

2019-04-25 Agenda and Minutes

Date

25 Apr 2019

Attendees

(202) 632-5175	10:59:29 AM	11:17:18 AM	18m
(202) 763-9443	10:57:38 AM	11:12:54 AM	16m
(202) 955-5154	10:05:55 AM	10:11:24 AM	6m
(240) 402-4176 - NA PBX-14872-4024176	11:06:17 AM	11:27:35 AM	22m
(301) 619-9766	10:58:40 AM	11:14:45 AM	17m
(301) 641-9437	11:03:50 AM	11:45:26 AM	42m
(301) 675-4849	10:03:11 AM	11:53:50 AM	111m
(301) 694-9663 - 13016949663	11:05:04 AM	11:53:26 AM	49m
(301) 796-0625 - NA PBX-14872-7960625	11:20:53 AM	11:53:53 AM	33m
(301) 796-6077 - NA PBX-14872-7966077	11:02:21 AM	11:53:42 AM	52m
(301) 796-6658 - NA PBX-14872-7966658	11:08:51 AM	11:53:44 AM	45m
(303) 885-1423	11:01:30 AM	11:53:42 AM	53m
(310) 435-4658	11:01:03 AM	11:53:41 AM	53m
(314) 628-3864 - Mercy Medical	11:03:25 AM	11:53:42 AM	51m
(314) 808-3555	10:00:00 AM	10:16:44 AM	17m
(314) 993-4995	10:57:31 AM	11:53:42 AM	57m
(321) 945-3486	10:05:24 AM	11:53:53 AM	109m
(336) 429-2094	10:00:26 AM	10:57:56 AM	58m
(404) 718-3262	10:01:38 AM	11:07:48 AM	67m
(410) 786-3968 - NA PBX-15921-7863968	10:01:19 AM	10:59:26 AM	59m
(410) 965-1234	9:59:31 AM	11:53:22 AM	114m
(423) 322-5204	10:05:18 AM	11:53:53 AM	109m
(484) 678-7691	11:26:25 AM	11:53:47 AM	28m
(570) 953-7500 - Kenvin Kaptch	11:10:10 AM	11:53:43 AM	44m
(608) 271-9000 - +16082719000	11:00:12 AM	11:53:53 AM	54m
(616) 446-6549	9:58:45 AM	11:53:33 AM	115m
(703) 346-8484	10:57:33 AM	11:53:44 AM	57m
(703) 681-6350	11:20:02 AM	11:53:50 AM	34m
(704) 774-7838	11:00:26 AM	11:53:53 AM	54m
(708) 449-4345 - Liz kiley	10:54:39 AM	11:53:40 AM	60m
(720) 626-7240	10:58:13 AM	11:53:35 AM	56m
(740) 333-2772 - ignore	11:12:16 AM	11:53:44 AM	42m
(781) 774-4415 - ignore	10:59:30 AM	11:01:54 AM	3m
(801) 507-4760	10:58:49 AM	11:53:27 AM	55m
(801) 520-2539	10:50:58 AM	11:53:53 AM	63m
(801) 573-6470	11:13:41 AM	11:38:00 AM	25m
(801) 949-1556	10:18:16 AM	11:53:53 AM	96m
(816) 201-2010 - CERNER CORP CERNER W	11:07:17 AM	11:53:53 AM	47m
Aaron Howell - aaron.howell@va.gov			20m

