

2019-10-01 Meeting Minutes

Facilitator: [Christol Green Russell Ott](#)

Scribe: [@Robin Isgett](#)

Attendees

Present	Name	Affiliation
x	@username	
x	Chris Cioffi	
x	Rose Hodges	
x	Jean Narcisi	
x	Greg Zeller	
x	Jeff Brown	
x	Joe Quinn	
x	Tim McNeil	
x	Susan Langford	
x	Tony Benson	
x	Laurie Burckhardt	

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link
Management	Review HL7 Atlanta Meeting Minutes	<p>As scribe, Robin stated that there is some clean-up to do in the minutes, plus need to add links to supporting documents. Christol added some of her notes to the minutes.</p> <p>Will add document "HL7 Sept 2019 Plenary, Connectathon and WG notes" to link to it in Confluence. Went over the minutes and summarized each quarter. Talked about the PDex ballot. The DOD and VA are interested in purchase service provider for dental being CDA based implementation, with possible FHIR in the future. Must extend the date. Spoke with Austin.</p> <p>Greg – Dental CCD project scope states approved by PIE, Structured Docs and Patient Care workgroups. Must now go to CDA Manager, US Realm and Steering TSC.</p> <p>Mission Statement, Charter, documents did not update the revision date on the trailer of the HL7 web site. The revisions were retained. For the Key References for Implementation. Russ will send E-mail to WG asking for volunteers to review documents. Put together a "to do" list or check list for maintenance of the documents. Revisions could be for new WG name, links not working or a date indicating that the document has expired.</p> <p>Lisa Nelson attended the US Realm meeting held 10/01. Gravity accelerator projects and social determinates. See scope and add as a link to the conference minutes. As payers, we may be interested for reporting and/or quality measures. May ask for an update each month from Lisa or just wait until the next meeting.</p>	
New Dental PSS		Dental calls will be biweekly on Wednesdays at 2:30 PM EST. Automated reminder should go out now that the meetings have been added to the HL7 web page under upcoming calls.	
LOINC		Durwin was not present	
Open items		Christol asked Laurie Burckhardt for a summary of the X12 conference. The highlight was the prior auth mapping may be coming soon for the workgroup to review.	
Next Meeting		October 15, 2019 2:30 PM EST	
Adjournment		Adjourned at 3:28 PM EST	

Supporting Documents

Outline Reference	Supporting Document
Atlanta Meeting Minutes	
HL7 Notes	
Dental PSS	Dental Data Exchange (CDA and FHIR) PSS

Action items

- Finalize Atlanta meeting minutes.
- Christol will add HL7 notes.
- Russ to send notice requesting volunteers to review reference documents.