

# 2020-04-10 Meeting Minutes

Chair: [Floyd Eisenberg](#)

Scribe: [Yan Heras](#)

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Access code: 449751#

International dial-in numbers: <https://fccdl.in/i/hl7cqiwg>

Join the online meeting: <https://join.freeconferencecall.com/hl7cqiwg>

## Attendees


Attendee	Attendee's Organization	Attendee's email	Present
Abdullah Rafiqi	ESAC	<a href="mailto:abdullah.rafiqi@esacinc.com">abdullah.rafiqi@esacinc.com</a>	yes
Ben Hamlin	NCQA	<a href="mailto:hamlin@ncqa.org">hamlin@ncqa.org</a>	yes
Bob Dolin	Elimu	<a href="mailto:bdolin@elimu.io">bdolin@elimu.io</a>	yes
Bryn Rhodes	ESAC	<a href="mailto:bryn@databaseconsultinggroup.com">bryn@databaseconsultinggroup.com</a>	yes
Celine Lefebvre	AMA	<a href="mailto:celine.lefebvre@ama-assn.org">celine.lefebvre@ama-assn.org</a>	yes
Eric Haas	Health eData	<a href="mailto:eric@healthedatainc.com">eric@healthedatainc.com</a>	yes
Floyd Eisenberg	iParsimony, LLC	<a href="mailto:FEisenberg@iParsimony.com">FEisenberg@iParsimony.com</a>	yes
Gay Dolin	Namaste Informatics	<a href="mailto:gdolin@namasteinformatics.com">gdolin@namasteinformatics.com</a>	yes
Gayathri Jayawardena	ESAC	<a href="mailto:gayathri.jayawardena@esacinc.com">gayathri.jayawardena@esacinc.com</a>	yes
Heather McComas	AMA	<a href="mailto:Heather.McComas@ama-assn.org">Heather.McComas@ama-assn.org</a>	yes
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Joe Bormel	Cognitive Medicine	<a href="mailto:jbormel@cognitivemedicine.com">jbormel@cognitivemedicine.com</a>	yes
Kathy Carson	SemanticBits	<a href="mailto:kathy.carson@semanticbits.com">kathy.carson@semanticbits.com</a>	yes
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Linda Michaelson	Optum	<a href="mailto:linda.michaelson@optum.com">linda.michaelson@optum.com</a>	yes
Lynn Perrine	Lantana	<a href="mailto:lynn.perrine@lantanagroup.org">lynn.perrine@lantanagroup.org</a>	yes
Marc Hallez	The Joint Commission	<a href="mailto:mhallez@jointcommission.org">mhallez@jointcommission.org</a>	yes
Matthew Tiller	ESAC	<a href="mailto:matthew.tiller@esacinc.com">matthew.tiller@esacinc.com</a>	yes
Mia Nievera	The Joint Commission	<a href="mailto:mnievera@jointcommission.org">mnievera@jointcommission.org</a>	yes
Michelle Leavy	OM1	<a href="mailto:mleavy@om1.com">mleavy@om1.com</a>	yes
Mitra Biglari	The Joint Commission	<a href="mailto:mbiglari@jointcommission.org">mbiglari@jointcommission.org</a>	yes
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Paul Denning	MITRE	<a href="mailto:pauld@mitre.org">pauld@mitre.org</a>	yes
Peter Muir		<a href="mailto:peter@pjmConsultingLlc.com">peter@pjmConsultingLlc.com</a>	yes
Ping Jiang	The Joint Commission	<a href="mailto:pjiang@jointcommission.org">pjiang@jointcommission.org</a>	yes
Rob McClure	MD Partners Inc	<a href="mailto:rmcclure@mdpartners.com">rmcclure@mdpartners.com</a>	yes
Robert Samples	ESAC Inc	<a href="mailto:robert.samples@esacinc.com">robert.samples@esacinc.com</a>	yes
Sam Sayer	MITRE	<a href="mailto:ssayer@mitre.org">ssayer@mitre.org</a>	yes
Scott Fradkin	Flexion	<a href="mailto:sfradkin@flexion.us">sfradkin@flexion.us</a>	yes
Stan Rankins	Telligen	<a href="mailto:SRankins@telligen.com">SRankins@telligen.com</a>	yes
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Yanyan Hu	The Joint Commission	<a href="mailto:yhu@jointcommission.org">yhu@jointcommission.org</a>	yes
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## Meeting Minutes