Andrew Statler - astatler@cerner.com Host			114m
Anne Smith - smith@ncqa.org	10:04:45 AM	11:53:53 AM	1m
Austin - austin.j.kreisler@leidos.com Host			114m
Becky Angeles - becky.angeles@carradora.com			113m
Becky Gradl (Academy of Nutrition and Dietetics) - bgradl@eatright.org	10:01:49 AM	10:58:04 AM	57m
Behnaz Minaei - behnaz.minaei@fda.hhs.gov			53m
Benjamin Flessner - benjamin@redoxengine.com Host	10:03:32 AM	11:53:53 AM	111m
Brent Muhlestein - JBrent.Muhlestein@imail.org			56m
Brett - brett@waveoneassociates.com			102m
Calvin - cbeebe@mayo.edu Host	10:00:25 AM	11:45:41 AM	106m
Carl Gomberg - Premier - carl_gomberg@premierinc.com			55m
celia bowen - celia.bowen@va.gov	9:58:17 AM	10:57:31 AM	59m
Chris Kundra (MEDITECH) - ckundra@meditech.com	10:00:37 AM	11:53:49 AM	113m
Colleen Skau - skau@aug.org			54m
Cooper Thompson (Epic) - cooper@epic.com			57m
Danielle Friend - dfriend@epic.com			55m
Danny Wise - danny.wise@allscripts.com	11:00:41 AM	11:53:42 AM	53m
Darren Johnson - dkjohnson3@geisinger.edu			52m
Dave deRoode - david.derode@lantanagroup.com			12m
Denise Maxwell-Downing - ddowning@matrixit.io			53m
Dennis Patterson - dennis.patterson@cerner.com	11:00:06 AM	11:48:55 AM	49m
Doug Pratt - doug.pratt@cerner.com			51m
Drew Torres Cerner - Drew.Torres@cerner.com	11:01:31 AM	11:53:48 AM	53m
Emma - emma.jones@allscripts.com	10:04:24 AM	10:32:23 AM	28m
Eric - ehaas@healthdatainc.com	11:05:02 AM	11:53:53 AM	48m
Gay Dolin RN MSN - gdolin@imo-online.com Host			59m
George Dixon - george.dixon@allscripts.com	10:02:47 AM	11:53:49 AM	111m
Grace Kim - grace.kim2@fda.hhs.gov			51m
Hans Buitendijk - hans.buitendijk@cerner.com	11:02:58 AM	11:53:53 AM	51m
Indira Konduri - indira.konduri@fda.hhs.gov			46m
Ioana - ioana@eversolve.com	10:36:18 AM	11:53:29 AM	77m
James Tchong - tchen001@mc.duke.edu	10:58:36 AM	11:53:53 AM	55m
Jeff - jbrown@j2interactive.com			58m
Joe Drozda - Joseph.Drozda@Mercy.net			51m
Joe Lamy - joseph.lamy@ssa.gov			111m
Kathy Pickering - kathy.pickering@cerner.com	10:58:38 AM	11:53:53 AM	54m
Katrina Keyes - katrina.keyes@cms.hhs.gov			68m
Kin-Wah Fung - kfung@mail.nih.gov			92m
Linda Sigg (FDA) - linda.sigg@fda.hhs.gov			49m
Lindsey Hoggle - lhoggle@irishealthsolutions.com	10:54:48 AM	11:53:46 AM	59m
Lisa Nelson - LNelson@max.md			110m
lori fourquet - lfourquet@ehealthsign.com	10:48:59 AM	11:52:21 AM	63m
Marti - martha.velezis@fda.hhs.gov			58m
Martin - martin.rosner@philips.com	10:07:14 AM	11:53:53 AM	107m
Martin Rosner - martin.rosner@philips.com			3m
Mary Alves - malves@meditech.com	10:56:12 AM	11:53:45 AM	2m
Matthew Rahn - matthew.rahn@hhs.gov			110m

Michael - mclifton@epic.com			108m
Michael Tyburski - michael.tyburski@ssa.gov			112m
Michelle Miller - michelle.m.miller@Cerner.com			48m
Mike - mike.flanigan@carradora.com			17m
Mitra Rocca - mitra.rocca@fda.hhs.gov			27m
Nancy LeMaster - nancy.j.lemaster@gmail.com			57m
Nancy Orvis - nancy.j.orvis.civ@mail.mil			35m
Nancy Pakieser, Tecsys - np@t.com			55m
Nephi Walton - nawalton@geisinger.edu	11:03:17 AM	11:53:07 AM	50m
Rob - rmcclure@mdpartners.com	10:03:51 AM	11:05:00 AM	61m
Rob - rrhausam@gmail.com	10:06:51 AM	11:53:53 AM	11m
Serafina Versaggi - serafina.versaggi@gmail.com	10:00:14 AM	11:53:26 AM	114m
Sheila Abner - sabner@cdc.gov			68m
Stan - stan.huff@imail.org			25m
Susan Langford - Susan_Langford@bcbst.com			109m
Susan Morris - smorris@fcmh.org			42m
Terrie Reed - terrie.reed@fda.hhs.gov			60m
Thomson - tkuhn@acponline.org			110m

