

2019-10-03 Agenda and Minutes

Facilitator:

Scribe:

Date:

Austin Kreisler

Calvin E. Beebe

03 Oct 2019



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."*



Attendees:



CB Calvin Beebe (Me) Mute Rename



Benjamin Flessner (Host)  


AK Austin Kreisler   



BM Brett Marquard  



Gay Dolin RN MSN  



LM Linda Michaelson  



MC Michael Clifton  



NK Natasha Kreisle 



SM Sean McIlvenna  



BG Becky Gradl (Academy of Nutrition and Die...  



EJ Emma Jones  

GD George Dixon  

JB Jeff Brown  

MR Martin Rosner  

SV Serafina Versaggi  

SL Susan Langford  

Additional participants:

- Floyd Isenberg
- ehass
- Rob Hausam
- cnewman
- Linda Michaelson

Agenda:



1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from YYYY-MM-DD Agenda and Minutes
 - c. HL7
 - RIM [Austin Kreisler](#)
 - Steering Division / TSC [Austin Kreisler](#)
 - SDWG appeal to the TSC on PACP
 - TSC MOTION that the group reconcile the ballot as normative and then request the appropriate publication level based on the results of reconciliation. If published as STU, the consensus group would have to be advised.
 - Approaching Deadlines
 - OCT 4th - WG PSS Approval Deadline 2020MAY
 - Nov. 3rd - FHIR IG Proposals Due
 - Nov. 7th - Harmonization Initial Proposals Due
 - Nov. 17th - NIB Deadline
 - Nov. 17th - FHIR IGs substantively complete
 - Nov. 21st - Harmonization Final Proposals Due
 - Dec. 5th - Harmonization meeting
 - Dec 22nd - Final Content Deadline
 - Dec. 27th - Ballot Open for Voting
 - CDA-MG [Lisa R. Nelson Brett Marquard](#)
 - Vocab [Sheila Abner](#)
 - Pub facilitator [Alexander Henket](#)
 - Electronic Services and Tools [Andrew Statler](#)
 - Patient Care [Emma Jones](#)
 - Example Task Force [Brett Marquard](#)
3. External Updates - ONC and others
4. Project Updates
 - a. Value Set Issues
 - b. Consolidated CDA STU Comments
 - c. Consolidated CDA STU 2019 Updates [Lisa R. Nelson Brett Marquard](#)
 - d. C-CDA Companion Guide Reconciliation/status [Lisa R. Nelson Gay Dolin](#)
 - e. Other Project Updates
5. Additional Items
 - a. Questionnaire Response Block Vote (Martin Rosner)
 - b. CDA IG Quality Criteria Block Vote ([Austin Kreisler](#))
 - i. CDA IG Quality Criteria ballot reconciliation meeting on Friday, Oct. 4th at 1pm Eastern
 - c. Proposal to Withdraw the following Expired STU's (and close related projects) ([Austin Kreisler](#))
 - i. Implementation Guide for CDA Release 2: Procedure Note
 1. [Withdraw_Implementation Guide for CDA Release 2 Procedure Note.docx](#)
 - ii. Implementation Guide for CDA Release 2: Progress Note
 1. [Withdraw_Implementation Guide for CDA Release 2 Progress Note.docx](#)
 - iii. HL7 Implementation Guide LOINC Document Ontology, Release 1
 1. [Withdraw_HL7 Implementation Guide LOINC Document Ontology Release 1.docx](#)
6. US Core FHIR Trackers (second hour) [Brett Marquard Eric Haas](#)
 - a. Oxygen delivery and pulse Ox representation [Eric Haas](#)
7. [FHIR Tracker Items](#) (if time is available)
8. Adjournment

Notes/Minutes

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from YYYY-MM-DD Agenda and Minutes
 - c. HL7
 - RIM [Austin Kreisler](#)
 - Steering Division / TSC [Austin Kreisler](#)
 - SDWG appeal to the TSC on PACP
 - TSC MOTION that the group reconcile the ballot as normative and then request the appropriate publication level based on the results of reconciliation. If published as STU, the consensus group would have to be advised
 - Approaching Deadlines
 - OCT 4th - WG PSS Approval Deadline 2020MAY
 - Nov. 3rd - FHIR IG Proposals Due
 - Nov. 7th - Harmonization Initial Proposals Due
 - Nov. 17th - NIB Deadline
 - Nov. 17th - FHIR IGs substantively complete
 - Nov. 21st - Harmonization Final Proposals Due
 - Dec. 5th - Harmonization meeting
 - Dec 22nd - Final Content Deadline
 - Dec. 27th - Ballot Open for Voting
 - CDA-MG [Lisa R. Nelson Brett Marquard](#) - HAI Publication request was approved.
 - Vocab [Sheila Abner](#) n/a
 - Pub facilitator [Alexander Henket](#) n/a

- Electronic Services and Tools [Andrew Statler](#) n/a
- Patient Care [Emma Jones](#) They are starting up the CDA template work.
- Example Task Force [Brett Marquard](#)

3. External Updates - ONC and others

4. Project Updates

- Value Set Issues
- Consolidated CDA STU Comments
- Consolidated CDA STU 2019 Updates [Lisa R. Nelson](#) [Brett Marquard](#)
- C-CDA Companion Guide Reconciliation/status [Lisa R. Nelson](#) [Gay Dolin](#)
 - Lisa provided an overview of the schedule for completion of the C-CDA Companion Guide.

