

# 2020-04-10 Meeting Agenda

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## Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	<ul style="list-style-type: none"> <li>• <b>Virtual Connect-a-thon dates: Wednesday May 13, Thursday May 14, and Friday May 15. Stay tuned for more information</b> <ul style="list-style-type: none"> <li>• <a href="#">HL7 FHIR CONNECTATHON 24</a></li> </ul> </li> <li>• CQI will be one of the early adopters to switch to Zoom for weekly meetings - stay tuned</li> <li>• Ballot opens on April 10th:           <ul style="list-style-type: none"> <li>• HL7 Cross-Pradiam Specification: Clinical Quality Language, Release 1</li> <li>• HL7 FHIR Guidance: Quality Reporting, Release 1 - US Realm</li> </ul> </li> </ul>
2	Quality Measure Reporting White Paper	<p>Ballot is now open - balloting period April 10th - May 11th</p> <p><a href="https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master">FHIR-Based Quality Reporting White Paper</a> : <a href="https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master">https://github.com/HL7/cqi-fhir-based-quality-reporting/tree/master</a></p> <ul style="list-style-type: none"> <li>• Follow up on the ballot commenting process for the white paper, whether it will be through Jira</li> </ul>
3	FHIR Quality Measure IG <ul style="list-style-type: none"> <li>• <a href="#">Quality Measure STU1 for FHIR STU3 IG</a></li> <li>• <a href="#">Quality Measure STU2 for FHIR R4 IG</a> (Feb 2020 ballot)</li> </ul>	<p><a href="#">Quality Measure IG Jira Issues Filter</a></p> <p><b>Block vote 2</b> was sent out to the listserv on April 6th. It is ready for vote on April 10th.</p> <ol style="list-style-type: none"> <li>1. <a href="#">FHIR-26331</a>(Use of breadcrumbs) (Mark Bellezza) Persuasive</li> <li>2. <a href="#">FHIR-26329</a>(TOC to left side of page) (Mark Bellezza) Persuasive</li> <li>3. <a href="#">FHIR-26327</a>(guidance on profile governance) (Keith Salzman) Not Persuasive</li> <li>4. <a href="#">FHIR-25505</a>(Unclear Snippets) (Javier Espina) Persuasive</li> <li>5. <a href="#">FHIR-25636</a> (Guidance for value set computations) (Bryn Rhodes) Persuasive</li> <li>6. <a href="#">FHIR-25550</a> (Correct DenEx definition) (Mia Nievera) Persuasive</li> <li>7. <a href="#">FHIR-25489</a> (Correct valueSetString) (Javier Espina) Persuasive</li> </ol> <p>Review and vote for the diagrams proposed by The Joint Commissions to resolve the following issues. (Note: diagrams reviewed and discussed on the Tuesday's sub-group call (April 7th). – confirm with Mitra/Ping for their availability</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> <li>• <a href="#">26342</a> Harmonize population terminology</li> </ul> <p>Tracker issues for discussion:</p> <ul style="list-style-type: none"> <li>• <a href="#">FHIR-25642</a> Consider Library vs PublishedLibrary profiles (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25646</a> Provide terminology guidance usage (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25636</a> Provide guidance for avoiding value set computations (Bryn Rhodes)</li> <li>• <a href="#">FHIR-25635</a> Use of terminology artifacts for quality measures should align with CPG work (Rob McClure)</li> <li>• <a href="#">FHIR-25486</a> (CQL and ELM references) (Javier Espina) Persuasive</li> </ul>
4	Depression Outcomes Project	<p>Present PSS and request a vote for approval. - (Michelle Leavy and Bob Dolin)</p> <p><a href="#">Outcome Criteria Framework Implementation Guide</a></p>

