

Meeting Index

Important Change - starting on 9/3/2020 weekly calls will be held on Zoom rather than FCC - please update your reminders and calendar appointments

Thursdays at 4pm Eastern

Web Meeting Info

Join Zoom Meeting

<https://zoom.us/j/98536568851?pwd=SkZDWUFHcTJrWFowVWt5QUI2Mkg4Zz09>

Meeting ID: 985 3656 8851

Passcode: 576636

One tap mobile

+16465588656,,98536568851# US (New York) 13017158592,,98536568851# US
+(Germantown)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 985 3656 8851

Find your local number: <https://zoom.us/u/aqZG1gOAP>

We are moving to a "check yourself in" model for meeting attendance. At the top of each week's minute page is a button to enter your name and affiliation.

Scheduling Time on a Public Health Work Group Call

Groups interested in securing time on a call should review the agendas below to find an appropriate spot. When editing the wiki to add your topic please keep in mind the following:

- When scheduling time, you must include the name of the primary contact person as well as the amount of time you need.
- Meetings are 60 minutes long with 10 minutes allocated to administrative issues at the beginning of the call, so a maximum 50 minutes of discussion topics can be accommodated each week.
- To ensure we have time for everyone, a given topic/presenter will be limited to a maximum of 20 minutes per week.
 - If you need more than 20 minutes, please contact the Public Health co-chairs to discuss.
 - Within 24 hours of the start time of the scheduled meeting, if open time on the agenda still exists, feel free to increase your time up to the 50 minute maximum.
- If you have a pressing need to present at a specific point in the meeting (at the start or at the end), please make note of that.
- When scheduling your time, please respect the needs of those already on the agenda. If adding your time pushes the agenda past the allocated call time, please contact the Public Health co-chairs to discuss.
- Please be on time to the meeting. If we get to your topic and you have not yet joined the call, we will move your topic to the end of the agenda.

Previous minutes can be accessed [here](#).

The agenda for the [May 2020 - Sept 2020 meeting series](#) has been archived.

October 1 (minutes)

Chair: Laura

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. MedMorph FHIR IG (Brett Marquard) - 10 min
 - a. <https://confluence.hl7.org/display/FHIR/Making+EHR+Data+More+Available+for+Research+and+Public+Health+%28MedMorph%29+Reference+Architecture>
3. SANER overview (Keith Boone) - 35 min
4. VR DAM Publication Request Review (AMS) - 5 min
 - a. [HL7_DAM_VR_R4_D1_2020MAY_ballot_comments.xls](#)
 - b. [Vital Records Domain Analysis Model R4 - Post Ballot.docx](#)

October 8 (minutes)

Chair: Joginder

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. approve WGM minutes
2. SANER ballot content approval (Keith Boone) - 10 min
3. VR DAM Publication Request Approval (AMS) - 10 min
 - a. [VR DAM Publication Request](#)
4. BDR DAM Ballot Recon (Thanh Cheng) - 20 min
5. FHIR IG PSS: NHSN Adverse Drug Event - Hypoglycemia Report (Nadine, Sarah) - 10 mins
 - a. [NHSN Adverse Drug Event-Hypoglycemia Report \(NHSN-ADE-Hypoglycemia-FHIR\) \(HL7 Implementation Guide for FHIR®R4\)](#)
6. FHIR IG PSS: NHSN Inpatient Medication Administration Reports (Nadine, Sarah) - 10 mins
 - a. [NHSN Inpatient Medication Administration Reports \(NHSN-Medication-Administration-FHIR\) \(HL7 Implementation Guide for FHIR® Release 4\)](#)
7. FHIR BFDR IG & FHIR Vital Records Common Library IG: FHIR IG Proposal (Cindy, Sarah) - 10 mins
 - a. [Vital Records Birth and Fetal Death Reporting FHIR IG](#)
 - b. [Vital Records Common FHIR Profile Library](#)

October 15 (minutes)

Chair: Craig

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. CDA and FHIR Long Term Care HAI IG - ballot comment spreadsheet approval (Dave, Sarah) - 10 min
3. CDA eICR IG NIB and FHIR eCR IG NIB (Laura, John, Sarah) - 10 min
 - a. [NIB: HL7 CDA® R2 Implementation Guide: Public Health Case Report - the Electronic Initial Case Report \(eICR\) Release 1, STU Release 3.0 - US Realm](#)
 - b. [NIB: HL7 FHIR® Implementation Guide: Electronic Case Reporting \(eCR\), Release 2](#)
4. FHIR BFDR IG NIB and FHIR Vital Records Common Profiles Library IG NIB (Cindy, Sarah) - 10 mins
 - a. [NIB: HL7 FHIR® Implementation Guide: Vital Records Birth and Fetal Death Reporting, Release 1](#)
 - b. [NIB: HL7 FHIR® Implementation Guide: Vital Records Common FHIR Profile Library](#)
5. Cancer CDA IG question for discussion (Wendy Blumenthal, Danny Wise) - 15 min.
6. MedMorph topic (Name) - 5 min

