

May 2014 WG, Phoenix, AZ - 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

- Co-chair conflicts
 - Monday -
 - Tuesday -
 - Wednesday - No Chris Q1 and Q2; No Crystal Q3/Q4
 - Thursday - No Chris Q3/Q4; No Crystal all day; No Patty Q4; No Floyd Q3/Q4; No Walter Q3/Q4
 - Friday - no meeting

- Potential Topics
 - Ballot Reconciliation
 - HL7 Health Quality Improvement Logical Model and FHIR Profile, Release 1 - US Realm Comment Only
 - QIDAM - HL7 Domain Analysis Model: Health Quality Improvement, Release 1 – US Realm Informative
 - Quality White paper Working Time
 - Follow up on Family History, Care Plans, and Quality Measures
 - Coordination with other Work Groups
 - Co Chair Election
 - CQI WG 3-year plan
 - QRDA DSTU Comment Review

Day	Date	Time	Icon	Event	Chair	Scribe	Room
Sunday	May 4	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
		6:00pm		Quality Time (or just informal networking at one of the bars at the hotel resort). We will email the location to the CQI listserv by noon Sunday May 4th	n/a	n/a	n/a
Monday	May 5	AM Q1		MEETING <ul style="list-style-type: none"> • Welcome/Introductions • Business Session <ul style="list-style-type: none"> • Agenda Planning • Approve Meeting Minutes from April 25th • CQI WG 3-year plan • Status of CQI WG Initiatives and Accomplishments to Date • Balloting timelines for Sept Cycle • Use Cases for Care Plans and Quality Measures 	Floyd	Patty	Guest Room 1201 (North Building)
		Q2		MEETING <ul style="list-style-type: none"> • Joint meeting with PCWG (PCWG hosting) 	n/a	n/a	Geronimo (3rd floor convention center)
		PM Q3		MEETING Coordination with other Work Groups and External Initiatives <ul style="list-style-type: none"> • S&I CQF Initiative • S&I SDC Initiative • CDS WG • SD WG • EHR WG • PC WG • PHER WG • FHIR Initiative • Clinical Genomics 	Chris	Patty	Guest Room 1201 (North Building)
		Q4		MEETING <ul style="list-style-type: none"> • Quality White Paper working session 	Walter	Patty	Guest Room 1201 (North Building)

Tuesday	May 6	AM Q1	<p>MEETING - Joint with SDWG (CQI Hosting in SDWG Room)</p> <ul style="list-style-type: none"> Transition of work from SD to CQI WG QRDA discussion QRDA DSTU Comments Update QDM-Based HQMF IG to align with HQMF R2.1 (with SDWG) Review and Approve updated QIDAM PSS HQMF Style Sheet security issue 	Cystal	Patty	Navajo (1st floor convention center)
		Q2	<p>MEETING - Joint with EHR and CIC (EHR Hosting)</p> <ul style="list-style-type: none"> EHR Usability Project Other topics TBD 	n/a	n/a	Hopi (1st floor convention center)
		PM Q3	<p>MEETING - Joint with CDS WG?? (CQI Hosting)</p> <ul style="list-style-type: none"> Ballot Reconciliation - QIDAM Ballot Reconciliation - FHIR for CQM and CDS Whitepaper 	Chris	Patty	Guest Room 1201 (North Building)
		Q4	<p>MEETING - Joint with CDS WG?? (CQI Hosting)</p> <ul style="list-style-type: none"> Ballot Reconciliation - QIDAM Ballot Reconciliation - FHIR for CQM and CDS Whitepaper 	Floyd	Patty	Guest Room 1201 (North Building)
Wednesday	May 7	AM Q1	<p>MEETING - Joint with SDWG and CDS WG (CQI Hosting in SDWG room)</p> <ul style="list-style-type: none"> QRDA Discussion HQMF Style Sheet Security Issues QDM-based HQMF IG PSS Quality / CDS Standards Alignment Exercise take 2 - <ul style="list-style-type: none"> PSS/ballot materials for Sept. <ul style="list-style-type: none"> harmonized logical model harmonized expression logic logical model <ul style="list-style-type: none"> xml version harmonized meta-data logical model <ul style="list-style-type: none"> xml version templates? harmonized physical data model (FHIR profile / resources) updates to HQMF? QRDA? KA IG? DSS IG? Coordination with S&I CQF Initiative 	Cystal	Patty	Navajo (1st floor convention center)
Q2	<p>MEETING</p> <ul style="list-style-type: none"> Quality White Paper 	Walter	Patty	Guest Room 1201 (North Building)		
PM Q3	<p>MEETING</p> <ul style="list-style-type: none"> Use Cases for Care Plans and Quality Measures 	Floyd	Patty	Guest Room 1201 (North Building)		
Q4	<p>MEETING - Joint with CDS (CQI Hosting)</p> <ul style="list-style-type: none"> QI DAM Ballot Reconciliation Moving the QI DAM through Next Steps 	Chris	Patty	Pima (1st floor convention center)		
Q6	<p>MEETING - Joint with CDS @ 7:00 pm (CDS Hosting)</p> <ul style="list-style-type: none"> QI DAM Ballot Reconciliation 	n/a	n/a	Pima (1st floor convention center)		
Thursday	May 8	AM Q1	<p>MEETING</p> <ul style="list-style-type: none"> Planning for next WGM Wrap up/next steps Addition of an interim CQI WG co-chair Ballot Planning for Sept Cycle Clinical Genomics Use Cases 	Walter	Patty	Guest Room 1201 (North Building)
Q2	<p>Joint MEETING with CDS and FHIR (CDS Hosting)</p>	n/a	n/a	Pima (1st floor convention center)		
PM Q3	<p>Joint MEETING with CDS and FHIR (CDS Hosting)</p>	n/a	n/a	Pima (1st floor convention center)		
Q4	<p>NO MEETING</p>	n/a	n/a	n/a		
Friday	May 9	AM Q1	<p>NO MEETING</p>	n/a	n/a	n/a
Q2	<p>NO MEETING</p>	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