5	<p>DEQM IG</p> <ul style="list-style-type: none"> <li>• <a href="#">DEQM STU1 for FHIR STU3 IG</a></li> <li>• <a href="#">DEQM STU2 for FHIR R4 (Feb 2020 ballot)</a></li> </ul>	<p><a href="#">Da Vinci DEQM Trackers for upcoming DEQM calls Zulip stream</a></p> <p>Status: total 13 open DEQM trackers.</p> <p>Tracker issues for discussion on April 10th:</p> <ol style="list-style-type: none"> <li>1. <a href="#">J#26084</a>(How will data consumers communicate data requirements? ) (celine_lefebvre) <i>Persuasive with Modification</i></li> <li>2. <a href="#">J#26079</a>(We recommend fleshing out the incremental exchange process ) (celine_lefebvre) <i>Considered for Future Use</i></li> <li>3. <a href="#">J#25721</a>(Vendor name and software name/version) (patricia-craig) **</li> </ol> <p><b>Block Vote 4 for April 17th</b> - Eric sent out the Block Vote to the listserv on 4/9/2020</p> <ol style="list-style-type: none"> <li>1. <a href="#">J#21999</a>, CDS Hooks can be used in the screening data. - DEQM #145 (nandini_ganguly) Considered - No action required</li> <li>2. <a href="#">J#21993</a>, Data Exchange Interactions are helpful to track history/status of exchange - DEQM #142 (nandini_ganguly) Considered - No action required</li> <li>3. <a href="#">J#18672</a>, Show CMS eCQM - DeQM #51 (kpsethi) Persuasive with Modification</li> </ol>
6	<p>QI-Core</p> <ul style="list-style-type: none"> <li>• <a href="#">QI-Core IG STU4 (v4.0.0 for FHIR 4.0.1)</a></li> </ul>	<p><a href="#">QI-Core IG Jira Issues Filter</a></p> <p> <a href="#">FHIR-26592</a> - Naming of QUICK vs QI-Core Logical View <span style="border: 1px solid blue; padding: 2px;">TRIAGED</span> (change QUICK logical view name to QI-Core logical view)</p> <p><a href="#">FHIR-26656</a> - New measure component details and definitions</p> <p><a href="#">FHIR-26829</a> - Consideration for Medication List for patient-reported medications</p>
7	<p>Gaps in Care</p>	<p><a href="#">Project confluence page</a></p> <p><a href="#">Gaps in Care Meetings and Minutes</a></p> <p><a href="#">Gaps In Care Supporting Materials</a></p>
9	<p>CQL</p>	<p>Normative ballot is now open - balloting period April 10th - May 11th</p> <ul style="list-style-type: none"> <li>• <a href="http://build.fhir.org/ig/HL7/cql/">http://build.fhir.org/ig/HL7/cql/</a></li> <li>• Change log: <a href="http://build.fhir.org/ig/HL7/cql/history.html">http://build.fhir.org/ig/HL7/cql/history.html</a></li> <li>• Find out the ballot comment process for the CQL ballot, whether it will be through Jira</li> </ul> <p>For reference - STU comments for CQL Specification are located here <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264</a></p>
10	<p>SANER Project</p>	<p>Discuss COVID-19 project managed by Patient Administration WG (uses FHIR Measure and Measure Report):</p> <p><a href="#">Project Page for Situation Awareness for Novel Epidemic Response FHIR IG</a></p>
11	<p>Working Group Meetings</p>	<p>May WGM Cancelled - review agenda for potential need for combined calls with other WGs as initially planned for the face-to-face meeting — <a href="#">WGM Agenda/Minutes San Antonio May 2020 - DRAFT</a></p> <p><u><a href="#">Planned list of joint meetings from cancelled May WGM to consider for joint conference calls:</a></u></p> <p>NOTE - HL7 will be sending out information for Co-chairs to be able to invite each other's WGs to joint calls (similar to the invitation system used for the WGMs). If we identify joint calls we want and potential content for such sessions, your co-chairs will know which WGs to invite.</p> <ul style="list-style-type: none"> <li>• Orders and Observations (CQI, CIMI, CDS) – Monday Q3 Also Observation Media DocumentReport /DiagnosticReport</li> <li>• CDS and FHIR Infrastructure (CQI, CDS, FHIR I) –</li> <li>• EHR WG – Usability, Podiatry, Wound Assessment Template FHIR IG</li> <li>• Patient Care (elective procedures, Principal Vs Primary Diagnosis) (Vocab, CIMI, Structured Documents, Orders and Observation, CQI)</li> <li>• CDS, CQI and CIMI (FHIR profiles for CDS and CQI – QUICK/QI-Core)</li> <li>• CDS and CQI – MedicationKnowledge, Potential Drug/Drug Interactions, EBM-on-FHIR, Clinical Trials Research, CQL</li> <li>• Learning Health Systems – Care Team DAM</li> </ul>
12	<p>Connect-a-thons</p>	<p>Virtual Connectathon May 13 - 15</p> <p><a href="#">2020-05 Clinical Reasoning Track Confluence Page</a></p> <p><a href="#">2020-05 Da Vinci Gaps in Care Track Confluence Page</a></p>

13	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 (every other): 1pm - 2pm ET (next call April 17)</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>																								
14	Balloting timeline	<p><u>Balloting schedule (confirm on <a href="#">HL 7 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>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)</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><del>Reconciliation Deadline and Ballot Preview Period March 22, 2020</del></li> <li>WG approval of final content – March 29, 2020</li> <li>Final ballot content April 5, 2020</li> <li>Ballot sign up March 9 – April 9, 2020</li> <li><b>Ballots open for voting April 10 - May 11, 2020 (ballots will go on as planned even without WGM)</b></li> </ul> <table border="1" data-bbox="483 1308 1214 1856"> <thead> <tr> <th colspan="2">PSS Deadline Dates for Future Ballots</th> </tr> </thead> <tbody> <tr> <td colspan="2"><b>September 2020 Ballot Cycle</b></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"><b>January 2021 Ballot Cycle</b></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"><b>May 2021 Ballot Cycle</b></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		<b>September 2020 Ballot Cycle</b>		April 19, 2020	TSC Approval of the PSS	July 5, 2020	NIB Deadline	<b>January 2021 Ballot Cycle</b>		June 5, 2020	Submit Work Group Approved PSS to the PMO	August 23, 2020	TSC Approval of the PSS	November 1, 2020	NIB Deadline	<b>May 2021 Ballot Cycle</b>		October 9, 2020	Submit Work Group Approved PSS to the PMO	December 18, 2020	TSC Approval of the PSS	TBD	NIB Deadline
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