

# 2019-06-25 Agenda and Minutes

## Meeting Information

Phone Number: +1 605-472-5251

Participant Passcode: 465366

## Web Meeting Info

For screen sharing, here is the information to utilize [FCC.com](https://fcc.com) screen sharing:

Join the Online Meeting:

Online Meeting Link: <https://join.freeconferencecall.com/lhswg-cc>

Online Meeting ID: lhswg-cc

Chair: Russ Leftwich

Scribe: Russ Leftwich

## Attendance

Name	Affiliation
Russ Leftwich	InterSystems
Claude Nanjo	Univ of Utah
Thom Kuhn	ACP
Peter Muir	
Mike Padulla	CHOP

Quorum (Chair +3) met? Yes

## Agenda

1. Review Agenda
2. Consideration of September Ballot
  - need modeling of use cases before ballot
  - continue development of use cases
  - model use cases and submit trackers against FHIR during the process
3. CareTeam in FHIR is constrained to Encounter
  - a. need to relax Encounter for CareTeam to be 1 ... \*
  - b. care team members participating in care of a patient may not be in same Encounter because they are in different organizations
  - c. long term care of a patient may involve multiple visits and not practical to create new care team for each of these visit/encounters
4. Cannot point to CareTeam from Encounter
  - a. this should probably be modified
5. Home care for service delivery such as PT; multiple encounters, not the same individual fulfilling PT role on each
  - a. represent care team role as fulfilled by organization or another CareTeam (the PT team) and leave scheduling of individual to that organization
6. September FHIR Connectathon and CoF
  - a. plan to test use cases in FHIR Connectathon: which tracks or create "sub-track"
  - b. also test in CoF
7. Action items
  - Claude will update Google Docs
  - will NOT submit NIB for September, but will plan to ballot models created in January
  - will discuss adding CareTeam use cases to Care Management track with leads