

2020-08-04 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 or John Roberts

Scribe:

Attendance

Name	Affiliation
Russ Leftwich	
Lindsay Hogle	
Emma Jones	
Claude Nanjo	
Stephen Chu	
Thomson Kuhn	

Quorum (Chair +3) met? Yes

Agenda

1. Review Agenda
2. Approve [07/28/2020 meeting minutes](#)
 - a. Motion: Emma Moved; Lindsay seconded

Ballot Reconciliation continue

- Review of examples sent by Stephen
- Comment #10
 - Entity playing role on the careTeam
 - Renamed skills to relevantSkills - has skills relevant to the role
 - relevantService in the context of healthcareProvideOrganizationRole
 - Entity: in the context of the role
 - what about organizations that are non-healthcare organization that provider services - e.g. Meals-on-wheels
 - Role is not an abstract class.
 - can specify the type of role
 - the type of services is not specified at this level - will need to make the type of services more general.
 - Other examples are dietary support and also transportation
 - Make the organization entity more general
 - Need to be really clear about what is meant by healthcare provider
 - Distinction is if the service is part of the carePlan - providing a healthcare related service
 - SupportServiceProviderRole
 - What is the relationship between services and Skills?
- Diagram 1 - healthcare Role has multiple confidentialityLevel on a Role

- Example is a family member who is not usually the primary care provider but can step into the role when needed.
- Confidentiality is role specific - valuesets used
 - <http://hl7.org/fhir/R4/v3/Confidentiality/vs.html>
 - <http://hl7.org/fhir/R4/v3/ConfidentialityClassification/vs.html>
- Suggestion to ask Kathleen Conner to a call.