

2020-08-10 Agenda/Meeting Notes

Date	10 Aug 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 (Chair)	Jenaker Consulting
John Hatem	Independent Consultant
Tim McNeil	Surescripts
Jean Duteau	Duteau Design
Scott Robertson	Kaiser Permanente
Joe Quinn	
Danielle Bancroft	FRED IT
Frank McKinney	POCP

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
 - reach out to Daniel and Michelle - MedicationUsage topic
 - O&O - haven't heard back from Hans

Catalog Updates (John Hatem)

- August 10, 2020 - no meeting
- August 3, 2020
 - finalizing content for IG going to ballot
 - no meetings until September
- July 27, 2020 - no updates
- July 20, 2020
 - Catalog Conference Call 7/17/2020 -discussed QA of IG work. No pharmacy specific issues were discussed.

Workflow Update (John Hatem)

- August 10, 2020 - no meeting
- August 3, 2020
 - discussed specimen - potential need for a new resource called "transportation"
 - movement of specimens or people or products, including medications
- July 27, 2020 - no meeting today
- July 20, 2020
 - Workflow Conference call on 7/20/2020 - no pharmacy specific issues were discussed.

Healthcare Product Update (John Hatem)

- August 10, 2020 - no meeting
- August 3, 2020
 - no meeting this week
- July 27, 2020 - reviewing tracker items
- July 20, 2020
 - HC Product conference call on 7/20/2020 - UDI DAM was discussed; Tracker items were also discussed. No pharmacy specific issues were discussed.

NCPDP Updates (NCPDP Members)

- Specialty Medication Prescribing PSS update - [Specialty Medications](#)
 - 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](#)
 - 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
 - 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
- NCPDP Webinars - Jean has sent out information on the webinars
 - Speciality Prescribing Process - August 18

FHIR (Group)

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

AOB

- IDMP
 - Scott will provide wording
 - We will keep these are "retired"
- Medication List guidance project
 - next call is August 20th at 4pm Eastern

Next meeting

- August 17, 2020