

# Sept 2017 WG, San Diego, CA - Agenda

- Quarters
  - Q1: 9:00 - 10:30 am
  - Q2: 11:00 am - 12:30 pm
  - Q3: 1:45 - 3:00 pm
  - Q4: 3:30 - 5:00 pm
  
- Draft Agenda for September 2017 WGM - San Diego, California, USA
  
- Co-chair conflicts
  - Monday -
  - Tuesday - Walter, Floyd unavailable Tuesday Q3, Q4
  - Wednesday -
  - Thursday -
  
- Potential Topics

Day	Date	Time	Icon	Event	Chair	Scribe	Room
Sunday	Sep 10	AM Q1		NO MEETING	n/a	n/a	n/a
		Q2		NO MEETING	n/a	n/a	n/a
		PM Q3		NO MEETING	n/a	n/a	n/a
		Q4		NO MEETING	n/a	n/a	n/a
		Q5		Meet and Greet time and location:	n/a	n/a	n/a
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Monday	Sep 11	AM Q1		HL7 Plenary Session	n/a	n/a	Aventine ABCG
		Q2		HL7 Plenary Session	n/a	n/a	Aventine ABCG
		PM Q3		CQI BUSINESS MEETING <ul style="list-style-type: none"> <li>• Topics:               <ul style="list-style-type: none"> <li>• Review week's agenda</li> <li>• Behavioral Health presentation</li> <li>• QI Core update</li> </ul> </li> </ul>	Floyd	Paty	Delphi A
				Joint Workgroup Meeting (EHR Hosting) <ul style="list-style-type: none"> <li>• CQI sends Representatives</li> <li>• Topics:               <ul style="list-style-type: none"> <li>• Mega Workgroup Report Out</li> </ul> </li> </ul>	n/a	n/a	Vicino Ballroom
		Q4		CQI MEETING <ul style="list-style-type: none"> <li>• Topics:               <ul style="list-style-type: none"> <li>• QI Core update</li> <li>• New Proposals</li> <li>• QRDA Cat I R5 Ballot Reconciliation</li> </ul> </li> </ul>	KP	Paty	Delphi A
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Tuesday	Sep 12	AM Q1		CQI MEETING <ul style="list-style-type: none"> <li>• Topics:               <ul style="list-style-type: none"> <li>• QRDA Cat I R5 Ballot Reconciliation</li> </ul> </li> </ul>	KP	Paty	Delphi A
		Q2		Joint with CDS, FHIR-I (CQI hosting) <ul style="list-style-type: none"> <li>• Topics:               <ul style="list-style-type: none"> <li>• CDS Hooks informal comments review</li> <li>• Infobutton in CDS Hooks</li> <li>• Updated/new PSS for CQF on FHIR and CDS Hooks</li> </ul> </li> </ul>	Floyd	Paty	Rhodes
				Joint with EHR, CIC (EHR Hosting) <ul style="list-style-type: none"> <li>• CQI sends Representatives</li> <li>• Topics:               <ul style="list-style-type: none"> <li>• Usability Project Update</li> </ul> </li> </ul>	n/a	n/a	Aventine D
		PM Q3		Joint with CDS and FHIR-I (CDS Hosting) <ul style="list-style-type: none"> <li>• Proposed Topics:               <ul style="list-style-type: none"> <li>• CDS Hooks informal comments review</li> <li>• Future of QI Core/modeling activities and vendor support for required FHIR profiles</li> <li>• Infobutton in CDS Hooks</li> <li>• Updated/new PSS for CQF on FHIR and CDS Hooks</li> </ul> </li> </ul>	n/a	n/a	Aventine F

