

Teleconference 2020-05-27

Chair: @ Julie

Scribe: @ Julie

Attendees

Attendee type:	Present	Name	Affiliation
H - HTA Member	P - present		
O - observer	A - Apologies		
L - liaison			
H	P	Julie James	Blue Wave Informatics LLP
H	P	Roel Barelds	Precipius b.v.
H	P	Susan Matney	Intermountain Health
H	P	Sylvia Thun	HL7 Germany
H	P	Carol Macumber	Clinical Architecture
H	P	Reuben Daniels	Saludax
H	P	Davera Gabriel	Johns Hopkins University Institute for Clinical and Translational Research
L		Wayne Kubick	HL7 (CTO)
L	P	Suzy Roy	SNOMED International
O	P	Andrea MacLean	Canada Health Infoway
O		Soraya Assar	Mathematica
O	P	Ted Klein	Klein Consulting / HL7 UTG / Vocabulary WG CoChair
O		Jessica Bota	Apelon
O	P	Rob Hausam	Vocabulary WG CoChair
O	P	Frank McKinney	Point of Care Partners
O	P	Rob McClure	Vocabulary WG CoChair

Minutes of Teleconference 2020-05-13

Motion to accept proposed and accepted.

Agenda Topics

Agenda Outline	Agenda Item	Status	Lead	Meeting Minutes from Discussion
Management	Quorum Minutes Approval	N/A	Julie	<i>Quorum is met</i> <i>Motion to approve Minutes proposed</i> <i>SM moves, RB seconds: Motion 6:0:0</i>

Topic	Report from Joint Meeting with Vocab	Report	Carol /Reuben	<p>May 2020 - HL7 WGM - Wednesday 3pm Minutes</p> <p>The initial implement of canonical URIs (resolution 2 from the meeting with Vocab) is being demonstrated using NANDA at https://build.fhir.org/ig/HL7/UTG/branches/UP-64-correct-url-and-metadata-information-for-nanda/CodeSystem-nanda.html</p> <p>Review resolutions....do we need to "publish" these as HTA?</p> <p>Roel: would like the "HL7 Guidelines" for what really is a "canonical URL". Vocab does have draft guidance on that Proposed Vocabulary WG Policy on Creation of Canonical URLs for UTG Code Systems</p> <p>UTG = HL7 in this context, but policy is primarily focused on HL7-created URLs.</p> <p>Put a link in to Vocab from our policy pages rather than republish.</p> <p>HTA also needs to find a time to meet more with Vocab....currently Vocab is 3.30-5pm (EST) alt Thursdays; would prefer to hold a joint during HTA time....so maybe every 3rd HTA call, HTA will invite Vocab as long as there are agenda items. Reuben/Carol to confirm with Vocab. Likely first in schedule will be the end of June meeting.</p>
Topic	HTA External Terminologies Pages	In progress	Julie	<p>"Need a value set for NDC-11" - need "an artefact" that can be used to reference the NDC-11 in FHIR implementations. There has had a long standing Zulip thread; FDA creates the NDC code system but it is implemented by the pharma manufacturers and re-labellers</p> <p>https://phpa.health.maryland.gov/OIDEOR/IMMUN/Shared%20Documents/Handout%203%20-%20NDC%20conversion%20to%2011%20digits.pdf</p> <p>There are 3 different formats in 3 segments with dashes - NDC-9, NDC-10, NDC-11 etc. MPD suppliers (FDB, Multum) make their own normalised format (11 format). RxNorm also publishes the 11 digit format - but it may not be a full list.</p> <p>In UTG: https://build.fhir.org/ig/HL7/UTG/CodeSystem-v3-ndc.html - this is the FDA registered NDC code system - which does not represent the NDC-11 codes as used by the MPD providers.</p> <p>There is an OID for NDC treating it as a code system, but in many ways acts more like a GTIN</p> <p>There can be multiple identifiers for a single concept. NDC-9, NDC-11 could/can be treated as separate code systems.</p> <p>Policy question: The HTA does not believe that NDC-11 is a separate code system from the FDA's registered NDC code system</p> <p>Frank: in use they are referred to differently (but is this any different from 2 letter and 3 letter country codes?)</p> <p>Therefore - the implementation question for the value set moves to Vocab.</p> <p>Update on work done</p> <p>PHIN VADS - ?</p> <p>ISO 3166 (Roel)</p> <p>Utilization of ISO codes for Preferred Language: BCP 47 in USCDI FHIR IG eMail thread is here</p> <p>The current ask within BCP47 is</p> <ul style="list-style-type: none"> • Davera Gabriel will look up more information about BCP-47 (a document authored by the IETF trust) for language codes in the US Core FHIR IG. Davera will check if this is actually a "nested reference" and is actually a syntax using ISO
Topic	HTA Membership		Julie	<p>Checking with Sylvie and Susan that they have communicated with Wayne as CTO</p> <p>Not discussed</p>
Topic	Discussion with FHIR - Managing change in code system identification		Reuben	<p>Also FHIR Vocabulary Binding for Authors</p> <p>Not discussed</p>
Topic	HTA JIRA queue to manage requests and workflow	In Progress	Reuben	<p>Transition of existing tickets - transfer from FHIR and UTG projects?</p> <p>FHIR Tracker Items</p> <p>Not discussed</p>
Topic	External SDO Issues or additional topics	Continuous	Carol and Suzy Roy and Sara Armson	<p>Suzy had to leave before we got to this item</p>
Topic	Co-chair handbook and FHIR Accelerator Information	In progress Not discussed	Julie	<p>Response from the FHIR Accelerator was somewhat negative - FHIR Accelerators have too much to worry about already. Responded that we are hearing from Accelerators and also that our process will encourage direct contact; reiterated the "one contact per Accelerator" as per SNOMED too. Awaiting further response</p> <p>Nothing yet from PIC re: the Co-Chair handbook.</p> <p>Not discussed</p>
Topic	UMLS Discussion	NEW	Carol	<p>We need to get the disclaimer in the FHIR pages for UMLS - who is leading on this?</p> <p>Not discussed</p>
Topic	UTG Update	Continuous	Carol /Jess	<p>Not discussed</p>
Adjournment	Meeting adjourned	N/A	Julie	<p>Call adjourned at 21.04 BST</p>

Action Items

- Caroline Macumber to create the Dartmouth Atlas and ICD-10-PCS
- Reuben Daniels create the ISCO-08 Page
- Julie James to create the NCI Thesaurus Page
- Reuben Daniels to check with Joshua Prociuous to determine if we can transfer tickets from FHIR or UTG project to the HL7 JIRA project
- Reuben Daniels to check with Wayne on meeting with FMG
- [Roel Barelds](#) to continue discuss with ISO about ISO 3166
- Julie James to send reminder/invite for joint meeting with Vocab on May 20th