

2019-09-12 Agenda and Minutes

Facilitator:

[Austin Kreisler](#)

Scribe:

[Calvin E. Beebe](#)

Date:

12 Sep 2019

Attendees:

Austin - austin.j.kreisler@leidos.com Host
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Andrew Statler - astatler@cerner.com Host
Calvin - cbeebe@mayo.edu Host
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Martin Rosner - martin.rosner@philips.com
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Rob McClure - rmcclure@mdpartners.com
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brian reinhold - brianreinhold@lnihealth.com

Agenda:

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2019-09-05 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
 - b. Consolidated CDA STU Comments
 - c. Consolidated CDA STU 2019 Updates [Lisa R. Nelson Brett Marquard](#)
 - d. C-CDA Companion Guide Reconciliation
 - i. ~~Companion Guide Block Vote~~ ([Lisa R. Nelson](#))[Lisa sent an e-mail Wed 11 Sep 2019 at 10:08pm EST that she would hold off until 9/16 at the WGM]
 - e. Other Project Updates
5. Additional Items
- a. Review/Approve Publication Request for: Healthcare Associated Infection Reports FHIR IG STU2 (PI ID: 1192)
 - i. [HL7_Publication_Request_NHSN_R3_D4_SEP2019_FHIR.docx](#)
 - b. Block Vote for CDA IG Quality Criteria Draft for Comment ballot ([Austin Kreisler](#))
 - c. Added informative text in the Questionnaire response ([Brian Reinhold](#))
 - d. [Atlanta Agenda Review](#)
6. [FHIR Tracker Items](#) (if time is available)
7. Adjournment

Notes/Minutes

1. Call to order
2. Business Updates (10 min)
 - a. Additions/modifications to the agenda
 - b. Approve minutes from [2019-09-05 Agenda and Minutes](#)
 - c. HL7
 - RIM [Austin Kreisler](#) - n/a
 - Steering Division / TSC [Austin Kreisler](#) - n/a
 - CDA-MG [Lisa R. Nelson Brett Marquard](#) - working on 3 year roadmap.
 - Vocab [Sheila Abner](#) - new document format code system is waiting for John M.
 - 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](#) - not meeting
3. External Updates - ONC and others - n/a
4. Project Updates - **skipped**
 - 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
 - i. ~~Companion Guide Block Vote~~ ([Lisa R. Nelson](#))[Lisa sent an e-mail Wed 11 Sep 2019 at 10:08pm EST that she would hold off until 9/16 at the WGM]
 - e. Other Project Updates
5. Additional Items
 - a. Review/Approve Publication Request for: Healthcare Associated Infection Reports FHIR IG STU2 (PI ID: 1192)
 - i. [HL7_Publication_Request_NHSN_R3_D4_SEP2019_FHIR.docx](#) - Motion to approve the publication request for HAI by Calvin, Second Dave.
 1. Vote Opposed: 0 Abstain: 0 For: 18 - motion passes
 - b. Block Vote for CDA IG Quality Criteria Draft for Comment ballot ([Austin Kreisler](#)) - There were two comments that were submitted in the block. Email was sent last Friday on this block vote. Calvin moves to approve the block vote, Gay was second, Vote Opposed: 0 Abstain: 0 For: 18 motion passes.
 - c. Added informative text in the Questionnaire response ([Brian Reinhold](#)) - Brian joined the meeting. He had a question about the OriginalText out how it would be used to capture the question. He was indicating, that he would add explanatory text about the use of OriginalText. This is related to the Questionnaire Responses. There were substantive changes. Austin indicated that adding the text seemed reasonable.
 - d. [Atlanta Agenda Review](#) - Austin reviewed the Atlanta agenda.
 - i. The group moved a number of housekeeping items to Q4 Monday to provide time for Lisa's topic.
 - ii. Thursday Q2 - We will look at changing the topic to indicate the transition of US Core.
 - iii. Wednesday Q3 - a question about where patient care might want to send someone to Wednesday Q3 for questions about content.
6. [FHIR Tracker Items](#) (if time is available)
7. Adjournment



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