

2020-01-23 Agenda and Minutes

Facilitator:


Scribe:

Date:

23 Jan 2020

Minutes Approved as Presented

x

 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:


Austin - austin.j.kreisler@leidos.com Host
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Agenda:

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2020-01-16 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. Value Set Issues (@ who?)
 - b. C-CDA Rubric Informative Guide ([Gay Dolin](#), [Matthew Rahn](#))
 - i. Block Vote: [Rubric January 23rd Block Vote](#)
 - ii. Discussion: Testable rules and padded zeros
 - c. Other Project Updates
5. Additional items
 - a. Examples task force - [use of participation type in functionCode](#) - [Brett Marquard](#) (Jan 23)
6. US Core FHIR Trackers (second hour)
7. [FHIR Tracker Items](#) (if time is available)
 - a.

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ID	Description	Submitter	Notes
FHIR-25438	Clarify scope of Composition resource	Bryn Rhodes	

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 [2020-01-16 Agenda and Minutes](#) approved by unanimous consent
 - c. HL7
 - RIM ([Austin Kreisler](#))
 - Steering Division / TSC ([Austin Kreisler](#))
 - CDA-MG ([Lisa R. Nelson](#), [Brett Marquard](#)) - discussion on using new tooling coming
 - Vocab ([Sheila Abner](#)) n/a
 - Pub facilitator ([Alexander Henket](#)) n/a
 - Electronic Services and Tools ([Andrew Statler](#)) n/a
 - Patient Care ([Emma Jones](#)) n/a
 - Example Task Force ([Brett Marquard](#)) they will be meeting.
3. External Updates - ONC and others - annual meeting in DC - lots of people have signed up. the health it plan is out and due March 18th .
4. Project Updates
 - a. Value Set Issues (@ who?)
 - b. C-CDA Rubric Informative Guide ([Gay Dolin](#), [Matthew Rahn](#))
 - i. Block Vote: [Rubric January 23rd Block Vote](#) Gay presented a block vote # 5, from Brett. no request for withdraw.
 1. **Motion to accept block vote, made by Gay, Second Matt. Vote opposed: 0 Abstain: 0 For: 19 motion passes**
 - ii. **Motion to accept a resolution on all the referred comments to accept closing made by Brett, Second Gay - Vote opposed: 0 Abstain: 0 For: 19 motion passes**
 - iii. Discussion: Testable rules and padded zeros - a request that they are all testable. there were some concerns on trailing "000"
 - c. **PACP - Lisa made a motion to approve block vote - none were requested to be removed Jan. 16th block vote , second by Calvin Vote opposed: 0 Abstain: 0 For: 20 motion passes**
 - d. Other Project Updates
 - i. [C-CDA Rubric Criteria Project Page](#)
 - ii. [CDA IG Quality Criteria](#)

- iii. [CDA Questionnaire Form and Response](#)
- iv. [Consolidated CDA \(C-CDA\) Project](#)
- v. [Personal Advanced Care Plan \(PACP\)](#)

5. Additional Items

- a. Examples task force - [use of participation type in functionCode](#) - [Brett Marquard](#) (Jan 23)
 - i. Brett identified an issue in modeling in a result entry, the committee discussion about modeling for author and other participations.

6. ~~US Core FHIR Trackers (second hour)~~


7. [FHIR Tracker Items](#) (if time is available)

a. ID	Description	Submitter	Notes
FHIR-25438	Clarify scope of Composition resource	Bryn Rhodes	Data exchange for quality measures are concerned about the requirement to have a clinical attestation. we need to remove this from FHIR composition.

8. Sydney - agenda

- a. the topics are listed on the confluence site.

9. Adjournment

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