			Q4	<p>CQI MEETING</p> <ul style="list-style-type: none"> <li>Topics: <ul style="list-style-type: none"> <li>QRDA Cat I R5 Ballot Reconciliation</li> </ul> </li> </ul>	Yan	Pat ty	Delphi A
Wednes day	Sep 13	AM	Q1	<p>Joint with CIMI, CDS (CQI Hosting)</p> <ul style="list-style-type: none"> <li>Topics: <ul style="list-style-type: none"> <li>CDS KNART project</li> <li>Demo of authoring process for the VA KNART Project</li> <li>Public Health FHIR Case Reporting PSS - consider co-sponsorship</li> <li>Future of QI Core/modeling activities</li> <li>Other topics as proposed</li> </ul> </li> </ul>	Flo yd	Pat ty	Vicino Ballroom
			Q2	<p>Joint with CDS (CQI Hosting)</p> <ul style="list-style-type: none"> <li>Topics: <ul style="list-style-type: none"> <li>CDS Hooks informal comments review</li> <li>CDS PSS discussion</li> <li>FHIR tracker item reconciliation and FHIR goals</li> <li>January meeting planning</li> <li>Other topics as proposed</li> </ul> </li> </ul>	Wa lter	Pat ty	Aventine D
				<p>Joint with CIC (CIC Hosting)</p> <ul style="list-style-type: none"> <li>CQI sends Representatives</li> <li>Topics: <ul style="list-style-type: none"> <li>Other topics as proposed</li> </ul> </li> </ul>	n/a	n/a	Athenia A
		PM	Q3	<p>Joint Meeting with PC, CDS, RCRIM, OO, FHIR (PC Hosting)</p> <ul style="list-style-type: none"> <li>Proposed Topics: <ul style="list-style-type: none"> <li>Review HL7 approaches to Appropriate Use Criteria</li> <li>Boundaries between ProcedureRequest/Procedure vs MedicationRequest/MedicationAdministration for blood transfusions and radiation (i.e. anything with a dose, but isn't a medication)</li> <li>Do we need a new resource for BiologicallyDerivedProduct? Boundaries between Specimen / Device / Medication boundaries</li> </ul> </li> </ul> <p>Related Zulip discussions: <a href="https://chat.fhir.org/#narrow/stream/implementers/topic/Radiation.20therapy">https://chat.fhir.org/#narrow/stream/implementers/topic/Radiation.20therapy</a><a href="https://chat.fhir.org/#narrow/stream/implementers/subject/Blood.2C.20Tissue.2C.20Organ.3A.20Donation">https://chat.fhir.org/#narrow/stream/implementers/subject/Blood.2C.20Tissue.2C.20Organ.3A.20Donation</a></p> <ul style="list-style-type: none"> <li>Related trackers: <ul style="list-style-type: none"> <li>GF#13047 (request to add DosageInstructions to Procedure)</li> <li>GF#12993 (request for a new Administration resource)</li> <li>GF#8458 (request asking for a new BiologicallyDerivedProduct resource)</li> </ul> </li> <li>If time remaining, look at GF#12415 and GF#12428 together with CDS</li> </ul>	n/a	n/a	Vicino Ballroom
			Q4	<p>Joint with CDS, CIMI (CDS Hosting)</p> <ul style="list-style-type: none"> <li>Topics: <ul style="list-style-type: none"> <li>Future of QI Core/modeling activities</li> <li>Cross-Paradigm Storyboard Artifact Development</li> <li>CIMI for Quality</li> <li>Report out on Tooling activities</li> </ul> </li> </ul>	n/a	n/a	Vicino Ballroom
Thursd ay	Sep 14	AM	Q1	<p>CQI MEETING</p> <ul style="list-style-type: none"> <li>Topics: <ul style="list-style-type: none"> <li>Next Steps</li> <li>QRDA Data Sharing User Guide - plans for ballot review</li> <li>Plan for January 2018 meeting</li> <li>Other?</li> </ul> </li> </ul>	Yan	Pat ty	Guest Room 312
			Q2	NO MEETING	n/a	n/a	n/a
		PM	Q3	NO MEETING	n/a	n/a	n/a
			Q4	NO MEETING	n/a	n/a	n/a
Friday	Sep 15	AM	Q1	NO MEETING	n/a	n/a	n/a
			Q2	NO MEETING	n/a	n/a	n/a
		PM	Q3	NO MEETING	n/a	n/a	n/a
			Q4	NO MEETING	n/a	n/a	n/a

Icons:

- Work Group business meeting
- Ballot Reconciliation meeting

- Work Group technical discussion