Agenda Outline	Agenda Item	Meeting Minutes
Announcements	<ul style="list-style-type: none"> <li>• <b>Virtual Connect-a-thon dates: Wednesday May 13, Thursday May 14, and Friday May 15</b></li> <li>• <b>Stay tuned for more information</b> <ul style="list-style-type: none"> <li>• <a href="#">HL7 FHIR CONNECTATHON 24</a></li> </ul> </li> <li>• CQI will be one of the early adopters to switch to Zoom for weekly meetings - stay tuned</li> <li>• Ballot opens on April 10th: <ul style="list-style-type: none"> <li>• HL7 Cross-Pradiam Specification: Clinical Quality Language, Release 1</li> <li>• HL7 FHIR Guidance: Quality Reporting, Release 1 - US Realm</li> </ul> </li> </ul>	<p>Floyd made the announcements.</p> <p>The order of the agenda was modified to this order:</p> <ul style="list-style-type: none"> <li>• Depression Outcomes PSS</li> <li>• DEQM IG</li> <li>• Quality Measure IG</li> </ul>
Quality Measure Reporting White Paper		Ballot is now open
Depression Outcomes Project	<p>Present PSS and request a vote for approval. - (Michelle Leavy and Bob Dolin)</p> <p><a href="#">Outcome Criteria Framework Implementation Guide</a></p>	<p>Michelle and Bob presented the PSS.</p> <p>Updated "is the content developed externally to AHRQ". Gay will add content about US Realm.</p> <p>Rob McClure commented that Standards Governance Board will likely to read the external content when a PSS is marked Y to the question the question is the content developed externally.</p> <p>Bob pointed out that the IG is now called Outcome Criteria Framework IG</p> <p><b>Gay made motion to approve the PSS / Bryn seconded</b></p> <p><b>Approve/Abstain/Oppose: 32/1/0</b></p> <p>Co-chairs will decide a confluence structure on the CQI confluence space for hosting projects confluence pages.</p>

