

2020-09-14 Agenda/Meeting Notes

Date	14 Sep 2020
Chair	Melva Peters
Status	Proposed
Comments	

Dial-in Number <ul style="list-style-type: none">Dial by your location<ul style="list-style-type: none">+1 312 626 6799 US (Chicago)+1 346 248 7799 US (Houston)+1 669 900 6833 US (San Jose)+1 929 436 2866 US (New York)+1 253 215 8782 US+1 301 715 8592 USMeeting ID: 323 199 8494Find your local number: https://zoom.us/u/aLlcTIITh	Web session <ul style="list-style-type: none">Join Zoom Meeting https://zoom.us/j/3231998494
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Attendees

Name	Organization
Melva Peters	Jenaker Consulting
John Hatem	Independent Consultant
Scott Robertson	Kaiser Permanente
Maggie Buchinger	Surescripts

Agenda Items and Notes

- [Planning for HL7 Virtual WGM](#)
- [Catalog Updates \(John Hatem\)](#)
- [Workflow Update \(John Hatem\)](#)
- [Healthcare Product Update \(John Hatem\)](#)
- [NCPDP Updates \(NCPDP Members\)](#)
- [FHIR \(Group\)](#)
- [AOB](#)
- [Next meeting](#)

Minutes

Planning for HL7 Virtual WGM

- The WGM is from 10am September 21, 2020 through 6pm September 25, 2020
- Plenary
 - Monday, 10am-12pm ET (Plenary Session)
 - Wednesday, 4-6pm ET (annual business meeting, plenary meeting part 2, pub crawl)
- [September 2020 Virtual WGM Agenda](#)
 - Monday
 - 2-4pm Eastern
 - 6-8pm Eastern
 - Tuesday
 - 10am-12pm Eastern
 - 2-4pm Eastern
 - 6-8pm Eastern
 - Wednesday
 - 10am-12pm Eastern
 - Catalogue Project
 - 2-4pm Eastern
 - Thursday
 - 10am-12pm Eastern
 - 2-4pm Eastern
 - 6-8pm Eastern
 - Friday
 - 10am-12pm Eastern
 - Joint with CDS
- Draft agenda has been posted
 - [September 2020 Virtual WGM Agenda](#)
 - reach out to Julie - BOSS - done - scheduled
 - reach out to Daniel and Michelle - MedicationUsage topic - done - scheduled
 - O&O - haven't heard back from Hans - no need to meet
 - Patient Care may be reaching out for joint meeting re: MCC eCare Plan
- Melva to reach out to Gay Dolin MCC project

Catalog Updates (John Hatem)

- September 14, 2020 - no meeting today
- September 4, 2020
 - Prep for upcoming Connectathon discussed
 - Confirmed attendance at upcoming Pharmacy WGM
 - Rob H shared he had a contact (no name mentioned) that was interested in working on a Medication catalog. Rob did state he told them to reach out to Pharmacy for follow up.
- August 24, 2020 - no meeting
- August 10, 2020 - no meeting

Workflow Update (John Hatem)

- September 14, 2020 - today's meeting was cancelled
- August 31, 2020
 - Discuss BPMN alignment
- August 24, 2020 - meeting today - discussed contract
- August 10, 2020 - no meeting

Healthcare Product Update (John Hatem)

- September 14, 2020 - today's meeting was cancelled
- August 31, 2020
 - Long discussion about the use of Medicinal Product resource and whether it would support Devices. The discussion included input from Ric S and Hugh G and John H.
 - This discussion was not closed, and the discussion was wide ranging and needs more definition and scope.
- August 24, 2020
 - discussed UDI
 - not pharmacy related
- August 10, 2020 - no meeting

NCPDP Updates (NCPDP Members)

- Specialty Medication Prescribing PSS update - [Specialty Medications](#)
 - September 14, 2020
 - Connectathon last week
 - had pharmacies, EHR and hubs represented
 - didn't get as much technical feedback as was hoped
 - didn't have participation with a mock application or an actual implementation to validate
 - Balloting in January 2021 is to be determined
 - August 24, 2020
 - hoping to submit voting item for November voting cycle at NCPDP
 - hope to incorporate comments in January HL7 ballot

- hope to bring to HL7 after Connectathon
 - need to bring content to Pharmacy WG for review
- August 10, 2020
 - Implementation Guide - making progress
 - plan to participate in September Connectathon
 - schedule a review of IG when ready
- August 3, 2020
 - no updates
- July 27, 2020
 - have Connectathon track for September
- Standardized Medication List - [Standardized Medication Profile](#)
 - September 14, 2020 - no update
 - August 24, 2020
 - still writing the White Paper
 - you need to have an account
 - will come back to Pharmacy after completing the White Paper
 - Action: need to determine plans for the project at HL7 with respect to ballot
 - August 10, 2020
 - meeting in August is cancelled
 - next meeting September 2
 - August 3, 2020
 - next meeting is August 19 - working on White Paper
 - July 27, 2020
 - next meeting will be in August
- MTM CCDA IG - create FHIR IG
 - September 14, 2020
 - may do a project proposal but still to be determined
 - August 24, 2020
 - Scott to connect with Shelly about next steps for this
 - PSS is not ready to be submitted - Scott will work with NCPDP to complete
 - May ballot cycle at the earliest - won't likely make that time
 - August 10, 2020
 - draft PSS - Scott
 - Scott will talk to group about expectation - Aug 23 deadline for approval for TSC - not enough time to get sponsor, co-sponsor, FMG, USRSC and Steering Division before this date.
 - August 3, 2020
 - outstanding to get PSS finished for MTM - Scott to reach out to Shelly
 - next task group meeting is August 27th
 - July 27, 2020
 - Scott to look at the status of the PSS
 - deadline for approval by WG is August 28th

FHIR (Group)

Trackers - [link to pharmacy unresolved Jira trackers](#)

AOB

- Medication List guidance project
 - next call is September 17 at 4pm Eastern
 - [Patient Medication List Guidance](#)

Next meeting

- September 21st - Virtual WGM at 2pm