

# 2020-02-14 Meeting Agenda



**Chair:** Paul Denning

**Scribe:** Yan Heras

Dial-in number (US): Dial-in number (US): (712) 451-0740

Access code: 449751#

International dial-in numbers: <https://fccdl.in/i/hl7cqiwg>

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## Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	1. NIBs for May 2020 ballot cycle are due March 1st
2	STU comment review	QRDA Category III STU 2.1: <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=212">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=212</a> <ul style="list-style-type: none"><li>• Comments as of February 12 - None</li></ul> QRDA Category I STU 5.0 <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=246">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=246</a> <ul style="list-style-type: none"><li>• Comments as of February 12 - None</li></ul> QRDA Category I STU 5.1 <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=220">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=220</a> <ul style="list-style-type: none"><li>• Comments as of February 12 - None</li></ul> COMING SOON QRDA Category I STU 5.2 CQL-based HQMF STU 3 <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=230">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=230</a> <ul style="list-style-type: none"><li>• Comments as of February 12 - None</li></ul> CQL-based HQMF STU 4 <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=257">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=257</a> <ul style="list-style-type: none"><li>• Comments as of February 12 - None</li></ul>
2	QI-Core	The publication version of QI-Core R4 (reconciled afternoon September 2019 ballot) is now available for review. Please review content at: <a href="http://build.fhir.org/ig/HL7/fhir-qi-core/index.html">http://build.fhir.org/ig/HL7/fhir-qi-core/index.html</a>  Consider vote for publication  <a href="#">Jira issues for QI-Core</a>

3	DEQM IG (discussion deferred until 2/21)	<p>Block vote for 2/21 CQI call</p> <p>Let me know if you would like to pull an item out to discuss. You will get another opportunity on the call to remove an item. These are mostly technical issue and other non substantive issues.</p> <p><i>Jira Issue: Summary, (Reporter)</i></p> <ol style="list-style-type: none"> <li><a href="#">J#26095</a>: No further action-reviewed the example clinical use cases and could not identify any adverse issues at this time, Considered - No action required (mark_bellezza)</li> <li><a href="#">J#26094</a>: Terminology Shift in Summary Measure Reporting, Not Persuasive (eddyhnieves)</li> <li><a href="#">J#26085</a>: which instances would the measure definition not be sufficient?, Not Persuasive with Modification (celine_lef ebvre)</li> <li><a href="#">J#26081</a>: Suggest removing this line. , Not Persuasive (celine_lef ebvre)</li> <li><a href="#">J#26078</a>: Add Da Vinci guiding principles , Persuasive with Modification (celine_lef ebvre)</li> <li><a href="#">J#26075</a>: Using common measures across payers will reduce development burden for FHIR implementers , Persuasive with Modification (celine_lef ebvre)</li> <li><a href="#">J#26073</a>: How can one calculate measure population qualification without date, Not Persuasive (GDolin)</li> <li><a href="#">J#25739</a>: Define CMS Certification Number identifier for organizations, Persuasive (bryn.rhodes)</li> <li><a href="#">J#25691</a>: Align with final published QI-Core, Persuasive (mitrep9g)</li> <li><a href="#">J#25617</a>: Update VTE example to use QI-Core 2019 version, Persuasive (mnievera)</li> <li><a href="#">J#25610</a>: The majority of this page is a direct copy/paste from the Quality Measurement IG. This fact should be indicated or the QM IG content should be linked to., Not Persuasive (Thomson.Kuhn)</li> <li><a href="#">J#25589</a>: MeasureReport profile should include an additional Must Support in narrative list, Persuasive (craig.newman)</li> <li><a href="#">J#25588</a>: ""Should Have"" list of elements in Coverage profile includes a required element", Persuasive (craig.newman)</li> <li><a href="#">J#25547</a>: Is it correct to not mandate the transaction interaction in 5.3.1 and 5.4.1?, Persuasive (javier_espina)</li> <li><a href="#">J#25534</a>: Which are the parts outlined in orange? , Considered - Question answered (javier_espina)</li> <li><a href="#">J#25521</a>: "Is this statement still true? Several IGs (this IG, the QM IG) are R4 focused", Persuasive (javier_espina)</li> </ol> <p>Remaining JIRA issues: <a href="https://chat.fhir.org/#narrow/stream/179283-Da-Vinci/topic/Da.20Vinci.20DEQM.20Trackers.20for.20upcoming.20DEQM.20Calls">https://chat.fhir.org/#narrow/stream/179283-Da-Vinci/topic/Da.20Vinci.20DEQM.20Trackers.20for.20upcoming.20DEQM.20Calls</a></p> <p>DEQM for FHIR STU 3 now published: <a href="http://hl7.org/fhir/us/davinci-deqm/STU1/">http://hl7.org/fhir/us/davinci-deqm/STU1/</a></p> <p>R4 version in ballot: <a href="http://hl7.org/fhir/us/davinci-deqm/2020FEB/index.html">http://hl7.org/fhir/us/davinci-deqm/2020FEB/index.html</a></p> <p><a href="#">Jira issues for DEQM IG</a></p>
4	Gaps in Care	<p><a href="#">Project confluence page</a></p> <p><a href="#">Gaps In Care Supporting Materials</a></p> <p><a href="#">Recording of DEQM Overview</a></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>
5	FHIR Quality Measure IG	<p>FHIR Quality Measure IG now published for FHIR STU 3: <a href="http://hl7.org/fhir/us/cqfmeasures/">http://hl7.org/fhir/us/cqfmeasures/</a></p> <p>R4 version in ballot: <a href="http://hl7.org/fhir/us/cqfmeasures/2020FEB/index.html">http://hl7.org/fhir/us/cqfmeasures/2020FEB/index.html</a></p> <p><a href="#">Jira issues for QM IG</a></p>
6	QRDA	<p>QRDA I STU 5.2</p> <ul style="list-style-type: none"> <li>Note that updated QRDA schematrons will now be stored to new GitHub site (<a href="https://github.com/HL7/wg-cqiwg">https://github.com/HL7/wg-cqiwg</a>)</li> </ul>
8	Quality Measure Reporting White Paper	<p><a href="#">FHIR-Based Quality Reporting White Paper</a></p> <p>PSS petition approved by TSC</p> <p>Upcoming ballot milestones:</p> <ul style="list-style-type: none"> <li>NIB due March 1st</li> <li>Initial ballot content due March 15th</li> </ul>
9	CQL Specification Status	<p>Update on the STU comments for CQL Specification (<a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264</a>)</p> <p>CQL 1.4 Errata - status update</p> <p>CQL normative update</p>

