

# Meeting Index - Community Based Care and Privacy (CBCP)

We look forward to your participation, Thank You. ~CBCP Co-Chairs

## HL7.org Agendas & Minutes

### Agendas / Meeting Minutes

#### How to use Meeting Index

- 2020-10-20 CBCP Meeting Agenda/Minutes DRAFT

### Tasks

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> David Pyke to update FHIR piece indicated		David Pyke	2020-07-14 FHIR 2794B Reverse adding Research Subject to Consent. subject, (CBCP) Approve dispositions as written
<input type="checkbox"/> David Pyke FHIR-27939 Example in Consent.identifier breaks Profiling <ul style="list-style-type: none"> <li>• The example in the Consent.identifier element breaks profiling by creating a false entry with sushi (the compiler), As its not a useful example, it needs to be removed. "Removing a deprecated spreadsheet field entry—does not affect the actual resource or build)</li> </ul>		David Pyke	2020-07-14 FHIR-27939 Example in Consent.identifier breaks Profiling, (CBCP) Approval
<input type="checkbox"/> David Pyke will update: change comment to include a statement that a Consent with without performer is a statement of preference by the subject and in force (non-substantive)		David Pyke	2020-07-14 FHIR-27779 Consent. performer empty meaning, (CBCP) Approval

### Recent Decisions

Decision	Status	Moved /Second	Affirm /Negative /Abstain	Date
2020-10-06 CBCP to Support as Co-Sponsor: Patient Empowerment Proposal /PSS on Advance Directives	APPROVED			Oct 07, 2020 20:41
2020-10-06 Meeting Agenda /Minutes Approval	PROPOSED			Oct 07, 2020 20:37
2020-08-25 Meeting Agenda /Minutes Approval	APPROVED			Sep 01, 2020 15:04
2020-09-01 Meeting Agenda /Minutes Approval	PROPOSED			Oct 06, 2020 04:32
2020-08-18 Meeting Agenda /Minutes Approval	APPROVED			Aug 04, 2020 15:05
2020-07-14 CBCP Meeting Minutes Approval	APPROVED			Jul 21, 2020 15:12
2020-07-21 CBCP Meeting Minutes Approval	APPROVED			Aug 12, 2020 00:48

<input type="checkbox"/> CBCP Co-chairs to complete NIB	2019-09-16 HL7 Version 3 DAM: Generalized Anxiety Disorder, Release 1, submit for NIB, publication request	2020-07-28 CBCP Meeting Minutes Approval	APPROVED	Aug 12, 2020 00:48
<input type="checkbox"/> CBCP Co-chairs to notify HL7 Office of project change	2019-09-16 Provenance for Clinical Document Architecture (CDARs) (Project 10933), Move to Security WG	2020-08-11 CBCP Meeting Minutes Approval	APPROVED	Aug 11, 2020 10:50
<input type="checkbox"/> CBCP Co-chairs to notify HL7 Office of project retirement	2019-09-16 Privacy Impact Assessment Cookbook (Project 1263), Retire	2020-08-11 CBCP Approvals one-year extension for eLTSS STU	APPROVED	Aug 04, 2020 15:06
<input type="checkbox"/> CBCP Co-chairs to notify HL7 Office of project retirement	2019-09-16 Privacy Impact Assessment Cookbook (Project 1263), Retire	2020-07-21 duplicate	APPROVED Considered for Future Use	Aug 04, 2020 15:43
<input type="checkbox"/> Unknown User (test0) demonstration task from WGM decision	Demonstration WGM Decision	2020-07-21 eLTSS FHIR IG JIRA Tracker #28155 - Create new eLTSS QuestionnaireResponse Profile – include a MustSupport flag on QuestionnaireResponse.subject	APPROVED Considered for Future Use	Aug 11, 2020 11:51
<input type="checkbox"/> Unknown User (test0) demonstration task from WGM minutes	Demonstration WGSB2 WGM Minutes			