<p>FHIR Quality Measure IG</p> <ul style="list-style-type: none"> <li>Quality Measure STU1 for FHIR STU3 IG</li> <li>Quality Measure STU2 for FHIR R4 IG (Feb 2020 ballot)</li> </ul>	<p>Quality Measure IG Jira Issues Filter</p> <p>Block vote 2 was sent out to the listserv on April 6th. It is ready for vote on April 10th.</p> <ol style="list-style-type: none"> <li><a href="#">FHIR-26331</a>(Use of breadcrumbs) (Mark Bellezza) Persuasive</li> <li><a href="#">FHIR-26329</a>(TOC to left side of page) (Mark Bellezza) Persuasive</li> <li><a href="#">FHIR-26327</a>(guidance on profile governance) (Keith Salzman) Not Persuasive</li> <li><a href="#">FHIR-25505</a>(Unclear Snippets) (Javier Espina) Persuasive</li> <li><a href="#">FHIR-25636</a> (Guidance for value set computations) (Bryn Rhodes) Persuasive</li> <li><a href="#">FHIR-25550</a> (Correct DenEx definition) (Mia Nievera) Persuasive</li> <li><a href="#">FHIR-25489</a> (Correct valueSetString) (Javier Espina) Persuasive</li> </ol> <p>Review and vote for the diagrams proposed by The Joint Commissions to resolve the following issues. (Note: diagrams reviewed and discussed on the Tuesday's sub-group call (April 7th). – confirm with Mitra/Ping for their availability</p> <ul style="list-style-type: none"> <li><a href="#">25501</a> In Figure 3-9, shouldn't the patient that gets into the Measure Population also get into the Initial Population?</li> <li><a href="#">25551</a> Revise the Calculation flow for Proportion Measures</li> <li><a href="#">25550</a> Remove Initial population from the Denominator Exclusion definition for proportion measures</li> <li><a href="#">26342</a> Harmonize population terminology</li> </ul> <p>Tracker issues for discussion:</p> <ul style="list-style-type: none"> <li><a href="#">FHIR-25642</a> Consider Library vs PublishedLibrary profiles (Bryn Rhodes)</li> <li><a href="#">FHIR-25646</a> Provide terminology guidance usage (Bryn Rhodes)</li> <li><a href="#">FHIR-25636</a> Provide guidance for avoiding value set computations (Bryn Rhodes)</li> <li><a href="#">FHIR-25635</a> Use of terminology artifacts for quality measures should align with CPG work (Rob McClure)</li> <li><a href="#">FHIR-25486</a> (CQL and ELM references) (Javier Espina) Persuasive</li> </ul>	<p><b>Rob Samples made a motion to approve Block Vote 2. Bryn seconded.</b></p> <p><b>Approve/Abstain/Oppose: 27-0-0</b></p> <p><b>FHIR-25486</b></p> <ul style="list-style-type: none"> <li>Paul asked whether it should be "shall include" rather than "should include". Bryn commented that actually this need to relax further because dependencies on others. Changed to "may be include" in the Library resource depending on the requirements in the appropriate profiles</li> <li><b>Rob Samples moved to approve it as Persuasive/Bryn seconded.</b></li> <li><b>Approve/Abstain/Oppose: 27-0-0</b></li> </ul> <p><b>FHIR-25635:</b> Rob McClure was not present today. This will be discussed another time.</p> <p>Reviewed the <a href="#">swim lane diagrams</a> presented by Mitra and the TJC team.</p> <p>Discussion has been around the flows around Denominator exception in the diagram.</p> <p>Note: <a href="http://hl7.org/fhir/us/cqfmeasures/2020Feb/measure-conformance.html#conformance-requirement-8">http://hl7.org/fhir/us/cqfmeasures/2020Feb/measure-conformance.html#conformance-requirement-8</a> and <a href="http://hl7.org/fhir/us/cqfmeasures/2020Feb/measure-conformance.html#proportion-measure-scoring">http://hl7.org/fhir/us/cqfmeasures/2020Feb/measure-conformance.html#proportion-measure-scoring</a> need to be reviewed and changed.</p>
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<p>DEQM IG</p> <ul style="list-style-type: none"> <li>DEQ M STU1 for FHIR STU3 IG</li> <li>DEQ M STU2 for FHIR R4 (Feb 2020 ballot)</li> </ul>	<p><a href="#">Da Vinci DEQM Trackers for upcoming DEQM calls Zulip stream</a></p> <p>Status: total 13 open DEQM trackers.</p> <p>Tracker issues for discussion on April 10th:</p> <ol style="list-style-type: none"> <li><a href="#">J#26084</a>(How will data consumers communicate data requirements? ) (celine_lefebvre) <i>Persuasive with Modification</i></li> <li><a href="#">J#26079</a>(We recommend fleshig out the incremental exchange process ) (celine_lefebvre) <i>Considered for Future Use</i></li> <li><a href="#">J#25721</a>(Vendor name and software name /version) (patricia-craig) **</li> </ol> <p><b>Block Vote 4 for April 17th</b> - Eric sent out the Block Vote to the listserv on 4/9/2020</p> <ol style="list-style-type: none"> <li><a href="#">J#21999</a>, CDS Hooks can be used in the screening data. - DEQM #145 (nandini_ganguly) Considered - No action required</li> <li><a href="#">J#21993</a>, Data Exchange Interactions are helpful to track history/status of exchange - DEQM #142 (nandini_ganguly) Considered - No action required</li> <li><a href="#">J#18672</a>, Show CMS eCQM - DeQM #51 (kpsethi) <i>Persuasive with Modification</i></li> </ol>	<p>#26084: Discussed this item but did not take a vote.</p> <p><a href="#">J#26079</a>:</p> <p><b>Eric made a motion to approve this as Persuasive with Mod / Linda Michaelsen seconded.</b></p> <p><b>Approve/Abstain/Oppose: 28-0-0</b></p> <p><a href="#">J#25721</a>:</p> <p>can be done using provenance generically.</p> <p>Patty explained that from the receiving side (TJC), it was extremely helpful to know vendor and software name/version in submission to identify errors that have seen is associated with which vendor and which software product.</p> <p>Reviewed <a href="#">reportingVendor extension profile</a> and agreed that this is the vendor but not software system.</p> <p>Also discussed <a href="#">certification identifier extension profile</a>, this does not give the information that this issue was looking for.</p> <p>Use the software system extension defined in the Quality Measure IG (  <a href="#">FHIR-25740</a> - Add extensions to identify the packaging and testing tooling for a measure/library <span>PUBLISHED</span> ) and use it here to support the need of which software product that was used. The profile would allow roles to be specified to distinguish if a software system was used to capture data, or a software system was used to generate report, etc.</p> <p><b>Eric made a motion to approve this as Persuasive with Mod / Bryn seconded</b></p> <p><b>Approve/Abstain/Oppose: 26-0-0</b></p>
<p>QI-Core</p> <ul style="list-style-type: none"> <li>QI-Core IG STU4 (v4.0.0 for FHIR 4.0.1)</li> </ul>	<p><a href="#">QI-Core IG Jira Issues Filter</a></p> <p> <a href="#">FHIR-26592</a> - Naming of QUICK vs QI-Core Logical View <span>TRIAGED</span> (change QUICK logical view name to QI-Core logical view)</p> <p><a href="#">FHIR-26656</a> - New measure component details and definitions</p> <p><a href="#">FHIR-26829</a> - Consideration for Medication List for patient-reported medications</p>	<p>Time ran out, did not get to this topic.</p>
<p>Gaps in Care</p>	<p><a href="#">Project confluence page</a></p> <p><a href="#">Gaps In Care Supporting Materials</a></p> <p>Old Gaps in Care: As of 1/13/2020 project has been deactivated and Dave Hamill aware for Project Insight record keeping (Project <a href="#">1427</a>)</p>	<p>Time ran out, did not get to this topic</p>
<p>CQL</p>	<p>Updates for normative ballot in April 2020</p> <ul style="list-style-type: none"> <li><a href="http://build.fhir.org/ig/HL7/cql/">http://build.fhir.org/ig/HL7/cql/</a></li> <li>Change log: <a href="http://build.fhir.org/ig/HL7/cql/history.html">http://build.fhir.org/ig/HL7/cql/history.html</a></li> <li>Find out the ballot comment process for the CQL ballot, whether it will be through Jira</li> </ul> <p>For reference - STU comments for CQL Specification are located here <a href="http://www.hl7.org/dstucmts/showdetail.cfm?dstuid=264">http://www.hl7.org/dstucmts/showdetail.cfm?dstuid=264</a></p>	<p>Time ran out, did not get to this topic</p>