October 22 (minutes)

Chair: Erin

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. BDR DAM Ballot Recon (Thanh Cheng) - 20 min
3. MedMorph NIB and review (Kishore) - 15 min
4. New file storage set up (Craig) - 5 min
5. UPDATE to sponsor/co-sponsor: FHIR IG PSS: NHSN Inpatient Medication Administration Reports (Sarah) - 5 mins
 - a. [NHSN Inpatient Medication Administration Reports \(NHSN-Medication-Administration-FHIR\) \(HL7 Implementation Guide for FHIR® Release 4\)](#)
6. Topic (Name) - x min

October 29 (minutes)

Chair: Laura

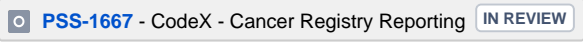
Scribe: Erin

1. Welcome, agenda review, meeting minute approval - 5 min
2. CDA and FHIR Long Term Care HAI IG - pre-publication package approval (Dave, Sarah) - 10 min
3. Diagnostic Audiology NIB (Lura Daussat) - 10 min
4. ISA Review (Craig Newman) - 15 min
5. Migration to Jira commenting (Craig Newman) - 10 min

November 5 (minutes)

Chair: Erin

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. The [2020-2025 Federal Health IT Strategic Plan](#) has been published - there is a webinar on Monday
2. Approval of the final ballot recon spreadsheet for BDR DAM (Thanh Cheng) - 10 min
 - a. [Final spreadsheet](#)
3. CodeX project (Greg Shemancik) - 25 min
 - a.  **PSS-1667** - CodeX - Cancer Registry Reporting **IN REVIEW**
4. Topic (Name) - x min

November 12 (minutes)

Chair: Craig

Scribe: Laura

1. Welcome, agenda review, meeting minute approval - 5 min
2. Planning for the January WGM - 15 min
3. Topic (Name) - x min

November 19 (minutes)

Chair: Joginder

Scribe: Erin

1. Welcome, agenda review, meeting minute approval - 5 min
 - a. Cancel next week's meeting?
2. STU Extension Request for the 2.8.2 IG for Immunization Messaging (Chrissy Miner) - 10 min
3. FHIR Jira ticket review (Craig Newman) - 20 min
 - a. [Powerpoint of issues](#)
4. eCR - ballot readiness review for: CDA eICR IG and FHIR eCR IG (Laura, John, Sarah) - 2 min
 - a. FHIR: <https://build.fhir.org/ig/HL7/case-reporting/>
 - b. CDA: TBA
5. BFDR - ballot readiness review for: FHIR BFDR IG and FHIR Vital Records Common Profiles Library IG (Cindy, Sarah) - 10 mins
 - a. <http://build.fhir.org/ig/HL7/vr-common-library/>
 - b. <https://build.fhir.org/ig/HL7/fhir-bfdr/>
6. MedMorph (Kishore Bashyam) - 13 min

November 26 (minutes)

Chair: TBD

Scribe: TBD

1. Meeting Cancelled

December 3 (minutes)

Chair: Laura

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min

2. MedMorph - Request approval to go to Ballot (Kishore Bashyam) - 10 min
3. eCR - Request approval to go to ballot: CDA eCR IG and FHIR eCR IG (Laura, John, Sarah) - 10 min
 - a. FHIR: <https://build.fhir.org/ig/HL7/case-reporting/>
 - b. CDA: TBA
4. BFDR - Request approval to go to ballot: FHIR BFDR IG and FHIR Vital Records Common Profiles Library IG (Cindy, Sarah) - 10 mins
 - a. <https://build.fhir.org/ig/HL7/fhir-vr-common-ig/>
 - b. <https://build.fhir.org/ig/HL7/fhir-bfdr/>
5. Public Health Libraries (John Loonsk) - 10 mins
6. Approve Diagnostic Audiology IG going to ballot (Lura Dausat) - 10 mins
7. Topic (Name) - x min

December 10 (minutes)

Chair: Craig

Scribe: Joginder

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min

December 17 (minutes)

Chair: Danny

Scribe: Erin

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min

December 24 (minutes)

Chair: TBD

Scribe: TBD

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min

December 31 (minutes)

Chair: TBD

Scribe: TBD

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min

January 7 (minutes)

Chair: Laura

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min

January 14 (minutes)

Chair: AbdulMalik

Scribe: Danny

1. Welcome, agenda review, meeting minute approval - 5 min

2. Topic (Name) - x min
3. Topic (Name) - x min

January 21 (minutes)

Chair: Erin

Scribe: Craig

1. Welcome, agenda review, meeting minute approval - 5 min
2. Topic (Name) - x min
3. Topic (Name) - x min