

# 2020-02-28 Meeting Agenda



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## Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	NIBs for May 2020 ballot cycle are due March 1st
2	Quality Measure Reporting White Paper	NIB for Quality White Paper: <a href="http://www.hl7.org/Special/committees/tsc/ballotmanagement/index.cfm?wg_id=143">http://www.hl7.org/Special/committees/tsc/ballotmanagement/index.cfm?wg_id=143</a> (NIB prepped and ready for review with Bryn and group)  <a href="#">FHIR-Based Quality Reporting White Paper</a> :  Initial ballot content due March 15th

3	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><b>Block vote #1:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">FHIR-26332 Recommend remove the word "local" from text in Step 3</a> (Mark Bellezza)</li> <li>• <a href="#">FHIR-26330 Recommend the IOM name be updated to the current name: National Academy of Medicine (NAM)</a> (Mark Bellezza)</li> <li>• <a href="#">FHIR-25644 Provide additional versioning and lifecycle guidance</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25641 Relax requirement for both XML and JSON: require only one</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25640 Require profile in CQFM Measure</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25740 Add extensions to identify the packaging and testing tooling for a measure/library</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25639 Require profile in CQFM Library</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25645 Add versioning and lifecycle guidance for Measures</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25638 Measure resources SHALL provide narrative</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25720 Constraint numbering doesn't follow convention</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25637 Library resources SHALL provide narrative</a> (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25712 Glossary - definition of Stratification</a> (Patricia Craig)</li> <li>• <a href="#">FHIR-25545 Based on the VSAC formatting, all value sets are defined as "http" not "https"</a> (Mia Nievera)</li> <li>• <a href="#">FHIR-25722 Packaging section</a> (Paul Denning)</li> <li>• <a href="#">FHIR-25694 Use new template-based publishing mechanism</a> (Paul Denning)</li> <li>• <a href="#">FHIR-25672 Align with final published QI-Core</a> (Paul Denning)</li> <li>• <a href="#">FHIR-25510 Adding some explanation of measure test case basics would be useful for implementers.</a> (Javier Espina)</li> <li>• <a href="#">FHIR-25509 It would be very appropriate to mention the name(s) or link to the described conversion tooling.</a> (Javier Espina)</li> <li>• <a href="#">FHIR-25482 Suggest to delete 2.2, since it is a repetition of 1.2</a> (Javier Espina)</li> <li>• <a href="#">FHIR-26326 Spell out HQMF acronym on first use</a> (Mullai Murugan)</li> </ul> <p>Follow up on tickets related to measure populations:</p> <ul style="list-style-type: none"> <li>• <a href="#">25501</a> In Figure 3-9, shouldn't the patient that gets into the Measure Population also get into the Initial Population?</li> <li>• <a href="#">25551</a> Revise the Calculation flow for Proportion Measures</li> <li>• <a href="#">25550</a> Remove Initial population from the Denominator Exclusion definition for proportion measures</li> </ul> <p>Technical Correction Tickets have been updated:</p> <p><a href="#">Jira issues for QM IG</a></p> <p>Time Permitting:</p> <p><a href="#">FHIR-26347</a> Discussion of use of eCQM vs. eMeasure (Angela Flanagan)</p> <p><a href="#">FHIR-25643</a> Use of Measure vs. PublishedMeasure profiles (Bryn Rhodes)</p> <p><a href="#">FFHIR-26327</a> Avoiding proliferation of profiles (Keith Salzman)</p>
4	DEQM IG	<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> <p>The JIRA ISSUE Summary (Reporter) that Eric Haas provided on Feb. 20th</p> <ol style="list-style-type: none"> <li>1. <a href="#">J#26089</a>: It is important for physicians to know which CQMs they are being measured against. (celine_lefebvre)</li> <li>2. <a href="#">J#26088</a>: Are denominator exclusions going to be determined automatically through structured data? (celine_lefebvre)</li> <li>3. <a href="#">J#26087</a>: "Defintion of ""data of interest"" needed, currently it is inconsistent " (celine_lefebvre)</li> <li>4. <a href="#">J#26086</a>: Bulk data exchanges should be based on mutually agreed upon methodology or demonstration of relationship (celine_lefebvre)</li> <li>5. <a href="#">J#26072</a>: May be useful to include the sources of quality measures (bonnie_briggs)</li> <li>6. <a href="#">J#25721</a>: Vendor name and software name/version (patricia-craig)</li> <li>7. <a href="#">J#25719</a>: Need more example use cases (patricia-craig)</li> <li>8. <a href="#">J#25716</a>: Measure report profiles should require id element (bryn.rhodes)</li> <li>9. <a href="#">J#25624</a>: Changes to allow for evaluation of measures by Provider (sfradkin)</li> <li>10. <a href="#">J#25592</a>: Profile requires identifier.type (craig.newman)</li> <li>11. <a href="#">J#25586</a>: "Possible missing ""not"" in Guidance section" (craig.newman)</li> <li>12. <a href="#">J#25523</a>: Are measurement period and reporting period synonyms? (javier_espina)</li> </ol>

5	QI-Core	<p>The publication version of QI-Core R4 approved for publication by CQI on February 14 as was the publication request. Location of pre-publication content: <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></p> <p><a href="#">Jira issues for QI-Core</a></p> <p>Consider plans for May 2020 HL7 Connectathon to test QI-Core's QUICK Logical View for authoring of eCQMs.</p> <p>QI-Core vs QUICK - Seeking broad input to establish a business case to help with decisions moving forward. To be discussed at 10 am Tuesday sub group calls.</p>
6	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>
7	QRDA	QRDA I STU 5.2 - PUBLISHED! (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> ))
8	CQL	<p>Project updates as needed</p> <p>For reference - STU comments for CQL Specification are located here <a href="http://www.hl7.org/dstucmts/showdetail.cfm?dstuid=264">http://www.hl7.org/dstucmts/showdetail.cfm?dstuid=264</a></p>
9	Working Group Meetings	San Antonio (May 16-22): Draft agenda review <a href="#">WGM Agenda/Minutes San Antonio May 2020 - DRAFT</a>
10	Connect-a-thons	HL7 San Antonio May 16 - 17
11	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><b>CQI FHIR Quality Measure Project Subgroup calls:</b> <ol style="list-style-type: none"> <li><b>Call Information:</b> <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><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><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><b>Cross Workgroups Project WG (now managing US Core balloting) - Considering new PSS for metadata for Apps: <a href="#">Marketplace Product Packaging and Metadata</a></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>

12	Balloting timeline	<p>Balloting schedule (confirm on <a href="#">HL7 Calendars</a>):</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>• <del>Harmonization initial proposals due February 20, 2020</del></li><li>• <b>NIBs due March 1, 2020</b></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>
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