

2020-01-10 Meeting Agenda



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Join the online meeting: <https://join.freeconferencecall.com/hl7cqiwg>

Agenda Topics

	Agenda Outline	Agenda Item
1	Announcements	<ol style="list-style-type: none"> February Ballot Cycle is now open: Dec 27, 2019 - Jan 27, 2020 <ol style="list-style-type: none"> Confirm balloting process - use JIRA (filter by ballot) for entering comments, copy and paste JIRA ticket numbers into ballot spreadsheet and submit along with overall ballot vote Changes from gForge DRAFT Jira Ballot Process https://chat.fhir.org/#narrow/stream/184932-JIRA.2FConfluence https://github.com/HL7/wg-cqiwg will be new home for CQI content now on SDWG SVN (similar to https://github.com/HL7/wg-sdwg) <ol style="list-style-type: none"> https://gforge.hl7.org/gf/project/strucdoc/scmsvn/?action=browse&path=%2Ftrunk%2FQRDA%2F https://gforge.hl7.org/gf/project/strucdoc/scmsvn/?action=browse&path=%2Ftrunk%2FHQMF%2F
2	QI-Core September 2019 Ballot Reconciliation	Status update: http://build.fhir.org/ig/HL7/fhir-qi-core/index.html
3	DEQM IG	DEQM for FHIR STU 3 now published: http://hl7.org/fhir/us/davinci-deqm/STU1/R4 version in ballot: http://hl7.org/fhir/us/davinci-deqm/2020FEB/index.html
4	Gaps in Care	Project confluence page Gaps In Care Supporting Materials
5	FHIR Quality Measure IG	FHIR Quality Measure IG now published for FHIR STU 3: http://hl7.org/fhir/us/cqfmeasures/ R4 version in ballot: http://hl7.org/fhir/us/cqfmeasures/2020FEB/index.html
6	QRDA	<ul style="list-style-type: none"> QRDA I STU 5.2 - the two-week review period ended 12/29/2019 Next steps: approval from CDA management group and TSC approval
7	Connectathons	CMS/HL7 Connectathon (Baltimore) January 7-8, 2020 - any preliminary report outs? HL7 Sydney February 2-3 2020-02 Connectathon 23
8	Quality Measure Reporting White Paper (new project)	The CQI Quality Sub-group suggested this is a valuable product and that it needs visibility beyond the membership of CQI. There is significant interest in the topic and it fits well into the general FHIR strategy for HL7 as an organization (i.e., not just CQI). FHIR-Based Quality Reporting White Paper .
9	CQL Specification Status	Update on the STU comments for CQL Specification (http://www.hl7.org/dstuccomments/showdetail.cfm?dstuid=264) CQL 1.4 Errata - status update
10	Measure Authoring Tool user interface input request	Cynthia Barton - Semantic Bits
11	Old Gaps in Care	Still need to remove CDA based Gaps in Care project (Project 1427)

12	February WGM - Sydney	<p>DRAFT CQI Agenda February 2020 WGM (Sydney, Australia)</p> <p>Please participate In this Doodle Poll to indicate if your are going to the Australia meeting. Note that entries are visible only to the creator of the Doodle Poll. All individuals indicating they will attend will receive an email 1 week in advance of the meeting with the list of those attending.</p> <p>Doodle Poll link: https://doodle.com/poll/45w7yywagvdeywfa</p>
13	Project Updates	<p>Review of current projects - found on home page here.</p> <p>Reminder:</p> <ol style="list-style-type: none"> 1. CQI FHIR Quality Measure Project Subgroup calls: <ol style="list-style-type: none"> a. <u>Call Information:</u> <ul style="list-style-type: none"> • Call time: every Tuesday, 10-11 AM ET; • Call line: use the same call information as the CQI WG calls with freeconferencecall.com [https://join.freeconferencecall.com/hl7cqiwg] • CQI Workgroup FHIR Quality Project Sub-Group Minutes 2. DEQM / DaVinci calls: <ul style="list-style-type: none"> • Thursdays, 3 - 4 PM ET • https://www.gotomeet.me/DaVinciTechnical • United States: +1 (646) 749-3122 • Access Code: 255-559-629 • The recurring call details is available on HL7 website Conference Calls Center • Link to minutes of DEQM project calls: DEQM Meetings 3. Gaps in Care DaVinci calls: <ul style="list-style-type: none"> • Thursdays, 2:00 - 3:00 PM ET Starting November 21, 2019 • Link: https://global.gotomeeting.com/join/452754573 • Phone number: +1 (571) 317-3122 • Participant Passcode: 452-754-573 4. Cross Workgroups Project WG (now managing US Core balloting) <ul style="list-style-type: none"> • Link: https://join.freeconferencecall.com/cgp-wg • Thursdays: 1pm - 2pm ET • Phone Number: +1 605-313-5111 • Participant Passcode: 224190 • Confluence site: Cross-Group Projects Home
14	Balloting timeline	<p><u>Balloting schedule (confirm on HL7 Calendars):</u></p> <p>February 2020 Ballot Cycle</p> <ul style="list-style-type: none"> • November 3, 2019 – FHIR IG Proposals Due • November 17, 2019 – NIB Deadline and FHIR IG Proposals Due http://www.hl7.org/special/committees/tsc/ballotmanagement/index.cfm • November 17, 2019 – FHIR IGs substantially complete • November 25, 2019 – Consensus Group (Ballot commenter) Sign Up • November 29, 2019 – FHIR Ballot Core substantially complete • December 3, 2019 – FHIR Connectathon (For February WGM) due • December 4, 2019 – Harmonization Meeting • December 1, 2019 – Initial Content Due • December 8, 2019 – Ballot Resource Reconciliation Deadline • December 22, 2019 – Final Ballot Content Deadline • December 23, 2019 – Final Content Readiness Sign off • December 26, 2019 – Consensus Group (Ballot Commenter) sign-up closes. • December 27, 2019 - January 27, 2020 - Ballot open for comments • February 2-3, 2020 - FHIR Connectathon (Sydney, Australia) <p>Approvals for May 2020 Ballot Cycle</p> <ul style="list-style-type: none"> • October 4, 2019 – PSS deadline • 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)