

Teleconference 2020-08-05

Meeting Information

<https://zoom.us/j/98660729671?pwd=Z3VRcSs4RTA1M0tQVGtMUFJBWw5UT09>

Attendee Pass: HTAMeet

Chair: **Julie James**

Scribe:

Attendees

Attendee type: H - HTA Member O - observer L - liaison	Present P - present A - Apologies	Name	Affiliation
H	P	Julie James	Blue Wave Informatics LLP
H	P	Roel Barelds	Precipius b.v.
H	P	Susan Matney	Intermountain Health
H	P	Sylvia Thun	HL7 Germany
H	P	Carol Macumber	Clinical Architecture
H	P	Reuben Daniels	Saludax
H		Davera Gabriel	Johns Hopkins University Institute for Clinical and Translational Research
L		Wayne Kubick	HL7 (CTO)
L		Suzy Roy	SNOMED International
O	P	Andrea MacLean	Canada Health Infoway
O		Soraya Assar	Mathematica
O	P	Ted Klein	Klein Consulting / HL7 UTG / Vocabulary WG CoChair
O		Jessica Bota	Apelon
O	P	Rob Hausam	Vocabulary WG CoChair
L	P	Rob McClure	US Realm Liason
O		Carmela Couderc	Vocab WG CoChair

Minutes of Teleconference 2020-07-22

Motion to accept proposed and accepted.

Agenda Topics

Agenda Outline	Agenda Item	Status	Lead	Meeting Minutes from Discussion
Management	Quorum Minutes Approval HTA Membership	N/A	Julie	<i>Quorum is met</i> <i>Motion to approve Minutes proposed</i> <i>SM moves, RB seconds: Motion 5-0-0</i>
Management	HTA call-in details		Julie	The reminder from the HL7 TC server did not have the correct dial in details. Julie had changed these, but in order for these to "stick" for a recurring meeting, the series must be deleted and re-booked with the new details. Carol is undertaking to sort this (for the process-challenged chair)

Management	Planning for September Virtual WGM	New	Julie	<p>HL7's Virtual Plenary & Working Group Meeting from September 21-25</p> <p>Currently scheduled (via the Doodle website):</p> <ul style="list-style-type: none"> • HTA (Open) Tuesday 22 September - two "slots" between 19.00-23.00 BST (I think); we can choose when to meet within that range; will aim for 19.00-21:00 BST (14.00-16.00 EST) • HTA with Vocab Wednesday 23 September - two slots 2-3pm EST - focus on UTG and 3-4pm EST <p>Tripartite HTA-Vocab-FHIR-I - to check/confirm 6-8pm EST Thursday 24 September (not required for Europeans to attend since it is at midnight)</p> <p>Topics to include</p> <ul style="list-style-type: none"> • Code System Maintenance • When is a code system not a code system • Managing externally sourced artefacts in UTG
Topic	New PSS	Continuous	Julie	No new PSS currently
Topic	GOM changes	Update	Julie	<p>Email sent to GOC, who are "forwarding our comments to the EC for consideration" (ref. email to HTA List 2020-07-28 22:08 BST)</p> <p>Julie to check in a couple of weeks' time if any further feedback</p>
Topic	External SDO Issues or additional topics	Continuous	Carol and Suz y Roy	<p>LOINC License agreement - https://chat.fhir.org/#narrow/stream/179252-IG-creation/topic/LOINC.20license.20agreement</p> <p>The HTA will contact LOINC and ask for clarification. We understand that other organisations have been asked to action this change, so we are not expecting any "exceptions".</p> <p>Note: Sara will be leaving LOINC; it would be good to have a new liaison</p>
Topic	External Code Systems	Continuous		<p>1) Review of the Standards Collaborative content on our External Terminologies pages; very pleased for this work. Next step is for CHI to request stubs for these in UTG (using UTG Jira ticket). Technical correct or change proposal? Former goes straight through the system, latter goes through the consensus review. For now, will use consensus review</p> <p>CHI are hoping to be able to retire the SCTEMP code system in the future so a note to this effect will be added in the "Other useful Information" space - Andrea has done this.</p> <p>Registration of these three code systems was publicised via the Terminology Zulip chat (Carol)</p> <p>2) Update on NHSN HSLOC Code System</p> <p>Carol: Sheila expects the canonical code system URL to be available next week, so once we have this, we can further the process of communication once we have this (the page has some data but not full yet). We acknowledge that there are multiple different URLs for this code system and some of these may have been used in IGs and this will be taken into account when the HTA communicates the authoritative URL (which will be flagged as "preferred" in the resource).</p>
Topic	Code system "stub" creation	Ongoing	Carol /Reuben	Do we need to do any more on this?
Topic	Communicating Change	Ongoing	Wayne	Do we need to do any more on this?
Topic	Update to new PSS Process	Update	Julie /Wayne	Email sent to PIC
Topic	When a code system is not a code system	New	Julie	<p>Discussion of when a code system is not a code system but is a syntax....</p> <ul style="list-style-type: none"> • To be discussed at the Virtual WGM in September
Topic	UTG Update	Continuous	Carol /Jess	
Topic	Discussion with FHIR - Managing change in code system identification	Ongoing	Reuben	<p>Also FHIR Vocabulary Binding for Authors</p> <ul style="list-style-type: none"> • To be discussed at the Virtual WGM in September
Topic	Issue with NUCC	New	Ted /Rob McC	<p>NUCC HIPPA Value Sets</p> <p>For V3 value sets using NUCC, there are enumerated values (even if an intensional definition - e.g. all children of level 1 concepts). Codes have changed....and value sets are now not generating correctly. The value set stewards are responsible to updates, but there is currently a set of erroneous value sets from NUCC for core MIF content. Gail Kochar is responsible for NUCC but currently it is not behaving as a "well behaved code system". Rob H has some responsibility as maintainer of the terminology server for the FHIR build</p> <p>RobMc/Ted/RobH to sort and report back</p>
Adjournment	Meeting adjourned	N/A	Julie	Call adjourned at 21.00 BST

Action Items

- [Reuben Daniels](#) create the ISCO-08 Page
- [Reuben Daniels](#) to check with [Joshua Prociuous](#) to determine if we can transfer tickets from FHIR or UTG project to the HL7 JIRA project
- 8-Jul-2020:[Davera Gabriel](#) will run with NCI Thesaurus vs NCI Meta-thesaurus matter.
- 22-Jul-2020: Caroline Macumber Carol will arrange the joint meetings which Vocab/FHIR will host.
- 22-Jul-2020: Julie James Julie will arrange the HTA meetings.
- 22-Jul-2020: Caroline Macumber to create NHSN HSLOC stub. – National Healthcare Safety Network (NHSN) Healthcare Service Location Codes (HSLC)
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- 22-Jul-2020: [Sheila Abner](#) to complete information in NHSN HSLOC stub.
- 22-Jul-2020: [Reuben Daniels](#) advise the Zulip Implementer and Terminology chat about the stub for comment.
- 22-Jul-2020: Julie James to contact PSS group (possibly PIC) regarding PSS changes.
- 22-Jul-2020: Julie Jamesto respond to the call to Karyn v H on behalf of the group managing the GOM (PIC) and the executive committee regarding SOUs.
- 2-Aug-2020: [Julie James](#) check Jira configuration for HTA "vote" on consensus review in UTG
- 2-Aug-2020: [Julie James](#) [Caroline Macumber](#) contact LOINC to clarify the "FHIR licence agreement"