

2020-08-11 Agenda and Minutes

Meeting Information

Phone Number: +1 605-472-5251
Participant Passcode: 465366

Web Meeting Info

For screen sharing, here is the information to utilize [FCC.com](https://fcc.com) screen sharing:
Join the Online Meeting:
Online Meeting Link: <https://join.freeconferencecall.com/lhswg-cc>
Online Meeting ID: lhswg-cc

Chair: Russ Leftwich

Scribe: Emma Jones

Attendance

Name	Affiliation
Russell Leftwich	Intermountain
Stephen Chu	
Emma Jones	
Claude Nanjo	
Thomson Kuhn	
Chris Melo	

Quorum (Chair +3) met? Yes

Agenda

1. Review Agenda
2. Approve previous meeting minutes - [August 7, 2020 Meeting Minutes](#)
 - a. Motion: Stephen Moved; Emma seconded

Continue Ballot Reconciliation for CareTeam DAM

- Comment #4 - typo fixed
- Comment #29 - HealthcareRole confidentiality level on the person when they take on the role was changed from 0..* to 0..1. Also, if there are multiple levels of confidentiality, what happens when they conflict?
 - If PCP and patient is admitted to the the hosp by another attending
 - Will discuss this element with Security Group - ACTION: Russ will get Kathleen Connor to join next week call
- Comment #32 - PatientRole.primaryCareProvider card is 0..*
 - Use case - Snow bird situation with two different primary care providers
 - Telehealth situation with two PCPs that conquer
 - Medicare data shows the average beneficiary have at least two PCPs in a given year.
- Comment #43 - Care Team memberRole function - valueset
 - Need to modify the spreadsheet to include missing values - e.g. occupational
 - Add FHIR tracker to reflect the values in the CareTeam resource
 - ACTION: Stephen will action the above.
- Comment #44 - Scenarios were appropriate for the CarePlan DAM rather than the CareTeam DAM - work related injuries as per occupational medicing. Accepted the suggestions for adding the roles

Claude Moved; Stephen Second; 0 Abstain, 0 Against, 5 for

DAM Progress:

Have completed the ballot comment reconciliation

Claude will make the manual changes

Plan on reviewing in two weeks.

Announcements

OO Meeting to discuss Observations Vs Conditions for symptoms (in context of Covid 19 IG) - Monday August 17, 2020 at 5:00pm EST - Webex [Meeting info](#)

Upcoming Deadlines

- A new PSS is not needed.

<https://confluence.hl7.org/display/HL7/HL7+Calendars>

January 2021 Ballot Cycle	
August 23, 2020	TSC Approval of the PSS
November 1, 2020	NIB Deadline
May 2021 Ballot Cycle	
	Submit Work Group Approved PSS to the PMO Failure to meet this deadline results in the need for the Project Facilitator to submit an appeal to the TSC. To submit an appeal, email tscpm@HL7.org ; include the PSS and a detailed rationale why your project must be included in the ballot cycle despite missing the deadline.
October 9, 2020	
December 18, 2020	TSC Approval of the PSS
March 7, 2021	NIB Deadline
September 2021 Ballot Cycle	
	Submit Work Group Approved PSS to the PMO Failure to meet this deadline results in the need for the Project Facilitator to submit an appeal to the TSC. To submit an appeal, email tscpm@HL7.org ; include the PSS and a detailed rationale why your project must be included in the ballot cycle despite missing the deadline.
February 5, 2021	
April 23, 2021	TSC Approval of the PSS