

Teleconference 2020-05-13

Chair: @ Julie

Scribe: @ Carol

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	A	Davera Gabriel	Johns Hopkins University Institute for Clinical and Translational Research
L		Wayne Kubick	HL7 (CTO)
L	P	Suzy Roy	SNOMED International
O		Andrea MacLean	Canada Health Infoway
O	P	Soraya Assar	Mathematica
O		Ted Klein	Klein Consulting / HL7 UTG
O		Jessica Bota	Apelon

Minutes of Teleconference 2020-04-29

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 7:0:0</i>
Topic	HTA External Terminologies Pages	In progress	Julie	Julie has done some targeted cleanup (LOINC and SNODENT) Carol added Dartmouth Atlas, NUCC and X12 Still missing HCPCS Template can be added from the "Create" button. Going forward, as HTA pages are created (either as request from an implementer or independently), the HTA member responsible for the page will: 1) Post a link to the page to JIRA ticket (if applicable) 2) Provide link to UTG project

Topic	Update from discussion with Wayne, CTO	Report	Julie /Carol /Reuben	<p>Susan and Sylive confirmed their desire to continue service on HTA</p> <p>HTA confirmed that we are absolutely interested in helping the US Realm WRT use of external code systems.</p> <p>Mail goal of the call was discuss migration/update of URLs where FHIR had previously declared URLs. Next steps were agreed upon to meet with FMG as soon as possible. Wayne asked that HTA prepare a list of potential issues where conflict exists or is likely to exist.</p>
Topic	External Terminologies Update	In progress	Julie /Reuben /Carol /Roel	<p>MedDRA (Julie) - Done</p> <p>ILO/ISCO (Reuben) - In Progress (great call, awaiting confirmed information to proceed)</p> <p>ICD10-CM (Carol) - In Progress (awaiting response from CDC)</p> <p>ICD10-PCS (Carol) - In Progress (awaiting approval of "Using ICD-10-PCS with FHIR" draft page)</p> <p>Dartmouth Atlas (Carol) - In Progress (no response from source, proceeding with default URLs)</p> <p>PHIN VADS - ?</p> <p>ISO 3166 (Roel)</p> <p>https://www.iso.org/iso-3166-country-codes.html) forwards you to: https://www.iso.org/obp/ui/#search</p> <p>Roel is reached out to ISO through NEN for a canonical URL The URL NEN proposed is: https://www.iso.org/obp/ui/#iso:pub:PUB500001:en</p> <p>Review by HTA pointed out that the format doesn't appear to be stable and language translation independent. Roel will reach back out to them.</p>
Topic	HTA JIRA queue to manage requests and workflow	In Progress	Reuben	<p>Given large number of projects required and resources for customization, all new projects will have no customization at this time. HTA has been provided a project and Reuben has been working on any customizations that are possible at this time, including sub-statuses (HTA has requested more granular sub-statuses for In Progress), but HL7 is not able to accommodate. As a work around, Reuben is adding labels to help distinguish status.</p> <p>To Do items:</p> <p>Transition of existing tickets - transfer from FHIR and UTG projects?</p>
Topic	External SDO Issues or additional topics	Continuous	Carol and Suzy Roy and Sara Armson	<p>SCT Int is starting a Research Webinar series, at 11 am Eastern/ 1500-1600 UTC</p> <p>Expo is still planned as a Hybrid (in-person and virtual). Abstract submission open till end of May. Hoping to have decision on face to face sometime around middle of June.</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; re-iterated the "one contact per Accelerator" as per SNOMED too. Awaiting further response</p> <p>Nothing yet from PIC re: the Co-Chair handbook.</p>
Topic	UMLS Discussion	NEW	Carol	We need to get the disclaimer in the FHIR pages for UMLS
Topic	UTG Update	Continuous	Carol /Jess	<p>The first release was completed on 5/10/2020 https://terminology.hl7.org/</p> <p>Relatedly, Reuben has proposed the addition of an "authoritative" boolean to NamingSystem to clearly indicate if the URL is endorsed by the external terminology owner/handled by HTA. Will be voted upon at tomorrow's Vocab meeting</p>
Management	Virtual WGM Meeting in May	In progress	Julie /Carol	<p>Confirm HTA will meet with Vocab on Wednesday 20th May at 3pm</p> <p>External Codesystem will be main event.</p> <p>Virtual May 2020 - HL7 WGM Meeting Agenda for Vocabulary</p>
Topic	ISO Codes - update	In Progress	Davera	<p>STILL OPEN: Other ISO standards to check</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	FHIR Tracker Items	Continuous	Reuben /Carol /Julie	<p>Action: all HTA members please go through the table that Reuben has built and assign some tickets to yourself to resolve 😊</p> <p>SNODENT and CDT - line 8 - Julie</p>

Topic	FHIR Vocabulary Binding	In progress Not discussed	Reuben /Julie	Report on the meeting with FMG FHIR Vocabulary Binding for Authors
Management	Next Call	N/A	Julie	Next call, scheduled with Vocab, 20th May
Adjournment	Meeting adjourned	N/A	Julie	Call adjourned at 21.02 BST

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