	Date	Deliverable	Notes
	06.13.2019	Submit for SDWG review with request to approve on 6/20	Review completed on 6/13/2019
	06.20.2019	Request vote to approve materials to be submitted for ballot	Vote with CMG done on 6/19/2019, approval from SDWG on 6/20
		July Ballot (Open June 21, 2019) (Close July 22, 2019)	
	07.23.2019	Ballot Reconciliation	Finish by 10.10.2019
	10.03.2019	Block vote on the 10.03.2019 block of comments + deal with 162 and possibly the C25, 186,187 group	
	10.10.2019	Distribute final ballot reconciliation sheet (Block for on C25,186,187 if not voted on 10.03.2019)	
	10.17.2019	SDWG vote to accept ballot reconciliation sheet as complete	
	10.17.2019	SDWG meeting overview of updated Companion Guide materials	
	10.17.2019	Post updated Companion Guide materials for member only review	
	10.17.2019	SDWG Co-chairs send request to withdraw negative ballot votes	
	10.24.2019	SDWG joint with CDA Management Group Vote to publish C-CDA R2.1 Companion Guide R2	
	10.24.2019	Send request to publish C-CDA R2.1 Companion Guide R2 to US Steering Division and TSC	
	10.31.2019	HL7 Publishes C-CDA R2.1	

-
-
- Lisa reviewed the Comment 162 - on the representation of date time .UUUU to support 1/10,000 seconds. With the revision. in place, the block vote including comment 162. **Lisa motions to approve 10/03/2019 block. Second by Ben Opposed: 0 Abstain: 0 For: 17 motion passed.**

e. Other Project Updates - n/a

5. Additional Items

- Questionnaire Response Block Vote (Martin Rosner) - they have 23 more comments (2-3 more block vote completed)
 - Block vote. Motion to approve the Questionnaire 2019 block vote by Martin, Second Calvin**
 - Vote: Opposed: 0 Abstain: 0 For: 14 motion passes**
- CDA IG Quality Criteria Block Vote ([Austin Kreisler](#))
 - CDA IG Quality Criteria ballot reconciliation meeting on Friday, Oct. 4th at 1pm Eastern
 - Motion to approve the block vote sent out last week as block vote 4. Made by: Calvin Second: Jeff**
 - Vote: Opposed: 0 Abstain: 0 For: 14 motion passes**
- Proposal to Withdraw the following Expired STU's (and close related projects) ([Austin Kreisler](#))
 - Austin reviewed the three outstanding STUs that we should withdraw. The proposal is to consider moving these forward as a house keeping activity.
 - Implementation Guide for CDA Release 2: Procedure Note
 - [Withdraw_Implementation Guide for CDA Release 2 Procedure Note.docx](#)
 - Implementation Guide for CDA Release 2: Progress Note
 - [Withdraw_Implementation Guide for CDA Release 2 Progress Note.docx](#)
 - HL7 Implementation Guide LOINC Document Ontology, Release 1
 - [Withdraw_HL7 Implementation Guide LOINC Document Ontology Release 1.docx](#)
 - There was a question why some of the other pre-consolidated CDA IGs were not identified. Brett was going to work with Austin to see what might be withdrawn.

6. US Core FHIR Trackers (second hour) [Brett Marquard](#) [Eric Haas](#)

- Oxygen delivery and pulse Ox representation [Eric Haas](#)
 - The need to document Qx as a flow and as a percent. The question was about the how to document the flow rate and the concentration.
 - Motion to approve the disposition for #24639 - by Brett Second Gay - Vote: Opposed: 0 Abstain: 1 For: 16 motion passes**
- Block vote was posted and will be voted on.
 - (**PULLED**) GF#24639, Need to document room air on oxygen delivery amount - (considered - no action taken)
 - (**PULLED**) GF#23917, US Core version discoverability confusion (persuasive with mod)
 - GF#23900, US Core clarification on status field - (persuasive with mod - proposed disposition preapplied in CI Build)
 - GF#23896, US Core clarify how to make language available in Narrative (persuasive)
 - GF#23892, US Core Language - Servers should use the translation extension to translate to requested lang (persuasive)
 - Motion to approve the three above in block vote, by Brett, second Gay - Vote: Abstain: 0 Against: 0 for: 16 Motion passes**
 - #23917 -
 - #24658 - (must support issues) - there is a need to review the usage to ensure its consistent (keep text, change text, or remove the must support for a few elements)
 - #23917 - discover the version (Endpoint Discoverability) needs some clarification

- v. the security page issues (old language - AuditEvent usage text). There is a page posted with edits and its been reviewed on a project call. The text in general was reviewed and updated. The changes were reviewed on the call.
- vi. US Core Security page was reviewed and updated to reflect the implementation and testing progress on US Core in this area.
 - 1. The motion to approve disposition #24894 will be consider next week.
- vii. #23915 is a duplicate
- viii. Three items will be covered next week:
 - 1. US Core gforge items:

24894 - Update security page to reflect current testing.

24658 - Clarify definition of MustSupport

23917 - US Core version discoverability confusion

- ix. Next week there will be a publication request

- 7. [FHIR Tracker Items](#) (if time is available)
- 8. Gay - go to the HL7 Site to pull down a new meeting.
- 9. Adjournment



Unknown macro: 'cloak'