Agenda

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Are we going to meeting next week (5/2)?
 - c. HL7
 - RIM ([Austin Kreisler](#))
 - Steering Division / TSC ([Austin Kreisler](#))
 - CDA-MG ([Lisa R. Nelson](#) / [Brett Marquard](#))
 - Vocab ([Robert Hausam](#))
 - 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. CDA R2.1 Project
 - b. Value Set Issues (Next VSAC Release Package - June 2019)/C-CDA value set review
 - i. Operationalizing UTG capabilities
 - ii. Progress on shared ValueSets across Product Families
 - c. Cross-WorkGroup CDA Template Review
 - d. C-CDA Companion Guide Updates ([Lisa R. Nelson](#), [Matthew Rahn](#))
 - e. C-CDA Rubric Criteria ([Matthew Rahn](#))
 - f. Consolidated CDA STU 2019 Updates ([Lisa R. Nelson](#), [Brett Marquard](#))
5. Additional Items
 - a. DocumentReference Boundaries Text: [GForge Lisa R. Nelson](#)
 - b. Review Montreal Agenda
6. FHIR Tracker Items
 - a. [GF 13386](#)
 - b. [GF 13973](#)
7. US Core Ballot Reconciliation Items (11 am) ([Brett Marquard](#))
 - a. Continued discussion regarding reopened FHIR tracker item 20029 and the motion below that was made and seconded last week, but tabled due to lack of time to discuss.
 - b. https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=20029&start=0
 - c. **Motion to find the #20029 proposed disposition persuasive w/ mod. made by Terrie, second Behnaz Minaei**
 - i. **Text of motion: Motion to consider persuasive with mod to update wording to more accurately reflect the need to capture the UDI-DI and UDI-PI (lot, serial, expiration date, manufacture date, distinct identification code) as a must support, if specified in the "udiCarrier".**
8. Adjournment

