

2019-11-07 Agenda and Minutes

Facilitator:

Scribe:

Date:

07 Nov 2019

Minutes Approved as Presented

x

i 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:

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Eric - ehaas@healthdatainc.com

Joe Lamy - joseph.lamy@ssa.gov

Agenda:

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2019-10-31 Agenda and Minutes](#)
 - c. HL7
 - RIM ([Austin Kreisler](#))
 - Steering Division / TSC ([Austin Kreisler](#))
 - 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. [C-CDA Rubric Criteria Project Page](#) ([Gay Dolin](#), [Matthew Rahn](#)) #1498
 - i. Block vote
 1. [HL7_C-CDA_RUBRIC_R1_I1 Ballot Comments Block Vote 2 - 2019 Nov 7.xls](#)
 - b. [CDA Questionnaire Form and Response](#) ([Martin Rosner](#)) #677
 - i. The NIB for the Questionnaire Form Definition can be found here:
 1. https://wiki.hl7.org/w/images/wiki.hl7.org/6/66/StructuredFormDefN2_Oct.31.2019.zip
 - ii. The NIB for the Questionnaire Response can be found here:
 1. https://wiki.hl7.org/w/images/wiki.hl7.org/f/f3/QuestionnaireResponseN2_Oct.31.2019.zip
 - iii. Review final reconciliation package for Questionnaire Response
 - c. [Personal Advanced Care Plan \(PACP\)](#) ([Natasha Kreisle](#)) #1204
 - i. [Ballot reconciliation calls to begin 12 Nov 2019](#)
 5. Additional Items
 - a. Publication Request for CDA Nutrition Templates ([Andrew Statler](#), [Becky Gradl](#))
 6. US Core FHIR Trackers (second hour)
 7. [FHIR Tracker Items](#) (if time is available)

a. ID	Description	Submitter	Notes
19732	Additional constraints for ClinicalDocument profile	Sean McIlvenna	
19820	US Core Encounter Type only lists AMA codes NOT SNOMED codes	Linda Michaelsen	
19973	document operation is triaged wrong	Patrick Werner	
NNNNN			
NNNNN			

8. Adjournment
 - a.  The next meeting of Structured Documents will be Thursday November 7, 2019 @ 10:00am EST.

Notes/Minutes

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2019-10-31 Agenda and Minutes](#) Move to approve Calvin, Second Gay no opposed no abstain
 - c. HL7
 - RIM ([Austin Kreisler](#))
 - Steering Division / TSC ([Austin Kreisler](#))
 - CDA-MG ([Lisa R. Nelson](#), [Brett Marquard](#)) Lisa is focusing on the quality plan and creating a check lists. Melva Peters will be assisting with alignment with FHIR and assessing where they are going with the C-CDA Implementation-a-thon
 - Vocab ([Sheila Abner](#)) - n/a
 - Pub facilitator ([Alexander Henket](#)) - n/a
 - Electronic Services and Tools ([Andrew Statler](#)) -n/a
 - Patient Care ([Emma Jones](#)) Nothing new from patient care. Wanting to look at new work with Dynamic Care Planning.
 - Example Task Force ([Brett Marquard](#)) - Plan on cancelling today.
3. External Updates - ONC and others - n/a
4. Project Updates
 - a. [C-CDA Rubric Criteria Project Page](#) ([Gay Dolin](#), [Matthew Rahn](#)) #1498

- i. Block vote
 - 1. [HL7_C-CDA_RUBRIC_R1_I1 Ballot Comments Block Vote 2 - 2019 Nov 7.xls](#)
 - a. **Motion to approve the Block Vote 2 (21 comments) made by: Gay Dolin Second: Calvin E. Beebe**
 - i. **Request to pull, none pulled from block**
 - ii. **Vote: Opposed: 0 Abstain: 0 Affirmative: 22 Motion Passes**
 - 2. Comments #56, #59, #62, #67, #76, 78, 82 Encounter - EffectiveTime (lifespan) the effective times need to be within the lifespan of the patient.
 - a. **Gay adjust the rubric so within the lifespan of the patient, including 1 year before birth and 90 days post mortems.**
 - i. **Motion made by Gay. Second by Calvin**
 - ii. **Vote: Opposed: 0 Abstain: 0 Affirmative: 24 Motion Passes**
 - 3. #56 Medication effective time should be to the day, but should be more specific when such times are available. Is it possible to know if the information comes from the MAR or the Med list.
 - a. Motion agree persuasive, and remove this specific rubric. Motion by Gay, Second Calvin
 - b. **Vote: Opposed: 0 Abstain: 0 Affirmative: 23 Motion Passes**
 - 4. #71 the substanceAdministration actstatus does not exist in C-CDA, needs some additional research.
 - 5. **#72 Medication route code should reconcile with consumable.** To make it testable - change it from a required to a warning.
 - a. **Motion by Gay to change to a testable warning, not required, second Calvin, Against: 0 Abstain: 0 For: 19 motion passes.**
 - 6. #175 Suggestion that where is a set of rules that applied to all, place in a general rules and keep specific rules in specific section.
 - a. **Motion to reformatting to have a place for general By Gay, Second Calvin Against: 0 Abstain: 0 For: 19 motion passes.**
 - 7. #183 Motion the rubric should be reformatted in a test-able manner - Persuasive w/ mod by Gay, Second Calvin
 - a. **Against: 0 Abstain: 0 For: 19 motion passes**
 - b. [CDA Questionnaire Form and Response \(Martin Rosner\) #677](#)
 - i. The NIB for the Questionnaire Form Definition can be found here:
Notice of intent to ballot - for the two IGs, the Questionnaire Form Definition and the Questionnaire Response, both will be normative.
 - i. https://wiki.hl7.org/w/images/wiki.hl7.org/6/66/StructuredFormDefN2_Oct.31.2019.zip
 - 1. **Motion to approve Austin, Second Martin Vote:**
 - a. **Against: 0 Abstain: 0 For: 19 motion passes**
 - ii. The NIB for the Questionnaire Response can be found here:
 - 1. https://wiki.hl7.org/w/images/wiki.hl7.org/f/f3/QuestionnaireResponseN2_Oct.31.2019.zip
 - a. **Motion to approve Austin, Second Martin Vote:**
 - i. **Against: 0 Abstain: 0 For: 19 motion passes**
 - i. Final Reconciliation Worksheet motion to approve the ballot reconciliation
 - 1. Two block votes completed, there were several substantive changes were reviewed with the group.
 - a. Motion to approve the reconciliation package by Martin, Second Austin
 - i. **Against: 0 Abstain: 0 For: 19 motion passes**
 - c. [Personal Advanced Care Plan \(PACP\) \(Natasha Kreisle\) #1204](#) - not discussed today!
 - i. [Ballot reconciliation calls to begin](#) 12 Nov 2019
5. Additional Items
 - a. Publication Request for CDA Nutrition Templates ([Andrew Statler, Becky Gradl](#)) - not discussed (defer to next week)
6. US Core FHIR Trackers (second hour)
7. [FHIR Tracker Items](#) (if time is available)

a. ID	Description	Submitter	Notes
19732	Additional constraints for ClinicalDocument profile	Sean McIlvenna	
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