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2020-07-21 eLTSS FHIR IG JIRA Tracker #28154 - eLTSS Observation Profile – Add MustSupport flag to Observation. subject	<b>APPROVED</b> Considered for Future Use	Aug 11, 2020 11: 49
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2020-07-21 eLTSS FHIR IG JIRA Tracker #28153 - eLTSS Patient Profile – Add MustSupport flag to address. district	<b>APPROVED</b> Considered for Future Use	Aug 11, 2020 11: 42
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2020-07-21 eLTSS FHIR IG JIRA Tracker #23048 – Person Centered Planning - Plan Monitor Name /Number - Use of Encounter and Episode OfCare references, (CBCP) Approval , (CBCP) Approval	<b>APPROVED</b>	Aug 11, 2020 11: 38
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2020-07-21 eLTSS FHIR IG JIRA Tracker #28148 eLTSS ServiceR equest Profile – updates needed on location Referenc e, (CBCP) Approval	<b>APPROVED</b>	Aug 04, 202 0 15: 36
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2020-07-21 eLTSS FHIR IG JIRA Tracker #28149 eLTSS Location Profile – Add explanat ory statemen t, (CBCP) Approval	<b>APPROVED</b>	Aug 04, 202 0 15: 41
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2020-07-21 eLTSS FHIR IG JIRA Tracker #23057: Service Informati on - Service Rate per Unit /Total Cost of Service - Use of Claim Resourc e, (CBCP) Approval	<b>PROPOSED</b> Considered for Future Use	Aug 04, 202 0 15: 59
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2020-07-21 eLTSS FHIR IG JIRA Tracker #23056: Service Information - Service Unit Quantity - representing more complex service internal /quantity scenarios, (CBCP) Approval	<b>PROPOSED</b> Considered for Future Use	Aug 04, 202 0 15: 50
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2020-07-21 eLTSS FHIR IG JIRA Tracker #23055: Service Information - Service Start /End Date - Use of occurrenceTiming or occurrencePeriod , (CBCP) Approval	<b>PROPOSED</b> Considered for Future Use	Aug 04, 202 0 15: 49
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2020-07-21 eLTSS FHIR IG JIRA Tracker #23054: Service Information - Service Start /End Date - Use of occurrenceTiming or occurrencePeriod , (CBCP) Approval	<b>PROPOSED</b> Considered for Future Use	Aug 04, 202 0 15: 48
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2020-07-21 eLTSS FHIR IG JIRA Tracker #24902: Update eLTSS RiskAss essment binding, (CBCP) Approval	APPROVED	Aug 04, 202 0 15: 35
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2020-07-21 eLTSS FHIR IG JIRA Tracker #24901: Practitio ner. identifier. system for NPI needs updating in example s, (CBCP) Approval	APPROVED	Aug 04, 202 0 15: 33
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2020-07-21 eLTSS FHIR IG JIRA Tracker #23059: Service Provider Informati on - Service Provider Name - Same as Service Provider Printed Name, (CBCP) Approval	APPROVED with Mod	Aug 04, 202 0 15: 31
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<p>2020-07-21 eLTSS FHIR IG JIRA Tracker #23047: Goals &amp; Strengths - Goals - References to Goals for Step or Action or Service request level, (CBCP) Approval</p>	<p>APPROVED</p>	<p>Aug 04, 2020 15:30</p>
<p>2020-07-21 eLTSS FHIR IG JIRA Tracker #23046: Beneficiary Demographics - Emergency Backup Plan - Emergency Care Plan Resource, (CBCP) Approval</p>	<p>APPROVED</p>	<p>Aug 04, 2020 15:29</p>
<p>2020-07-21 eLTSS FHIR IG JIRA Tracker #23045 Beneficiary Demographics - Person Identifier Type - Coding Medicaid ID, (CBCP) Approval</p>	<p>APPROVED</p>	<p>Aug 04, 2020 15:24</p>
<p>2020-07-14 FHIR 27940 (skipped for now, no vote taken), (CBCP) Approval</p>	<p>PROPOSED</p>	<p>Aug 04, 2020 14:56</p>