<p>Working Group Meetings</p>	<p>May WGM Cancelled - review agenda for potential need for combined calls with other WGs as initially planned for the face-to-face meeting — <a href="#">WGM Agenda/Minutes San Antonio May 2020 - DRAFT</a></p> <p><u>Planned list of joint meetings from cancelled May WGM to consider for joint conference calls:</u></p> <p>NOTE - HL7 will be sending out information for Co-chairs to be able to invite each other's WGs to joint calls (similar to the invitation system used for the WGMs). If we identify joint calls we want and potential content for such sessions, your co-chairs will know which WGs to invite.</p> <ul style="list-style-type: none"> <li>• Orders and Observations (CQI, CIMI, CDS) – Monday Q3 Also Observation Media DocumentReport/DiagnosticReport</li> <li>• CDS and FHIR Infrastructure (CQI, CDS, FHIR I) –</li> <li>• EHR WG – Usability, Podiatry, Wound Assessment Template FHIR IG</li> <li>• Patient Care (elective procedures, Principal Vs Primary Diagnosis) (Vocab, CIMI, Structured Documents, Orders and Observation, CQI)</li> <li>• CDS, CQI and CIMI (FHIR profiles for CDS and CQI – QUICK/QI-Core)</li> <li>• CDS and CQI – MedicationKnowledge, Potential Drug/Drug Interactions, EBM-on-FHIR, Clinical Trials Research, CQL</li> <li>• Learning Health Systems – Care Team DAM</li> </ul>	<p>Time ran out, did not get to this topic</p>
<p>Connect-a-thons</p>	<p>Virtual Connectathon May 13 - 15</p> <p><a href="#">2020-05 Clinical Reasoning Track Confluence Page</a></p> <p><a href="#">2020-05 Da Vinci Gaps in Care Track Confluence Page</a></p>	<p>\$100 registration fee for members to attend connectathons for 3 days regardless how many tracks.</p> <p>Clinical Reasoning Track orientation is planned on the April 28th Tuesday standing subgroup call.</p> <p>Da Vinci tracks connectathons orientation next week</p>

