

# 2019-10-10 InM WG Agenda/Minutes



**Date:** 2019-10-10

**Facilitator:** [Anthony Julian](#)

**Note Taker:** [Anthony Julian](#) - [Ulrike Merrick](#)

## Attendees

Present	Name	Affiliation
X	<a href="#">Anthony Julian</a>	Mayo Clinic
X	<a href="#">Nick Radov</a>	United Healthcare
R	<a href="#">Sandra Stuart</a>	Kaiser Permanente
X	<a href="#">Ulrike Merrick</a>	Vernetzt, LLC
X	<a href="#">Craig Newman</a>	Altarum
X	<a href="#">Hans Buitendijk</a>	Cerner
X	Rachel Tharp	Cerner


## Create Decision from template

## Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minute Approval	MMS Nick/Riki(3-0-3)	
Methodology	Reaffirm Shared messages	MMS Ballot Reaffirmation Riki/Hans(5-0-1)	
Methodology	Harmonization Proposal for HL70203	MMS to approve Hans/Riki (6-0-0) Add Consume Application Account Identifier – maybe same as username	
Methodology	Harmonization Proposal (Riki)	For IDSO = Why is this an ID rather than a number? – Riki to follow up with Digital Pathology WG For Previous specimen ID: Where does this fit in the message flow – depends which organization keeps the tracking – what does it do, when the identifier type is changed – difference between the role of a specimen is playing vs what it actually is. – Riki to follow up with Raj and the IHE group: Riki will bring back next call	
Methodology	Standard Quality metrics	Quality Metrics for standard and IGs – check on where we are: Looks like we are missing all the rules around formatting A lot of these seem to be referencing back to the Conformance chapter – Rob Snelick to write this up – Tony to follow up with Rob What format will we be balloting – word converted to pdf? Who owns the first draft Would it be good to combine them into one document – at least for the core of that, as the IG adds more constraint to the base Craig will take a shot at drafting the IG metrics version, considering the comments – ready for next call! Toy to reach out to Vocab to get them to review the terminology binding rules Craig will check with Austin on how the CDA criteria are planned to be published after ballot – it is good to have the TOC – if we can create in confluence, then should be easy to create the checklist A lot of the current style guide is to create look and feel – similar to FHIR IG templates For Jan ballot initial content deadline	

Methodology	IG Quality Metrics	Craig will bring back for review in two weeks	
Management	Next agenda		
Adjournment		Adjourned at	

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	<a href="#">2019-09-17 InM WG Agenda/Minutes Q1</a> <a href="#">2019-09-17 InM WG Agenda/Minutes Q2</a> <a href="#">2019-09-17 InM WG Agenda/Minutes Q4</a>
Harmonization Proposal for HL70203	<a href="#">Approve InM-03_HL70203</a>
Riki: Harmonization Proposal for HL70203	<a href="#">Approve proposal 2019Nov_InitialHarm_INM-01_HL70203_PostINM</a>
Reaffirm Shared messages	<a href="#">Shared Messages</a> <div style="border: 1px solid orange; padding: 10px; margin-top: 10px;">  INM-3 - Jira project doesn't exist or you don't have permission to view it. </div>
Standard Quality Metrics	<a href="#">Health Level Seven (HL7) Version 2 (V2) Standard Quality Criteria</a>
IG Quality Metrics	<a href="#">HL7 Version 2 Implementation Guide Quality Metrics</a>

## Action items

- [Anthony Julian](#) 10 Oct 2019 contact [Robert Snelickre](#): Rob will add the correct verbiage for conditional
- [Craig Newman](#) 24 Oct 2019 Will take shot at IG metrics
- Anthony Julian 10 Oct 2019 Reach out to vocab regarding value sets on HL7 Version 2 Implementation Guide Quality Metrics
- [Craig Newman](#) Will check with Austin for the format for balloting e.g. PDF?