

Sept 2014 WG, Chicago, IL - 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 - Chris Q4
 - Tuesday - Crystal Q2
 - Wednesday - No Walter; No Crystal Q2 or Q4
 - Thursday - No Walter, Floyd?, Chris all day, Patty Q3?
 - Friday - no meetings

- Potential Topics

Day	Date	Time	Icon	Event	Chair	Scribe	Room
Sunday	Sept. 14	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
Monday	Sept. 15	AM Q1		Plenary Session - NO MEETING	n/a	n/a	n/a
		Q2		Plenary Session - NO MEETING	n/a	n/a	n/a
		PM Q3		MEETING <ul style="list-style-type: none"> • Business Session <ul style="list-style-type: none"> • Agenda planning <ul style="list-style-type: none"> • Review WGM agenda and update as necessary • Approve Friday, 9/12 meeting minutes • QRDA Errata Publication Update • Cancer Registry ballot update 	Walter	Patty	Conference Room 5F
		Q4		MEETING <ul style="list-style-type: none"> • Business Session (cont.) <ul style="list-style-type: none"> • January 2015 Ballots <ul style="list-style-type: none"> • QRDA Category I DSTU Release 3 PSS - approved 9/12 (including SDWG updates) • CQF-based HQMF Implementation Guide PSS - need review for vote • Measure Specification Report using FHIR - need review for vote • Any other Project Scope Statements for January? • QRDA Category III DSTU Extension • Updates to 3-Year Plan • Discuss what CQI will present at the combined meeting (WQ2) and payor summit 	Crystal	Patty	Conference Room 5F
Tuesday	Sept. 16	AM Q1		Joint w SDWG (CQI Hosting) <ul style="list-style-type: none"> • Tentative Agenda Topics <ul style="list-style-type: none"> • Metadata ballot comments (Keith available?) • Measure Report using FHIR (requested by SD) • harmonizing concepts/value sets between CDA (clinical care process & transition) and the quality domain (CDS and measurement) • null flavor and QRDA • specific ballot comments requiring SDWG input on QUICK & White Paper (if needed) 	Walter	Patty	Astoria Room
		Q2		Joint with EHR and CIC (EHR Hosting) <ul style="list-style-type: none"> • EHR Usability Project working session 	n/a	n/a	Lake Michigan
		PM Q3		Joint with PC (PC Hosting) <ul style="list-style-type: none"> • Quality Measurement Use Cases/Examples • Payor Perspective - case management and disease management • FHIR and PC • Clinical Genomics (if rep attends meeting) 	n/a	n/a	Lake Huron
		Q4		MEETING <ul style="list-style-type: none"> • Quality White Paper Ballot Reconciliation 	Floyd	Patty	Conference Room 4L

Wednesday	Sept. 17	AM	Q1	Joint w/ CDS & SDWG (CQI Hosting) <ul style="list-style-type: none"> • Agenda Topics: <ul style="list-style-type: none"> • Cancer Registry Topic (20 min) • QDM Versioning with HL7 Standards (20 min) • CQL/QUICK ballot reconciliation (remaining) 	Chris	Patty	Astoria Room
			Q2	Joint w/ BRIDG, CQI, CIC, Child Health, Emergency Care, EHR, PC, PHER, Clinical Genomics, Pharmacy, S&I <ul style="list-style-type: none"> • Introductions (10 mins) • BRIDG, CQI, CIC, Child Health, Emergency Care, EHR, PC, PHER (10 min update each in order) • Lunch Break (20 mins) • Genomics, Pharmacy, S&I (10 min update each in order) • Discussion (20 mins) 	n/a	n/a	Astoria Room
		PM	Q3	Joint w/ CDS (CQI Hosting) <ul style="list-style-type: none"> • CQF-based HQMF Implementation Guide PSS - CDS review for vote • QUICK ballot reconciliation 	Floyd	Patty	Lake Huron
			Q4	Joint w/ CDS (CQI Hosting) <ul style="list-style-type: none"> • QUICK ballot reconciliation 	Floyd	Patty	Lake Huron
Thursday	Sept. 18	AM	Q1	CQI is splitting - Joint w/ CDS (CDS Hosting) <ul style="list-style-type: none"> • Overflow ballot reconciliation as needed (CQL and/or QUICK) • PSS planning, CQF implementation discussions 	n/a	n/a	Lake Huron
			Q2	Joint w/ FHIR and CDS (CDS Hosting) <ul style="list-style-type: none"> • FHIR-CQF discussions 	n/a	n/a	Lake Huron
		PM	Q3	Joint w/ FHIR and CDS (CDS Hosting) <ul style="list-style-type: none"> • FHIR-CQF discussions 	n/a	n/a	Lake Huron
			Q4	MEETING <ul style="list-style-type: none"> • Update: US Realm Task Force Meeting • CQI's next steps <ul style="list-style-type: none"> • Consider January 2015 discussion with PHER and CDC concerning the intersection of surveillance reporting and quality measurement • January WGM Room Requests • Conference call schedules <ul style="list-style-type: none"> • QUICK calls • White paper calls • Calls for new projects (QRDA & CQF-based HQMF IG) • Next steps for the white paper • 3-year plan • CQI WG Helpdesk Liaison • Updated DMP • QDM/HL7 Standard Versioning Strategy 	Crystal	Patty	Conference Room 5F
Friday	Sept. 19	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