Notes/Minutes

1. Call to order
 - a. 25.04.2019 14:05

2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - i. Decision was made to leave the meeting on the schedule for next week
 - b. Are we going to meeting next week (5/2)?
 - c. HL7
 - RIM ([Austin Kreisler](#))
 - balloting ends on Monday. Finalize your comments and vote.
 - Steering Division / TSC ([Austin Kreisler](#))
 - CDA-MG ([Lisa R. Nelson](#) / [Brett Marquard](#))
 - meeting about standardization of all products. recommendation and have a meeting with V2 on Friday and will ask them to support making IP strategy consistent. Will then take the proposal forward.
 - Calvin: was reviewed at the EC group.
 - Lisa: update about categorizing things.
 - Vocab ([Robert Hausam](#))
 - Shiela Abnar is the resource for Vocab. In the absence of a person.
 - Pub facilitator ([Alexander Henket](#))
 - Electronic Services and Tools ([Andrew Statler](#))
 - Liaisons Page for EST ([EST Liaisons](#))
 - Members on a Landing Page ([Structured Documents Home Page \(under construction\)](#))
 - This is not the official Membership recognition for HL7, but a tool we can use to pre-populate Attendance sheets, etc.
 - Patient Care ([Emma Jones](#))
 - Call on Monday at 5PM EST
 - Patient Care and Learning Health Systems - reviewing with Examples Task force. Workgroup agenda later with this call, make sure we align.
 - Example Task Force ([Brett Marquard](#))
 - [Lisa R. Nelson](#) Example on the listserv this week that will be sent out. Setting up the Infrastructure. How to document when the patient has certain quality assessments made and when they've had certain measurements made. Would like to vote on that next week if we have a meeting.
3. External Updates - ONC and others
 - a. N/A
4. Project Updates
 - a. CDA R2.1 Project
 - i. [Calvin E. Beebe](#) Good News - Link errors - we have them fixed. Think we know what caused them. When we fixed them, only got some of the content. Used the normative editions of those files. Trying to jump to the codes we are trying to see. Need to get the content in there so we can see it. Down to a couple of issues that are technical. They may be related to some old bugs in the generation process. Hope is that we will have something clean by the WGM.
 - b. Value Set Issues (Next VSAC Release Package - June 2019)/C-CDA value set review
 - i. Operationalizing UTG capabilities
 1. [Lisa R. Nelson](#) Going well. Once we got thru the STU comments. Sheila has been helping. Mondays/Wed at 4:00pm EST . Where they needed definitions, they have been working through.
 2. [Rob McClure](#) Comment at the workgroup. What is our approach on Deprecated codes. We have codes that we know are no longer used. What about intentional codes. This has come up around drugs. This will come up other places to. The dynamic bindings. What's current is always there. That's going to be work.
 3. [Austin Kreisler](#) That's additional work for that vocab joint.
 - ii. Progress on shared ValueSets across Product Families
 - c. Cross-WorkGroup CDA Template Review
 - i. Need to report out at the WGM with Patient Care.
 - d. C-CDA Companion Guide Updates ([Lisa R. Nelson](#), [Matthew Rahn](#))
 - i. [C-CDA Companion Guide 2019-06-21](#)
 - ii. Companion guides will be something that will be continuing over time. This will be renamed to 2019-06-21.
 - iii. Near the bottom, we started to identify the detailed project requirements. Started working with [Matthew Rahn and Dave Hamill](#) about what contents go in the guide.
 - iv. [The milestones have been adjusted. Would like to plan to do a review with SD on June 6. That would be coming to show the walkthrough of the initial materials on June 6 for the workgroup to see the ballot materials.](#)
 1. [Austin Kreisler](#) those will need to be separate calls.
 - v. All of the other things will be community events.
 - vi. [Lisa R. Nelson](#) will make sure that is a separate call. A vote on June 20 and then June 21 hand it off to HL7.
 - vii. [Austin Kreisler](#) a discussion about a NIB deadline for this. He will know about that tomorrow.
 - viii. [Lisa R. Nelson](#) Isn't the permission for a July ballot like the NIB?
 - e. C-CDA Rubric Criteria ([Matthew Rahn](#))
 - i. Going through informative ballot currently. No update.
 - f. Consolidated CDA STU 2019 Updates ([Lisa R. Nelson](#), [Brett Marquard](#))
 - i. The first step is to get tooling. The RFP is in process.
5. Additional Items
 - a. DocumentReference Boundaries Text: [GForge Lisa R. Nelson](#)
 - i. Add to WGM
 - b. Review Montreal Agenda
 - i. Changes made to the agenda
6. [FHIR Tracker Items](#)
 - a. [GF 13386](#)
 - b. [GF 13973](#)
7. US Core Ballot Reconciliation Items (11 am) ([Brett Marquard](#))
 - a. Continued discussion regarding reopened FHIR tracker item 20029 and the motion below that was made and seconded last week, but was tabled due to lack of time to discuss.

Type	Motion
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Motion	Motion to consider persuasive with mod to update wording to more accurately reflect the need to capture the UDI-DI and UDI-PI (lot, serial, expiration date, manufacture date, distinct identification code) as a must support, if specified in the "udiCarrier".
By	Marti Velezis
Second	Behnaz Minaei
Date	18 Apr 2019
Ref #	GForge 20029
For	--
Neg	--
Abs	--
Status	WITHDRAWN
Tally	--
Discussion	<p>Acknowledge all the people on the call are various implementer. Part of the support is recognizing the app developers and users in the community. In that vein, following last week, received additional feedback to test. Any Argonaut community members willing to talk about testing the data?</p> <p>Brett Marquard - Not everyone on the phone is familiar. separate mix of providers and payers. Five years to accelerate the use of FHIR. The data query part of the FHIR specification. Continue down that path. One of the efforts running that year is to continue testing FHIR R4. They kicked off the initial sprints yesterday. Patient, encounter, intolerance, ?. Later in the summer, they are talking about devices. For the Argonaut community, is there interest in testing the additional components of UDI as part of the testing in the summer. Epic and Meditech. Cerner too.</p> <p>Minutes need to be corrected to reflect that Marty made the motion, not Terrie. Marty is withdrawing the motion. The seconder, @Behnaz Minaei agrees. The motion is withdrawn.</p>