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2020-07-14 FHIR-2794B Reverse adding Research Subject to Consent. subject, (CBCP) Approve dispositions as written	APPROVED	Aug 04, 2020 14:58
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2020-07-14 FHIR-27939 Example in Consent. identifier breaks Profiling, (CBCP) Approval	APPROVED	Aug 04, 2020 14:50
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2020-07-14 FHIR-27779 Consent. perform empty meaning, (CBCP) Approval	APPROVED	Aug 04, 2020 14:40
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2019-09-16 Patient-Friendly Natural Language, withdraw for consent directives (Note: AMA, if we do not receive comment from, then we proceed with withdrawing)	APPROVED	Oct 29, 2019 13:16
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2020-07-07 Approve submission for Out of cycle ballot (aka "early January ballot") for FHIR DS4P 'out of cycle' ballot	PROPOSED	Jul 14, 2020 14:44
2020-07-07 Approve submission for Out of cycle ballot (aka "early January ballot") for FHIR US Security Labeling IG; FHIR Component	PROPOSED	Jul 14, 2020 14:39
2020-07-07 Approve NIB /profile on DS4P; using v2 ARB segment	PROPOSED	Jul 14, 2020 14:36
2020-07-07 Approve CBCP as a co-Sponsor for Share with Protections (SwP) Project	PROPOSED	Jul 14, 2020 14:34
2020-07-07 CBCP Meeting Minutes Approval	PROPOSED	Jul 14, 2020 14:04
2020-06-30 CBCP Meeting Minutes Approval	PROPOSED	Jun 30, 2020 19:52

2020-06-23 Approve PACIO Functional Status and PACIO Cognitive Status IG NIBs (for September 2020 ballot cycle)	PROPOSED	Jun 30, 2020 16:47
2020-06-23 CBCP Meeting Minutes Approval	PROPOSED	Jun 30, 2020 14:39
2020-06-09 CBCP Meeting Minutes Approval	APPROVED	Jun 23, 2020 15:51
2020-06-23 Approve FHIR Change Request Tickets: #27773, 27774, 27775, 27776	APPROVED	Jun 23, 2020 19:27
CBCP agrees to co-sponsor project: Consent Management Service (owner: SOA)	APPROVED	Jun 09, 2020 03:30
2020-06-02 CBCP Meeting Minutes Approval	PROPOSED	Jun 02, 2020 18:39
2020-05-26 CBCP Meeting Minutes Approval	PROPOSED	Jun 09, 2020 03:30
2020-05-19 CBCP Meeting Minutes Approval	APPROVED	May 18, 2020 16:43

2020-05-26 CBCP Meeting Minutes Approval	PROPOSED	Jun 02, 202 0 15: 54
Meeting Minutes Approval for 2019- 08-06	APPROVED	Aug 13, 201 9 11: 45
2020-01-14 CBCP Meeting Minutes Approval	APPROVED	Jan 14, 202 0 19: 00
2020-02-11 CBCP Meeting Minutes Approval	APPROVED	Feb 11, 202 0 23: 42
2020-02-18 CBCP Meeting Minutes Approval	APPROVED	Feb 25, 202 0 16: 29
2020-02-25 CBCP Meeting Minutes Approval	APPROVED	Mar 03, 202 0 14: 20
2020-03-03 CBCP Meeting Minutes Approval	APPROVED	Mar 09, 202 0 18: 10
2020-03-10 CBCP Meeting Minutes Approval	APPROVED	Mar 17, 202 0 14: 56
2020-04-07 CBCP Meeting Minutes Approval	APPROVED	Mar 30, 202 0 21: 23
2020-03-31 CBCP Meeting Minutes Approval	APPROVED	Apr 14, 202 0 15: 10

