

2020-05-01 Meeting Agenda

Chair: [Floyd Eisenberg](#)

Scribe: [Patricia Craig](#)

Call Details:


Zoom link: <https://zoom.us/j/7774142910?pwd=OE9BV2N0TnMzbEpkUjFidW1iMU5sZz09>

Phone Number: +1 646-558-8656
Participant Passcode: 777 414 2910

Minutes from last meeting: [2020-04-24 Meeting Minutes](#)

Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	<ul style="list-style-type: none"> • Virtual Connect-a-thon dates: Wednesday May 13, Thursday May 14, and Friday May 15. <ul style="list-style-type: none"> • 2020-05 Connectathon 24 • CQI has now switched to Zoom for weekly meetings - see call information above for all CQI calls. • Ballot opened on April 10th: <ul style="list-style-type: none"> • HL7 Cross-Paradigm Specification: Clinical Quality Language, Release 1 (Jira Specification = "Clinical Quality Language") • HL7 FHIR Guidance: Quality Reporting, Release 1 - US Realm (Jira Specification = "US FHIR Guidance - Quality Reporting") <p>Ballot comments for both CQL and FHIR Guidance are to be submitted using HL7 JIRA. Voters must still upload the Spreadsheet for each ballot. The spreadsheet must either contain the JIRA Tracker #s or all of the information. Each comment in the spreadsheet must also contain the Vote.</p>
2	Quality Measure Reporting White Paper	<p>Ballot is now open - balloting period April 10th - May 11th</p> <p>FHIR-Based Quality Reporting White Paper : https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master</p>
3	FHIR Quality Measure IG <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>One issue remained for a vote:</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? <ul style="list-style-type: none"> • Discussed on 4/24, but did not take a vote because in person was requested for this ballot comment. • This issue is related to 25551 (Revise the Calculation flow for Proportion Measures) and 26342 (Harmonize population terminology) that were voted on 4/24. • Final approved population flow <u>and</u> process flow diagrams uploaded to the tracker item (25501).
4	DEQM IG <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>No issues for discussion today. (Three issues remaining as of now, will be brought to the CQI when the proposed resolutions are ready)</p>
5	Clinical Reasoning Measure and MeasureReport Resources (FHIR Resources owned by CQI)	<p>Individual issue that is Ready for Vote:</p> <ul style="list-style-type: none"> • Measure Resource <ul style="list-style-type: none"> • FHIR-26844 Examples are missing links to libraries (Bryn Rhodes) Persuasive • FHIR-26655 Clarify "inclusion" nature of population criteria in Measure and MeasureReport (Bryn Rhodes) Persuasive with Modification • MeasureReport Resource

6	<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> <p>FHIR-26656 - New measure component details and definitions</p> <p>FHIR-26829 - Consideration for Medication List for patient-reported medications</p>
7	QRDA	<p>QRDA I STU5.2 STU Comments http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=283</p> <ul style="list-style-type: none"> • #1940 • #1963 <p>QRDA I STU 5.2 Errata update planning</p> <p>QRDA I STU5.1 STU Comments http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=220</p> <ul style="list-style-type: none"> • #1944 • #1959
8	Gaps in Care	<p>Project confluence page</p> <p>Gaps in Care Meetings and Minutes</p> <p>Gaps In Care Supporting Materials</p>
9	Depression Outcomes Project	<p>Outcome Criteria Framework Implementation Guide</p> <p>PSS was approved on April 10th.</p> <p>PSS approved by the CDS WG as co-sponsor (4/29/2020 CDS meeting minutes) contingent on the change to go through normative track.</p> <p>Will bring back to CQI to re-approve</p>
10	CQL	<p>Normative ballot is now open - balloting period April 10th - May 11th</p> <p>Ballot site: https://cql.hl7.org/2020May/index.html</p>
11	SANER Project	<p>Discuss COVID-19 project managed by Patient Administration WG (uses FHIR Measure and Measure Report):</p> <p>Project Page for Situation Awareness for Novel Epidemic Response FHIR IG</p>
12	Decision Making Practices - Changes to the eVoting section	<p>Update about the proposed changes to the eVoting section of the Decision Making Practices (DMPs)</p>

13	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> <p>NOTE - HL7 will be sending out information for Co-chairs to be able to invite each other's WGs to joint calls (similar to the invitation system used for the WGMs). If we identify joint calls we want and potential content for such sessions, your co-chairs will know which WGs to invite.</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 <p>CQI needs to determine if we need to convene the requested face-to-face joint meetings as conference calls.</p> <p>Co-chairs will discuss and bring to the next call:</p> <ul style="list-style-type: none"> • Orders and Observations (CQI, CIMI, CDS) – Monday Q3 <ul style="list-style-type: none"> • Topics: Observation Media DocumentReport/DiagnosticReport • CDS and FHIR Infrastructure (CQI, CDS, FHIR I) <ul style="list-style-type: none"> • Topics: • Patient Care <ul style="list-style-type: none"> • Topics: elective procedures, Principal Vs Primary Diagnosis • Workgroups: Vocab, CIMI, Structured Documents, Orders and Observation, CQI) • CDS, CQI and CIMI <ul style="list-style-type: none"> • Topics: FHIR profiles for CDS and CQI – QUICK/QI-Core • CDS and CQI – <ul style="list-style-type: none"> • Topics: MedicationKnowledge, Potential Drug/Drug Interactions, EBM-on-FHIR, Clinical Trials Research, CQL • Learning Health Systems <ul style="list-style-type: none"> • Topics: Care Team DAM • This invitation is sent by LHS and they typically drive the topics for discussion. • EHR WG <ul style="list-style-type: none"> • Topics: Usability, Podiatry, Wound Assessment Template FHIR IG • These invitations are sent by EHR and they typically drive the topics for discussion. • EHR WG - Mega Report <ul style="list-style-type: none"> • Multiple workgroup discussion • They have sent a suggestion for when to meet.
14	Connect-a-thons	<p>Virtual Connectathon May 13 - 15</p> <p>2020-05 Clinical Reasoning Track Confluence Page</p> <p>2020-05 Da Vinci Gaps in Care Track Confluence Page</p>

15	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 Zoom link: https://zoom.us/j/7774142910?pwd=OE9BV2N0TnMzbEpqUjFldW1iMU5sZz09 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: 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 																								
16	Balloting timeline	<p><u>Balloting schedule (confirm on HL7 Calendars):</u></p> <p>Approvals for May 2020 Ballot Cycle</p> <ul style="list-style-type: none"> 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) <table border="1" data-bbox="537 1308 1273 1856"> <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 19, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>July 5, 2020</td> <td>NIB Deadline</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 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
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																									