical View TRIAGED (change QUICK logical view name to QI-Core logical view)</p>
8	Gaps in Care	<p>Project confluence page</p> <p>Gaps In Care Supporting Materials</p> <p>Old Gaps in Care: As of 1/13/2020 project has been deactivated and Dave Hamill aware for Project Insight record keeping (Project 1427)</p>
9	CQL	<p>Updates for normative ballot in April 2020</p> <ul style="list-style-type: none"> http://build.fhir.org/ig/HL7/cql/ Change log: http://build.fhir.org/ig/HL7/cql/history.html Find out the ballot comment process for the CQL ballot, whether it will be through Jira <p>For reference - STU comments for CQL Specification are located here http://www.hl7.org/dstuccomments/showdetail.cfm?dstuid=264</p>
10	Working Group Meetings	<p>May WGM Cancelled - review agenda for potential need for combined calls with other WGs as initially planned for the face-to-face meeting — WGM Agenda/Minutes San Antonio May 2020 - DRAFT</p> <p><u>Planned list of joint meetings from cancelled May WGM to consider for joint conference calls:</u></p> <ul style="list-style-type: none"> Orders and Observations (CQI, CIMI, CDS) – Monday Q3 Also Observation Media DocumentReport/DiagnosticReport CDS and FHIR Infrastructure (CQI, CDS, FHIR I) – EHR WG – Usability, Podiatry, Wound Assessment Template FHIR IG Patient Care (elective procedures, Principal Vs Primary Diagnosis) (Vocab, CIMI, Structured Documents, Orders and Observation, CQI) CDS, CQI and CIMI (FHIR profiles for CDS and CQI – QUICK/QI-Core) CDS and CQI – MedicationKnowledge, Potential Drug/Drug Interactions, EBM-on-FHIR, Clinical Trials Research, CQL Learning Health Systems – Care Team DAM
11	Connect-a-thons	<p>HL7 San Antonio May 16 - 17 - Further information pending for virtual meeting</p> <p>https://confluence.hl7.org/display/FHIR/2020-05+Clinical+Reasoning</p>
12	Project Updates	<p>Review of current projects - found on home page here.</p> <p>Reminder:</p> <ol style="list-style-type: none"> CQI FHIR Quality Measure Project Subgroup calls: <ol style="list-style-type: none"> 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 freeconferencecall.com [https://join.freeconferencecall.com/hl7cqiwg] CQI Workgroup FHIR Quality Project Sub-Group Minutes DEQM / DaVinci calls: <ul style="list-style-type: none"> Thursdays, 3 - 4 PM ET https://www.gotomeet.me/DaVinciTechnical United States: +1 (646) 749-3122 Access Code: 255-559-629 The recurring call details is available on HL7 website Conference Calls Center Link to minutes of DEQM project calls: DEQM Meetings Gaps in Care DaVinci calls: <ul style="list-style-type: none"> Thursdays, 2:00 - 3:00 PM ET Starting November 21, 2019 Link: https://global.gotomeeting.com/join/452754573 Phone number: +1 (571) 317-3122 Participant Passcode: 452-754-573 Cross Workgroups Project WG (now managing US Core balloting) - Considering new PSS for metadata for Apps: Mark etplace Product Packaging and Metadata <ul style="list-style-type: none"> Link: https://join.freeconferencecall.com/cgp-wg Thursdays: 1pm - 2pm ET Phone Number: +1 605-313-5111 Participant Passcode: 224190 Confluence site: Cross-Group Projects Home

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Balloting
timelineBalloting schedule (confirm on [HL7 Calendars](#)):

Approvals for May 2020 Ballot Cycle

- ~~October 4, 2019 – PSS deadline~~
- ~~January 5, 2020 – TSC approval for all PSS for May 2020 Ballot Cycle (requires approval by sponsors, co-sponsors, Steering-Division, and Management Group, and other groups such as Architectural Review Board if indicated)~~
- ~~Harmonization initial proposals due February 20, 2020~~
- ~~NIBs due March 1, 2020~~
- ~~Harmonization final proposals due March 5, 2020~~
- ~~Initial ballot content March 15, 2020~~
- ~~Harmonization meeting March 19, 2020~~
- ~~Reconciliation Deadline and Ballot Preview Period March 22, 2020~~
- ~~WG approval of final content – March 29, 2020~~
- Final ballot content April 5, 2020
- Ballot sign up March 9 - April 9, 2020
- Ballots open for voting April 10 - May 11, 2020 (ballots will go on as planned even without WGM)

PSS Deadline Dates for Future Ballots	
September 2020 Ballot Cycle	
April 19, 2020	TSC Approval of the PSS
July 5, 2020	NIB Deadline
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