2020-04-14 CBCP Meeting Minutes Approval	APPROVED	Apr 20, 2020 20:58
2020-03-24 CBCP Meeting Minutes Approval	APPROVED	Apr 07, 2020 15:29
2020-04-21 CBCP Meeting Minutes Approval	APPROVED	Apr 28, 2020 14:28
2020-04-28 CBCP Meeting Minutes Approval	APPROVED	May 05, 2020 12:22
2020-05-05 CBCP Meeting Minutes Approval	APPROVED	May 12, 2020 14:38
2020-05-12 CBCP Meeting Minutes Approval	APPROVED	May 12, 2020 17:00
2020-01-21 CBCP Meeting Minutes Approval	APPROVED	Jan 28, 2020 15:47
2019-08-27 Meeting Minutes Approval	APPROVED with modification	Aug 13, 2019 11:45
2019-09-16 HL7 Version 3 DAM: Generalized Anxiety Disorder, Release 1, submit for NIB, publication request	APPROVED	Oct 29, 2019 13:42

2020-01-07 CBCP Meeting Minutes Approval	APPROVED	Jan 14, 2020 15:36
2019-12-17 CBCP Meeting Minutes Approval	APPROVED	Dec 17, 2019 18:10
2019-12-10 CBCP Meeting Minutes Approval	APPROVED	Dec 10, 2019 20:25
2019-12-03 CBCP Meeting Minutes Approval	APPROVED	Dec 10, 2019 17:56
2019-11-19 CBCP Meeting Minutes Approval	APPROVED	Dec 03, 2019 15:54
2019-11-12 CBCP Meeting Minutes Approval	APPROVED	Nov 14, 2019 01:03
2019-11-05 CBCP Meeting Minutes Approval	APPROVED	Nov 12, 2019 16:36
Sequoia Cross-Paradigm Profile PSS (CBCP agrees to proceed with support for Sequoia specific request (see background detail))	APPROVED	Nov 12, 2019 16:43
2019-10-29 CBCP Meeting Minutes Approval	APPROVED	Nov 04, 2019 19:03

Copy of 2019-10- 29 CBCP Supports Novemb er Harmoni zation Proposal s 4,5,6	APPROVED	Oct 29, 201 9 21: 00
2019-10- 29 CBCP Supports Novemb er Harmoni zation Proposal s 1,2,3	APPROVED	Oct 29, 201 9 20: 57
2019-10- 29 CBCP CR#248 98 (FHIR Consent)	APPROVED	Oct 29, 201 9 20: 48
2019-09- 16 CBCP WGM Meeting Minutes Approval (MON Q3/Q4), Joint CBCP- Security	APPROVED	Oct 29, 201 9 20: 41
2019-10- 22 CBCP Meeting Minutes Approval	APPROVED "non-binding"	Oct 29, 201 9 20: 38
2019-09- 16 Provena nce for Clinical Docume nt Architect ure (CDA Rs) (Project 10933), Move to Security WG	APPROVED	Oct 29, 201 9 13: 37

2019-09-16 Privacy Impact Assessment Cookbook (Project 1263), Retire	APPROVED	Oct 29, 2019 13:30
2019-05-21 CP#20895 Summary: Observation.code.text (Copy)	APPROVED	Jul 30, 2019 13:40
2019-10-01 CBCP approves the PSS Cognitive Status	APPROVED	Oct 08, 2019 15:45
2019-10-01 CBCP approves PSS for PACIO Functional Status	APPROVED "non-binding"	Oct 08, 2019 15:46
2019-10-01 CBCP to co-sponsor the PSS Cognitive Status	APPROVED "non-binding"	Oct 08, 2019 15:44
2019-10-01 CBCP to co-sponsor the Project /PSS for PACIO Functional Status	APPROVED "non-binding"	Oct 08, 2019 15:39
2019-08-27 CBCP to co-sponsor CARIN Blue Button IG	APPROVED "non-binding"	Sep 10, 2019 20:09