i

Type	Motion
Motion	Relax the cardinality on the device.udicarrier to 0..1 to accommodate for devices that do not have device information. (e.g. historical data or patient reported data) Add rationale to the description&constraint udiCarrier
By	Marti Velezis
Second	Hans Buitendijk
Date	Apr 18, 2019 10:58
Ref #	GForge 20029
For	53
Neg	0
Abs	Matthew Rahn , Rebecca Angeles , Lisa Morrin, Nancy LeMaster, Nancy Pakieser,
Status	APPROVED
Tally	53-0-5
Discussion	<p>Relax the cardinality on the device.udicarrier to 0..1 to accommodate for devices that do not have device information. (e.g. historical data or patient reported data)</p> <p>1. amendment - Add rationale to the description&constraint udiCarrier - Accepted by Marti Velezis & Hans Buitendijk</p>

i

Type	Motion
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Motion	Add MUST SUPPORT flag to the UDI elements as proposed below, to include the parsed elements and make them available for the Fall 2019 STU Update.
By	Marti Velezis
Second	Calvin E. Beebe
Date	Apr 18, 2019 10:58
Ref #	GForge 20029
For	50
Neg	0
Abs	Matthew Rahn Rebecca Angeles , Nancy Orvis Nancy LeMaster , Nancy Pakieser
Status	APPROVED
Tally	50-0-5
Discussion	<p>Add MUST SUPPORT flag to the UDI elements as proposed below, to include the parsed elements and make them available for the Fall 2019 STU Update.</p> <ol style="list-style-type: none"> Modified to handle self-reported medical device use or implant as requested by the Argonaut community and is inline with the other HL7 representations of device identification information. <ul style="list-style-type: none"> + device.udiCarrier "S" [0..1] is required for recording an implant of a medical device (excludes self-reported implants that do not include UDI information) ++ Device.udiCarrier.carrierHRF OR Device.udiCarrier.carrierAIDC "S" [0..1] SHOULD be supported. One is required when the udiCarrier is provided [Note: This is still a topic of discussion and testing, and may require ++ Device.udiCarrier.deviceIdentifier - "S", [1..1] is required when the udiCarrier is provided <p>At least one or more Production identifiers must be provided. When a production identifier is provided in the UDI (udiCarrier) then it must also be parsed and exchanged as one of the following device elements:</p> <ul style="list-style-type: none"> + Device.distinctIdentifier "S" [0..1] SHOULD be supported for HCT/P regulated as a device, the distinct identification code required by 21 CFR 1271.290(c). + Device.manufactureDate "S", [0..1] SHOULD be supported when the UDI (udiCarrier) specifies a manufactureDate + Device.expirationDate "S", [0..1] SHOULD be supported when the UDI (udiCarrier) specifies an expirationDate + Device.lotNumber "S". [0..1] SHOULD be supported when the UDI (udiCarrier) specifies a lot number + Device.serialNumber "S", [0..1] SHOULD be supported when the UDI (udiCarrier) specifies a serial number

i

Type	Motion
Motion	close out GForge 20029
By	Ioana Singureanu
Second	Hans Buitendijk
Date	Apr 18, 2019 10:58
Ref #	GForge 20029
For	48
Neg	0
Abs	Matthew Rahn , Rebecca Angeles , Nancy Orvis , Nancy LeMaster , Nancy Pakieser
Status	APPROVED

Tally	48-0-5
Decision	

1. Add to agenda for 2/May/2019 close out US Core January Ballot
- 2.

Question - Now, will we get all of the parsed data instead of the text string? (RE: Parsed UDI content from earlier discussion)

- a. Implementers will be trying it out over the summer to see if it works. Yes, not immediately, but planned for the future.
 - b. General feeling from the FDA is that this is a move forward since it gets the parsed information into the specifications and gets implementers starting to use it.
 - i. At the same time, there were comments from [Austin Kreisler](#) & [Brett Marquard](#) thanking the representatives from the FDA for their participation and giving us feedback.
 - ii. This author's impression of the discussion is that FDA would like to see the parsed data language added to the specifications so that we can establish some test cases in the real world and prove out the model. It seemed that there was understanding on their part that the industry is not ready to adopt these as the requirements for a certification at the moment, but getting them into standards and proving out the model is a reasonable middle ground so that we can add parsed data to certification requirements at a future point.
2. Adjournment
 - a. 11:53:48 AM
 - 3.