

2020-06-12 Meeting Agenda



Chair: Yan Heras

Scribe: Floyd Eisenberg

Zoom link: <https://zoom.us/j/7774142910?pwd=OE9BV2N0TnMzbEppUjFldW1iMU5sZz09>

Phone Number: +1 646-558-8656

Participant Passcode: 777 414 2910

Meeting ID: 817 3824 8324

Minutes from last meeting: [2020-06-05 Meeting Minutes](#)

Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	<ul style="list-style-type: none">• September 2020 working group meeting will be virtual (Connectathon as well)<ul style="list-style-type: none">• Connectathon - Wednesday, September 9 - Friday September 11, 2020• WGM<ul style="list-style-type: none">• Plenary Session - Monday, September 21 (morning)• Working Group Meetings - Monday, September 21 (afternoon) through Thursday, September 24, 2020• Co-chair nominations open through June 15<ul style="list-style-type: none">• 2 CQI positions open for nomination• Election nomination site: http://www.hl7.org/participate/elections.cfm?ref=nav• DEQM and Gaps In Care weekly calls are combined• FHIR R4.1 or R4A<ul style="list-style-type: none">• https://chat.fhir.org/#narrow/stream/179240-Announcements/topic/Release.20R4A• https://chat.fhir.org/#narrow/stream/179166-implementers/topic/R4A.20Release• Proposed guidance for R4A Scope• 2021 CMS QRDA III IG and Schematron for Eligible Clinicians and Eligible Professionals accepting public comments (May 21, 2020 - June 17, 2020) https://onprojecttracking.healthit.gov/support/browse/QRDA-894
2	MCC eCare Plan	Project: Multiple Chronic Conditions (MCC) eCare Plan Presented last week - Decision regarding whether CQI wants to sign on as interested party.
3	FHIR Quality Measure IG <ul style="list-style-type: none">• Quality Measure CI Build• Quality Measure STU2 for FHIR R4 IG (Feb 2020 ballot - ready for publication vote)• Quality Measure STU1 for FHIR STU3 IG	Publication request was approved on 5/29/2020 Status update
4	DEQM IG <ul style="list-style-type: none">• DEQM CI Build• DEQM STU2 for FHIR R4 (Feb 2020 ballot)• DEQM STU1 for FHIR STU3 IG	Specific recommendations from FHIR Connectathon24 CI Build: http://build.fhir.org/ig/HL7/davinci-deqm/branches/R4-Branch/StructureDefinition-indv-measure-report-deqm.html Reconciliation spreadsheet was uploaded Plan to have it ready for review by 6/22 and vote on 6/26

5	<p>Quality Measure Reporting Informative White Paper Ballot</p>	<ul style="list-style-type: none"> • Ballot comments closed May 11, 2020 FHIR-Based Quality Reporting White Paper : https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master • Reconciliation topics Jira issues <ul style="list-style-type: none"> • FHIR-27422 This seems very US centric. Propose to start with international guidance and then further constrained for the US realm (cmelo) - Proposed - persuasive Fit-for-teleconference • FHIR-27424 This effort would benefit by addressing the broader international community (cmelo) - Proposed - persuasive • FHIR-27425 This case is only being made for the US base use case - this should be explicitly stated. (cmelo) - Proposed - persuasive Fit-for-teleconference • FHIR-27339 Correct description of NutritionOrder/NutritionIntake summary (bgradl) - Proposed - persuasive Fit-for-teleconference • FHIR-27426 This replacement is a movement from using HL7 stds back to CMS specifications, which is the opposite of the stated trend. (cmelo) - Proposed - Persuasive Fit-for-teleconference • FHIR-27362 Specify role of eCQM measure developers and stewards; include e.g. PCPI and NQRN - molly.malavey@ama-assn.org - Proposed - Persuasive Fit-for-teleconference • FHIR-27361 Incorporate clinical data registry stewards as part of this community - molly.malavey@ama-assn.org - Proposed - Not Persuasive Fit-for-teleconference • FHIR-27360 include society registries as an actor and/or a potential audience. - molly.malavey@ama-assn.org - Proposed - Persuasive - ready for vote • FHIR-27356 Specify meaning of "reuse." Does it refer to data element reuse? - molly.malavey@ama-assn.org - Proposed - Persuasive - ready for vote • FHIR-27358 For clarity, add the abbreviations from the diagram to the narrative descriptions in the table. - molly.malavey@ama-assn.org - Proposed - Persuasive - ready for vote • FHIR-27072 Add LOINC in the language (mnievera) - Proposed - Persuasive - ready for vote Develop Examples/Text before vote • FHIR-27359 Clarify and explain categorization of IGs as model, specification, or content implementation guide; highlight semantic interoperability- molly.malavey@ama-assn.org - Proposed - Persuasive - fit for teleconference • FHIR-27355 Revise the overview to include more information - molly.malavey@ama-assn.org - Proposed - Persuasive - fit for teleconference • FHIR-27114 Provide example of Alignment mitrep9g - Persuasive - fit for teleconference • FHIR-27357 Meaning of sentence unclear; suggest to revise with correct verb. molly.malavey@ama-assn.org - Proposed - Persuasive - fit for teleconference • FHIR-27372 While agreeing with the main point of the Tooling section, doesn't it somehow conceal the fact that QDM/HQMF has established tooling? Javier-espina - Persuasive - Fit for teleconference
6	<p>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>Vote on the updated DEQM FHIR IG Proposal</p> <ul style="list-style-type: none"> • Previously approved proposal: Data Exchange for Quality Measures FHIR IG Proposal
7	<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"> • Vote on the publication request for extension approval • Next steps for QI-Core authoring • Errata version of QI-Core once US Core publishes their errata in early July
8	<p>Clinical Reasoning FHIR Resources (owned by CQI)</p> <ul style="list-style-type: none"> • Measure • MeasureReport 	<p>Specific recommendations from FHIR Connectathon24</p> <p>Individual issues - Check with Bryn</p> <ul style="list-style-type: none"> • Measure Resource • MeasureReport Resource
9	<p>QRDA</p>	<p>Vote on QRDA I STU 5.2 Errata and Publication Request</p> <ul style="list-style-type: none"> • QRDA Category I Release STU 5.2 Errata • QRDA I STU 5.2 Errata Publication Request
10	<p>New PSS for January 2021 Ballot; NIB for September 2020 Ballot</p>	<ul style="list-style-type: none"> • DEQM NIB for September 2020 - for Gaps in Care component (plan to vote on 6/19)

11	CQL	<ul style="list-style-type: none"> • Normative ballot closed May 11th: https://cql.hl7.org/2020May/index.html • Ballot statistics: CQL Ballot Reconciliation • Ballot reconciliation topics. Jira issues • Status check 																								
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 Zoom link: https://zoom.us/j/7774142910?pwd=OE9BV2N0TnMzbEpqUjFldW1iMU5sZz09 • CQI Workgroup FHIR Quality Project Sub-Group Minutes 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 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 																								
13	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="560 957 1292 1507"> <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																									