2019- Decision 2	<b>PROPOSED</b>	Aug 13, 201 9 11: 45
Approve eLTSS FHIR Impleme ntation Guide Project (eLTSS FHIR IG) to move forward for Publicati on (as amende d)	<b>APPROVED</b>	Aug 06, 201 9 13: 46
Meeting Minutes Approval for 2019- 07-30	<b>APPROVED</b>	Aug 06, 201 9 13: 45
Meeting Minutes Approval for 2019- 07-23	<b>APPROVED</b>	Aug 06, 201 9 13: 44
Meeting Minute Approval for 2019- 02-19 (Copy)	<b>APPROVED</b>	Jul 30, 201 9 13: 40
Meeting Minute Approval for 2019- 02-26 (Copy)	<b>APPROVED</b>	Jul 30, 201 9 13: 40
Meeting Minute Approval for 2019- 03-05 (Copy)	<b>APPROVED</b>	Jul 30, 201 9 13: 40
Meeting Minute Approval for 2019- 02-05 (Copy)	<b>APPROVED</b>	Jul 30, 201 9 13: 40
Meeting Minute Approval for 2019- 03-12 (Copy)	<b>APPROVED</b>	Jul 30, 201 9 13: 40



Meeting Minute Approval for 2019-03-19 (Copy)	APPROVED	Jul 30, 2019 13:40
Meeting Minute Approval for 2019-03-26 (Copy)	APPROVED	Jul 30, 2019 13:40
DS4P Ballot Reconciliation Approval made on 2019-04-02 (Copy)	APPROVED	Jul 30, 2019 13:40
Meeting Minute Approval for 2019-04-02 (Copy)	APPROVED	Jul 30, 2019 13:40
Meeting Minute Approval for 2019-04-09 (Copy)	APPROVED	Jul 30, 2019 13:40
Meeting Minute Approval for 2019-04-16 (Copy)	APPROVED	Jul 30, 2019 13:40
Approval eLTSS Ballot Reconciliation for GForge Tracker #20892 (Copy)	APPROVED	Jul 30, 2019 13:40
2019-05-28 Meeting Minutes Approval (Copy)	APPROVED	Jul 30, 2019 13:40
2019-06-04 Meeting Minutes Approval (Copy)	APPROVED	Jul 30, 2019 13:40
2019-06-11 Meeting Minutes Approval (Copy)	PROPOSED	Jul 30, 2019 13:40

2019-01 January CBCP WGM - PSAF PSS (Security ) Rewrite	APPROVED	2019-01-12 MON N Q4 Oct 09, 2018 15:56
2018-10-09 CBCP Decision	PROPOSED	Oct 09, 2018 15:54
Demonstration WGM Decision	PROPOSED	Oct 09, 2018 09:02

## Tasks From Conference Call Decisions

### Task report

Looking good, no incomplete tasks.

## Tasks From WGM Decisions

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> David Pyke to update FHIR piece indicated		David Pyke	2020-07-14 FHIR 2794B Reverse adding Research Subject to Consent. subject, (CBCP) Approve dispositions as written

<input type="checkbox"/> <a href="#">David Pyke</a> FHIR-27939 Example in Consent.identifier breaks Profiling <ul style="list-style-type: none"> <li>The example in the Consent.identifier element breaks profiling by creating a false entry with sushi (the compiler), As its not a useful example, it needs to be removed. "Removing a deprecated spreadsheet field entry—does not affect the actual resource or build)</li> </ul>	<a href="#">David Pyke</a>	2020-07-14 FHIR-27939 Example in Consent.identifier breaks Profiling, (CBCP) Approval
<input type="checkbox"/> <a href="#">David Pyke</a> will update: change comment to include a statement that a Consent with without performer is a statement of preference by the subject and in force (non-substantive)	<a href="#">David Pyke</a>	2020-07-14 FHIR-27779 Consent.performer empty meaning , (CBCP) Approval
<input type="checkbox"/> CBCP Co-chairs to complete NIB		2019-09-16 HL7 Version 3 DAM: Generalized Anxiety Disorder, Release 1, submit for NIB, publication request
<input type="checkbox"/> CBCP Co-chairs to notify HL7 Office of project change		2019-09-16 Provenance for Clinical Document Architecture (CDARs) (Project 10933), Move to Security WG

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CBCP Co-chairs to notify  
HL7 Office of project  
retirement

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