

2020-06-09 Meeting Agenda/Minutes



Facilitator: [Christol Green Russell Ott Durwin Day](#)

Scribe: [Robin Isgett](#)

Attendees

Present	Name	Affiliation
x	@username	
	Durwin Day	
	Christol Green	
	Robert Dieterle	
	Susan Langford	
	Lisa R. Nelson	
	Rosemarie Hodges	
	Rachel E. Foerster	
	Laurie Burckhardt	
	Jean Narcisi	
	Igor Sirkovich	
	Heather Kennedy	
	Gail Kocher	
	Mary Kay McDaniel	
	Mary L. Bushman	
	Mark Krebs	
	Amol Vyas	
	Patricia Taylor	
	Lenel James	
	Celine Lefebvre	
	Bhanu Vemuri	

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link
Management	Minutes Approval 5/26 and 6/2	Attendance needs to be added to the 06/02/20 meeting.	

Russ Ott	PIE WG Admin Items	<ul style="list-style-type: none"> NIB Approval: Dental Data Exchange Projects http://www.hl7.org/Special/committees/tsc/ballotmanagement/index.cfm?wg_id=4#instructions <ul style="list-style-type: none"> Withdraw request for C-CDA-based Complete Documentation Templates IG Consolidated CDA Complete Documentation Templates - Withdraw	Hold off until next week.
Pat T	CDPDex Ballot Reconciliation discussion	<p>Final Review - see Persona and Access Stories document</p> <p>Final persona is gap in coverage. Pat will make corrections to the diagram. Much discussion over the question of payers keeping QHP data alive. Bob, Amol and Laurie agreed that policy should not be written into the implementation guide and only provide support for consent and privacy. Clarity is needed from CMS for challenging coverages, such as same payer, but different plans. Should there be a master ID to have access to both? AMA has a specific case that would benefit from "tighter" language without dictating policy. Education is not part of the guide. The document is complete as far as PIE is concerned. The AMA concerns will be tabled for a FM Workgroup call.</p> <p>Bob and Viet are SMEs for PDex and clinical side of USCDI. Lenel mentioned that a valid profile of USCDI was built for payers.</p>	<p>Lisa made the motion to accept document as complete and send to Carin BB and FM Workgroups for approval on future call. Lenel seconded the motion.</p> <p>VOTE: 21-0-0</p>
Laurie	Attachments Implementation Guide - Review and approval - Review Comments Spreadsheet	<ol style="list-style-type: none"> Review the new Section 7 on inclusion of Attachment Control Number in CDA structures. Discuss recommendation of LOINC vs. VSAC 	Hold off until next week.
Adjournment			Adjourned at 3:22 PM EST

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	
CARIN BB Ballot Reconciliation Persona and Access Stories	

Action items

