

# 2020-07-09 Public Health WG Call Minutes



**Chair:** Craig Newman

**Scribe:** Danny Wise

## Attendees

### Check In

Edit	Name	Affiliation
	AbdulMalik Shakir	HI3 Solutions
	Alaina Gregory	CDC
	Chrissy Miner	CDC/NCIRD
	Cindy Bush	CDC/NCHS
	Craig Newman	Altarum
	Crystal SNare	WA DOH
	Danny Wise	Allscripts
	Erin Holt	Tn Dept of Health
	Genny Luensman	CDC/NIOSH
	Jim Jellison	Public Health Informatics Institute
	Justine Maxwell	TN DOH
	Kathy Walsh	LabCorp
	Laura Rappleeye	Altarum
	Nathan Bunker	American Immunization Registry Association
	Richard Hornaday	Allscripts
	Rita Altamore	WA State Dept of Health
	Sarah Gaunt	Lantana Consulting Group
	Will Rosenfeld	IBM

Minutes Approved as Presented





This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

## Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion
Management	Agenda Review and Minutes Approval	minutes from both 6/18 and last week (7/2) approved
Methodology	eCR Carequality "Implementation Guide" (John Loonsk)	<p>John provided an overview of the legal / policy framework for Business Associate Agreement (BAA) "chain of trust" through HINs (e.g., Carequality)</p> <ul style="list-style-type: none"> <li>establishing separate BAAs between providers and APHL AIMS for eCR would be prohibitively cumbersome and voluminous</li> <li>instead, a "chain of trust" can be leveraged through intermediate HINs with whom the providers and their EHR vendors already participate</li> <li>e.g. provider has BAA with EHR vendor, who has BAA with HIE / CommonWell, who has BAA with Carequality, has BAA with eHealthExchange, has BAA with APHL AIMS, has agreements with Public Health agencies</li> <li>this is purely policy and not a technical standard or actual IG at all</li> <li>technical reporting can go directly from provider / EHR to APHL AIMS but be covered by separate legal "chain of trust"</li> </ul>
Methodology	<p>Vital Records Domain Analysis Model – May 2020 Ballot Reconciliation – 20min (AMS)</p> <p><a href="#">HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls</a></p>	<ul style="list-style-type: none"> <li>previously-pulled Comment # 132 from Craig -- relabel section to indicate "death of fetus" instead of "delivery of deceased fetus" to distinguish triggering event from a live birth <ul style="list-style-type: none"> <li>Approved 20-0-0 (motion: AMS, second: Laura R.)</li> </ul> </li> <li>previously-pulled Comment # 26 also from Craig remaining tabled for now <ul style="list-style-type: none"> <li>AMS will similarly work on revised language and will bring back to future WG call for approval</li> </ul> </li> <li>Comment # 175 from Lynn Perrine w/ Lantana <ul style="list-style-type: none"> <li>additional feedback from Lynn is needed, but she was not present for today's call</li> <li>Sarah will follow up with Lynn to clarify comment</li> </ul> </li> </ul>
Methodology	<p>ImmDS FHIR IG ballot recon approval and publication request (Craig Newman) – 15 min</p> <p><a href="#">Immunization Clinical Decision Support (ImmDS) FHIR IG</a></p> <p><a href="http://www.hl7.org/cti.cfm?action=ballots.tallydetail&amp;ballot_id=1824&amp;ballot_cycle_id=550&amp;ballot_voter_id=14509">http://www.hl7.org/cti.cfm?action=ballots.tallydetail&amp;ballot_id=1824&amp;ballot_cycle_id=550&amp;ballot_voter_id=14509</a></p>	<ul style="list-style-type: none"> <li>No concerns raised about final dispositions – final ballot recon spreadsheet approved 20-0-0 (motion: Nathan, second: AMS)</li> <li>No concerns raised about final IG draft that includes disposition updates – publication request reviewed and approved 20-0-0 (motion: Nathan, second: AMS)</li> <li>AIRA is sponsoring small Connectathon specifically for this IG July 29, 30 <ul style="list-style-type: none"> <li>reach out to <a href="#">Nathan</a> or <a href="#">Craig</a> if you are interested in participating</li> <li>kick-off meeting July 17</li> <li>see <a href="https://confluence.hl7.org/display/PHWG/Connectathon+2020-07-29">https://confluence.hl7.org/display/PHWG/Connectathon+2020-07-29</a> for more info</li> </ul> </li> </ul>
Methodology	Jira set-up overview (Craig)	<p>Craig provided an overview of the process for setting up Jira so that tickets can be created for new standards</p> <ul style="list-style-type: none"> <li>project teams will be responsible for managing their projects' content in Jira!</li> <li>Lloyd put together a how-to page at <a href="https://confluence.hl7.org/display/HL7/Configuring+Specification+Feedback">https://confluence.hl7.org/display/HL7/Configuring+Specification+Feedback</a></li> <li>this is currently a very manual process that involves editing XML files on GitHub</li> </ul>
Adjournment		Adjourned at 4:55 PM