

# 2020-01-24 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"><li>February Ballot Cycle is now open: Dec 27, 2019 - Jan 27, 2020<ol style="list-style-type: none"><li>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</li><li><a href="#">Changes from gForge</a></li><li><a href="#">DRAFT Jira Ballot Process</a></li><li><a href="https://chat.fhir.org/#narrow/stream/184932-JIRA.2FConfluence">https://chat.fhir.org/#narrow/stream/184932-JIRA.2FConfluence</a></li></ol></li><li>Upcoming meeting cancellations - Friday, January 31st and Friday, February 7th - to accommodate Sydney WGM</li></ol>
2	QI-Core September 2019 Ballot Reconciliation	Status update: <a href="http://build.fhir.org/ig/HL7/fhir-qi-core/index.html">http://build.fhir.org/ig/HL7/fhir-qi-core/index.html</a> <a href="#">Jira issues for QI-Core</a>
3	DEQM IG	DEQM for FHIR STU 3 now published: <a href="http://hl7.org/fhir/us/davinci-deqm/STU1/">http://hl7.org/fhir/us/davinci-deqm/STU1/</a> R4 version in ballot: <a href="http://hl7.org/fhir/us/davinci-deqm/2020FEB/index.html">http://hl7.org/fhir/us/davinci-deqm/2020FEB/index.html</a> <a href="#">Jira issues for DEQM IG</a>
4	Gaps in Care	<a href="#">Project confluence page</a> <a href="#">Gaps In Care Supporting Materials</a> <a href="#">Recording of DEQM Overview</a> Old Gaps in Care: As of 1/13/2020 project has been deactivated and Dave Hamill aware for Project Insight record keeping (Project <a href="#">1427</a> )
5	FHIR Quality Measure IG	FHIR Quality Measure IG now published for FHIR STU 3: <a href="http://hl7.org/fhir/us/cqfmeasures/">http://hl7.org/fhir/us/cqfmeasures/</a> R4 version in ballot: <a href="http://hl7.org/fhir/us/cqfmeasures/2020FEB/index.html">http://hl7.org/fhir/us/cqfmeasures/2020FEB/index.html</a> <a href="#">Jira issues for QM IG</a>
6	QRDA	QRDA I STU 5.2 (pending TSC approval) <ul style="list-style-type: none"><li>Note that updated QRDA schematrons will now be stored to new GitHub site (<a href="https://github.com/HL7/wg-cqiwg">https://github.com/HL7/wg-cqiwg</a>)</li></ul>
7	Connectathons	<b>HL7 Sydney</b> February 2-3 <a href="#">2020-02 Connectathon 23</a>
8	Quality Measure Reporting White Paper	<a href="#">FHIR-Based Quality Reporting White Paper</a> (petition for inclusion in May 2020 Ballot cycle has been submitted) Upcoming ballot milestones: NIB due March 1st Initial ballot content due March 15th

9	CQL Specification Status	Update on the STU comments for CQL Specification ( <a href="http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264">http://www.hl7.org/dstucomments/showdetail.cfm?dstuid=264</a> ) CQL 1.4 Errata - status update
11	February WGM - Sydney	<a href="#">DRAFT CQI Agenda February 2020 WGM (Sydney, Australia)</a> Nominate 2 interim chairs - Bryn Rhodes and Rob Samples
12	Project Updates	Review of current projects - found on <a href="#">home page</a> here.  <b>Reminder:</b>  1. <b>CQI FHIR Quality Measure Project Subgroup calls:</b> a. <b>Call Information:</b> <ul style="list-style-type: none"> <li>• Call time: every Tuesday, 10-11 AM ET;</li> <li>• Call line: use the same call information as the CQI WG calls with <a href="https://join.freeconferencecall.com/hl7cqjwg">freeconferencecall.com</a> [<a href="https://join.freeconferencecall.com/hl7cqjwg">https://join.freeconferencecall.com/hl7cqjwg</a>]</li> <li>• <a href="#">CQI Workgroup FHIR Quality Project Sub-Group Minutes</a></li> </ul> 2. <b>DEQM / DaVinci calls:</b> <ul style="list-style-type: none"> <li>• Thursdays, 3 - 4 PM ET</li> <li>• <a href="https://www.gotomeet.me/DaVinciTechnical">https://www.gotomeet.me/DaVinciTechnical</a></li> <li>• United States: +1 (646) 749-3122</li> <li>• Access Code: 255-559-629</li> <li>• The recurring call details is available on HL7 website <a href="#">Conference Calls Center</a></li> <li>• Link to minutes of DEQM project calls: <a href="#">DEQM Meetings</a></li> </ul> 3. <b>Gaps in Care DaVinci calls:</b> <ul style="list-style-type: none"> <li>• Thursdays, 2:00 - 3:00 PM ET Starting November 21, 2019</li> <li>• Link: <a href="https://global.gotomeeting.com/join/452754573">https://global.gotomeeting.com/join/452754573</a></li> <li>• Phone number: +1 (571) 317-3122</li> <li>• Participant Passcode: 452-754-573</li> </ul> 4. <b>Cross Workgroups Project WG (now managing US Core balloting)</b> <ul style="list-style-type: none"> <li>• Link: <a href="https://join.freeconferencecall.com/cgp-wg">https://join.freeconferencecall.com/cgp-wg</a></li> <li>• Thursdays: 1pm - 2pm ET</li> <li>• Phone Number: +1 605-313-5111</li> <li>• Participant Passcode: 224190</li> <li>• Confluence site: <a href="#">Cross-Group Projects Home</a></li> </ul>
13	Balloting timeline	Balloting schedule (confirm on <a href="#">HL7 Calendars</a> ):  February 2020 Ballot Cycle  <ul style="list-style-type: none"> <li>• <b>November 3, 2019 – FHIR IG Proposals Due</b></li> <li>• November 17, 2019 – NIB Deadline and FHIR IG Proposals Due <a href="http://www.hl7.org/special/committees/tac/ballotmanagement/index.cfm">http://www.hl7.org/special/committees/tac/ballotmanagement/index.cfm</a></li> <li>• <b>November 17, 2019 – FHIR IGs substantially complete</b></li> <li>• November 26, 2019 – Consensus Group (Ballot commenter) Sign-Up</li> <li>• November 29, 2019 – FHIR Ballot Core substantially complete</li> <li>• December 3, 2019 – FHIR Connectathon (For February WGM) due</li> <li>• December 4, 2019 – Harmonization Meeting</li> <li>• December 4, 2019 – Initial Content Due</li> <li>• December 8, 2019 – Ballot Resource Reconciliation Deadline</li> <li>• <b>December 22, 2019 – Final Ballot Content Deadline</b></li> <li>• December 23, 2019 – Final Content Readiness Sign-off</li> <li>• December 26, 2019 – Consensus Group (Ballot Commenter) sign-up closes.</li> <li>• <b>December 27, 2019 - January 27, 2020 - Ballot open for comments</b></li> <li>• February 2-3, 2020 - FHIR Connectathon (Sydney, Australia)</li> </ul> Approvals for May 2020 Ballot Cycle  <ul style="list-style-type: none"> <li>• <del>October 4, 2019 – PSS deadline</del></li> <li>• 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)</li> </ul>