11	Working Group Meetings	<p>Sydney: Review draft minutes</p> <p>San Antonio: Draft agenda</p>
12	Connect-a-thons	<p><b>HL7 Sydney</b> February 2-3 <a href="#">2020-02 Connectathon 23</a></p> <p>HL7 San Antonio May 16 - 17</p>
12	Project Updates	<p>Review of current projects - found on <a href="#">home page</a> here.</p> <p><b>Reminder:</b></p> <ol style="list-style-type: none"> <li>1. <b>CQI FHIR Quality Measure Project Subgroup calls:</b> <ol style="list-style-type: none"> <li>a. <u>Call Information:</u> <ul style="list-style-type: none"> <li>• Call time: every Tuesday, 10-11 AM ET;</li> <li>• Call line: use the same call information as the CQI WG calls with <a href="https://join.freeconferencecall.com/hl7cqiwg">freeconferencecall.com</a> [<a href="https://join.freeconferencecall.com/hl7cqiwg">https://join.freeconferencecall.com/hl7cqiwg</a>]</li> <li>• <a href="#">CQI Workgroup FHIR Quality Project Sub-Group Minutes</a></li> </ul> </li> </ol> </li> <li>2. <b>DEQM / DaVinci calls:</b> <ul style="list-style-type: none"> <li>• Thursdays, 3 - 4 PM ET</li> <li>• <a href="https://www.gotomeet.me/DaVinciTechnical">https://www.gotomeet.me/DaVinciTechnical</a></li> <li>• United States: +1 (646) 749-3122</li> <li>• Access Code: 255-559-629</li> <li>• The recurring call details is available on HL7 website <a href="#">Conference Calls Center</a></li> <li>• Link to minutes of DEQM project calls: <a href="#">DEQM Meetings</a></li> </ul> </li> <li>3. <b>Gaps in Care DaVinci calls:</b> <ul style="list-style-type: none"> <li>• Thursdays, 2:00 - 3:00 PM ET Starting November 21, 2019</li> <li>• Link: <a href="https://global.gotomeeting.com/join/452754573">https://global.gotomeeting.com/join/452754573</a></li> <li>• Phone number: +1 (571) 317-3122</li> <li>• Participant Passcode: 452-754-573</li> </ul> </li> <li>4. <b>Cross Workgroups Project WG (now managing US Core balloting)</b> <ul style="list-style-type: none"> <li>• Link: <a href="https://join.freeconferencecall.com/cgp-wg">https://join.freeconferencecall.com/cgp-wg</a></li> <li>• Thursdays: 1pm - 2pm ET</li> <li>• Phone Number: +1 605-313-5111</li> <li>• Participant Passcode: 224190</li> <li>• Confluence site: <a href="#">Cross-Group Projects Home</a></li> </ul> </li> </ol>
13	Balloting timeline	<p><u>Balloting schedule (confirm on <a href="#">HL7 Calendars</a>):</u></p> <p>Approvals for May 2020 Ballot Cycle</p> <ul style="list-style-type: none"> <li>• <del>October 4, 2019 — PSS deadline</del></li> <li>• <del>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)</del></li> <li>• Harmonization initial proposals due February 20, 2020</li> <li>• NIBs due March 1, 2020</li> <li>• Harmonization final proposals due March 5, 2020</li> <li>• Initial ballot content March 15, 2020</li> <li>• Harmonization meeting March 19, 2020</li> <li>• <b>Reconciliation Deadline and Ballot Preview Period March 22, 2020</b></li> <li>• Final ballot content April 5, 2020</li> <li>• Ballot sign up March 9 - April 9, 2020</li> <li>• Ballots open for voting April 10 - May 11, 2020</li> </ul>