Project Updates	<p>Review of current projects - found on <a href="#">home page</a> here.</p> <p><b>Reminder:</b></p> <ol style="list-style-type: none"> <li>1. <b>CQI FHIR Quality Measure Project Subgroup calls:</b> <ol style="list-style-type: none"> <li>a. <u>Call Information:</u> <ul style="list-style-type: none"> <li>• Call time: every Tuesday, 10-11 AM ET;</li> <li>• Call line: use the same call information as the CQI WG calls with <a href="https://join.freeconferencecall.com">freeconferencecall.com</a> [<a href="https://join.freeconferencecall.com/hl7cqiwg">https://join.freeconferencecall.com/hl7cqiwg</a>]</li> <li>• <a href="#">CQI Workgroup FHIR Quality Project Sub-Group Minutes</a></li> </ul> </li> </ol> </li> <li>2. <b>DEQM / DaVinci calls:</b> <ul style="list-style-type: none"> <li>• Thursdays, 3 - 4 PM ET</li> <li>• <a href="https://www.gotomeet.me/DaVinciTechnical">https://www.gotomeet.me/DaVinciTechnical</a></li> <li>• United States: +1 (646) 749-3122</li> <li>• Access Code: 255-559-629</li> <li>• The recurring call details is available on HL7 website <a href="#">Conference Calls Center</a></li> <li>• Link to minutes of DEQM project calls: <a href="#">DE QM Meetings</a></li> </ul> </li> <li>3. <b>Gaps in Care DaVinci calls:</b> <ul style="list-style-type: none"> <li>• Thursdays, 2:00 - 3:00 PM ET Starting November 21, 2019</li> <li>• Link: <a href="https://global.gotomeeting.com/join/452754573">https://global.gotomeeting.com/join/452754573</a></li> <li>• Phone number: +1 (571) 317-3122</li> <li>• Participant Passcode: 452-754-573</li> </ul> </li> <li>4. <b>Cross Workgroups Project WG (now managing US Core balloting) - Considering new PSS for metadata for Apps: <a href="#">Marketplace Product Packaging and Metadata</a></b> <ul style="list-style-type: none"> <li>• Link: <a href="https://join.freeconferencecall.com/cgp-wg">https://join.freeconferencecall.com/cgp-wg</a></li> <li>• Thursdays: 1pm - 2pm ET</li> <li>• Phone Number: +1 605-313-5111</li> <li>• Participant Passcode: 224190</li> <li>• Confluence site: <a href="#">Cross-Group Projects Home</a></li> </ul> </li> </ol>	Did not get to this in the call.
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Balloting timeline	<p>Balloting schedule (confirm on <a href="#">HL7 Calendars</a>):</p> <p>Approvals for May 2020 Ballot Cycle</p> <ul style="list-style-type: none"> <li><del>October 4, 2019 – PSS deadline</del></li> <li><del>January 5, 2020 – TSC approval for all PSS for May 2020 Ballot Cycle (requires approval by sponsors, co-sponsors, Steering Division, and Management Group, and other groups such as Architectural Review Board if indicated)</del></li> <li><del>Harmonization initial proposals due February 20, 2020</del></li> <li><del>NIBs due March 1, 2020</del></li> <li><del>Harmonization final proposals due March 5, 2020</del></li> <li><del>Initial ballot content March 15, 2020</del></li> <li><del>Harmonization meeting March 19, 2020</del></li> <li><del>Reconciliation Deadline and Ballot Preview Period March 22, 2020</del></li> <li><del>WG approval of final content – March 29, 2020</del></li> <li><del>Final ballot content April 5, 2020</del></li> <li>Ballot sign up March 9 - April 9, 2020</li> <li>Ballots open for voting April 10 - May 11, 2020 (ballots will go on as planned even without WGM)</li> </ul> <table border="1" data-bbox="302 732 725 1539"> <thead> <tr> <th colspan="2">PSS Deadline Dates for Future Ballots</th> </tr> </thead> <tbody> <tr> <td colspan="2"><b>September 2020 Ballot Cycle</b></td> </tr> <tr> <td>April 19, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>July 5, 2020</td> <td>NIB Deadline</td> </tr> <tr> <td colspan="2"><b>January 2021 Ballot Cycle</b></td> </tr> <tr> <td>June 5, 2020</td> <td>Submit Work Group Approved PSS to the PMO</td> </tr> <tr> <td>August 23, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>November 1, 2020</td> <td>NIB Deadline</td> </tr> <tr> <td colspan="2"><b>May 2021 Ballot Cycle</b></td> </tr> <tr> <td>October 9, 2020</td> <td>Submit Work Group Approved PSS to the PMO</td> </tr> <tr> <td>December 18, 2020</td> <td>TSC Approval of the PSS</td> </tr> <tr> <td>TBD</td> <td>NIB Deadline</td> </tr> </tbody> </table>	PSS Deadline Dates for Future Ballots		<b>September 2020 Ballot Cycle</b>		April 19, 2020	TSC Approval of the PSS	July 5, 2020	NIB Deadline	<b>January 2021 Ballot Cycle</b>		June 5, 2020	Submit Work Group Approved PSS to the PMO	August 23, 2020	TSC Approval of the PSS	November 1, 2020	NIB Deadline	<b>May 2021 Ballot Cycle</b>		October 9, 2020	Submit Work Group Approved PSS to the PMO	December 18, 2020	TSC Approval of the PSS	TBD	NIB Deadline	Did not get to this in the call
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Meeting adjourned: 3:04pm ET