May 2017 WG, Madrid, Spain - Agenda

- Quarters
  - Q1: 10:00 - 11:30 am CEST (UTC +2)
  - Q2: 12:00 am - 1:30 pm CEST (UTC +2)
  - Q3: 2:45 - 4:00 pm CEST (UTC +2)
  - Q4: 4:30 - 6:00 pm CEST (UTC +2)

- Draft Agenda for May 2017 WGM - Madrid, Spain
- Co-chair conflicts
  - Monday -
  - Tuesday -
  - Wednesday -
  - Thursday - n/a

- Potential Topics

Day	Date	'	Time	Icon	Event	Chair	Scribe	Room
Sunday	May 7	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		NO MEETING	n/a	n/a	n/a
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Monday	May 8	AM	Q1		Plenary Session	n/a	n/a	Bristol Londres
			Q2		Joint with 8 Workgroups (EHR Hosting) • Mega Workgroup Report-Out	n/a	n/a	Oxford

		PM	Q3		CQI MEETING
					
					• Business Meeting Topics:
					  • WG Agenda Review and Update
					  • New Proposals
						Floyd	Walter	Santa Olalla

			Q4		CQI MEETING
					
					• Topics:
					  • Potential for new PSS'
					  • STU Comment Review
						Walter	Floyd	Santa Olalla

			Q4		Learning Health Systems Work Group • Topics: • TBD	n/a	n/a	Marsella
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Tuesday	May 9	AM	Q1		Joint with SDWG (CQI Hosting)
					
					• Proposed Topics:
					  • QRDA Category I STU 5 (Planned for September ballot) - Direct Referenced Codes and removal of value set OIDs
					  • Structured Documents invited CDS and many other Work Group representatives on creation of a CDA product family. Interested individuals are welcome to join.
					  • Other topics TBD
						Floyd	Walter	Estraburgo

			Q2		Joint with CDS, FHIR-I (CQI hosting)
					
					• Topics:
					  • Clinical Reasoning and CDS Hooks
					  • Status update on alignment and review of key issues including data models
					  • CQL STU Comments (if time allows)
						Floyd	Walter	Estraburgo

			Q2		Joint with EHR, CIC (EHR Hosting)
					
					• Proposed Topics:
					  • EHR Usability
					  • Other Topics TBD
						n/a	n/a	Ox ford

		PM	Q3		Joint with CDS and FHIR-I (CDS Hosting)
					Topics:
					
					• Clinical Reasoning and CDS Hooks
					  • Review of key use cases (Guideline appropriate ordering, InfoButton and PHER Immunization data sharing - PHER WG key stakeholders will join remotely at 2:45 pm Madrid time / 8:45 am US Eastern Time for discussion of immunization CDS IG
					  • Healthcare Standards Integration WG invited CDS and many other Work Group representatives on review of these projects: FHIR for Device Data Reporting FHIR Document Sharing Guideline Appropriate Ordering Profile IHE - Lab profile to US realm lab guides harmonization Structured Data Capture (SDC) FHIR Profile International Patient Summary Template.
					  • Other topics TBD
						n/a	n/a	Fr an kfu rt

			Q4		NO CQI MEETING
					
					• NOTE - CDS is meeting Q4 on Tuesday - their agenda is (listed meeting room is for CDS):
					  • AHRQ Patient-Centered Outcomes Research (PCOR) CDS Learning Network: proposal for a Standards and Implementation Work Group coordinated with HL7 CDS Work Group
					  • Ballot and standard review/planning
					  • Planning for next WGM
					  • Healthcare Standards Integration Work Group: reps invited for review of these projects: FHIR for Device Data Reporting FHIR Document Sharing Guideline Appropriate Ordering Profile IHE - Lab profile to US realm lab guides harmonization Structured Data Capture (SDC) FHIR Profile International Patient Summary Template
						n/a	n/a	Fr an kfu rt

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We dne sday	M a y 10	AM	Q1		Joint with CIMI, CDS (CQI Hosting)
					
					• Proposed Topics:
					  • Review new CIMI Models
					  • Review "PSS Lite" for Knowledge Artifact Specification (KNART)" - L. Constable, C. Nanjo
					  • Discuss alignment with QDM, QI Core Resources and Extensions
					  • HQMF Terminology Section - managing value sets and direct referenced codes
					  • Other topics as proposed
						W al ter	Fl o yd	Est ras bur go

			Q2		Joint Meeting with CDS (CDS Hosting)
					
					• Proposed Topics:
					  • September WG Meeting Planning
					  • PSS Review for September WG Meeting
					  • Tentative: Janek Metsalik to present on Estonian CDS interoperability plan
						n/a	n/a	Est ras bur go

			Q2		Learning Health Systems Work Group • Topics: • TBD	n/a	n/a	Bu rde os

		PM	Q3		Joint Meeting with PC, CDS, RCRIM, OO, FHIR (PC Hosting)
					
					• PC Proposed Topics
					  • Joint meeting with FHIR-I, CDS, CQI, OO Topic: FHIR resources with joint interest, such as Plan Definition, Activity Definition, Activity Group, ProcedureRequest, Condition, Observation
					  • GF#12966 ProcedureRequest - add DosageInstructions or Quantity ReferralRequest / ProcedureRequest boundaries
						n/a	n/a	Est ras bur go

			Q4		Joint Meeting with CDS and CIMI (CDS Hosting)
					
					• Proposed Topics:
					  • Discuss use of Organization Resource for plan, disease management program participation
					  • Tentative CIMI for Quality
						n/a	n/a	Bu rde os

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Th urs day	M a y 11	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
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Fri day	M a y 12	AM	Q1		NO CQI MEETING - Clinician's on FHIR	n/a	n/a	Ma rse lla
			Q2		NO CQI MEETING - Clinician's on FHIR	n/a	n/a	Ma rse lla
		PM	Q3		NO CQI MEETING - Clinician's on FHIR	n/a	n/a	Ma rse lla
			Q4		NO CQI MEETING	n/a	n/a	na

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Icons:

- Work Group business meeting

- Ballot Reconciliation meeting

- Work Group technical discussion