

# Teleconference 2019-07-23

Chair: @ Julie James

Scribe: @ Julie James

## Attendees

Attendee type:	Present	Name	Affiliation
H - HTA Member	P - present		
O - observer	A - Apologies		
L - liaison			
H	P	Heather Grain	Global eHealth Collaborative
L		Jane Millar	SNOMED International
H	P	Jean Narcisi	American Dental Association
H	P	Julie James	Blue Wave Informatics LLP
H	A	Rob McClure	MD Partners
L		Robert Hausam	Vocabulary Co-chair
H	A	Roel Barelds	ICT Group
H	A	Susan Matney	Intermountain Health
H		Sylvia Thun	HL7 Germany
L	A	Wayne Kubick	HL7 (CTO)

## Minutes of Teleconference 2019-07-09

Motion to accept proposed HG and seconded JN.

## Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion
Management	Quorum	Quorum was met (just)
	Minutes Approval	Motion to accept proposed HG and seconded JN. Carried unanimously
Topic	AHA Terminology use in HL7 publications	Follow up; JMJ will undertake tasks needed to get the 3 steps outlined in the last meeting actioned
Topic	Harmonisation	Happened last week; not sure if any HTA members were able to attend.
Topic	SNOMED CT content request dates	Email sent to co-chairs 22 July 2019
Topic	<a href="#">Realm Transferable Standards Specifications project</a>	Any further discussion/notes in the document on the ARB site No further action required until an updated proposal is received by HTA.

Topic	Update to GOM and Liaison with TSC -	<p><a href="#">In development: HTA Updated ToR</a></p> <p>For the GOM.....general procedures regarding HTA needs to be in the GOM.....how do I do X for terminology would not currently have any help in the GOM.</p> <p>Members on this call were comfortable that JMJ reach out to TSC with the aim of improving dialogue between HTA and TSC and getting better terminology processes "mandated" through TSC. This might include asking for HTA presence at part of the TSC meeting on the Saturday prior to a WGM.</p>
Topic	Identification of code systems policy -	<p><a href="https://chat.fhir.org/#narrow/stream/179202-terminology/topic/DICOM.20providing.20FHIR.20CodeSystems.20and.20ValueSets">https://chat.fhir.org/#narrow/stream/179202-terminology/topic/DICOM.20providing.20FHIR.20CodeSystems.20and.20ValueSets</a></p> <p>How do we structure the URL for code systems?</p> <p>We need a policy on the procedure and then the process. A policy outline was discussed below - this needs to be more fully documented.</p> <ul style="list-style-type: none"> <li>▪ Provide a mechanism to ask for a code system URL - asking HTA for this <ul style="list-style-type: none"> <li>▪ does this code system have a canonical URL <ul style="list-style-type: none"> <li>▪ if yes - what is it?</li> <li>▪ If no - obtain and test the canonical URL, confirming that it is acceptable to the code system owner.</li> </ul> </li> <li>▪ is a FHIR terminology service provided using the canonical URL</li> </ul> </li> </ul> <p>Must be in harmony with the external code system management processes we have already</p> <p>First, we document the process of how to get a canonical URL from a code system that has one</p> <p>Second, we set up something like a pro forma to request code systems to provide a canonical URL, <b>including why HL7 needs one</b> (and be included on the form to collect external terminology data). This may need to include guidance to the code system owner about how to establish a canonical URL</p> <p>We feel, given our understanding of what a canonical URL represents, it is not acceptable for anyone other than the code system owner to issue a canonical URL.</p>
Topic	FHIR Terminology	<p>FHIR tracker items in H Group for HTA consideration - they are all external code system use requests</p> <p>We looked at this briefly and most relate to the canonical URL issue.</p> <p>We need to have the FHIR Tracker Group H review as a regular agenda item.</p>
Topic	Membership	<p>No further news at this time.</p>
Adjournment	Meeting adjourned	<p>At 9.50pm BST</p>