

# 2019-12-12

## Date

12 Dec 2019

## Attendees

### Check In

Edit	Name	Affiliation
	Chrissy Minor	CDC
	Cindy Bush	CDC/NCHS
	Craig Newman	Altarum
	Crystal Snare	State of WA
	Danny Wise	Allscripts
	Dave deRoode	Lantana Consulting Group
	Devann Kirkpatrick	TN Dept of Health
	Erin Holt Coyne	TN Dept of Health
	Genny Luensman	CDC/NIOSH
	Joginder Madra	Madra Consulting Inc.
	Karla Norsworthy	NC Public Health
	Laura Rappleye	Altarum
	Lura Daussat	Public Health Informatics Institute
	Mead Walker	MWC
	Melanie Epstein-Corbin	CA Dept of Public Health (CDPH)
	Mike Yaskanin	Altarum
	Sarah Gaunt	Lantana Consulting Group

## Goals

### Discussion items

Time	Item	Who	Notes
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5 min	Agenda, minutes	Erin Holt Coyne	<ul style="list-style-type: none"> <li>• Motion to approve last week's minutes (Craig Newman/Genny Luensman) 13-0-0</li> <li>• No additions to the agenda</li> <li>• Craig will add a topic to a future call to review the v2-to-FHIR project</li> <li>• Sarah and Aileen want a meeting room for Sydney early in the WGM for a possible session <ul style="list-style-type: none"> <li>• We will keep the Q1 and Q2 on Tuesday and Wednesday and cancelling the rest.</li> <li>• Craig will let Mary Ann</li> </ul> </li> </ul>
10 min	Approval to proceed to ballot (Jan 2020) for EHDI and CCHD v2 IGs	Craig Newman	<ul style="list-style-type: none"> <li>• Word documents have been posted to the HL7 site</li> <li>• No comments or concerns</li> <li>• The IGs mostly conform to the v2 Management Groups best practices (which are themselves going to ballot in Jan 2020)</li> <li>• Karla indicated that a lack of schematron for v2 IGs is a problematic for implementers <ul style="list-style-type: none"> <li>• The NIST tooling does provide some validation tools</li> <li>• Craig will pass this along to the v2 Management Group</li> </ul> </li> <li>• Motion to approve the IGs to go to ballot (Craig Newman/Lura Dausat 14-0-0)</li> </ul>
10 min	Military service PSS	Genny Luensman	<ul style="list-style-type: none"> <li>• Ioana Singureanu is pursuing a FHIR <a href="#">PSS to record military service for the VA</a></li> <li>• Several other groups including NIOSH and Da Vinci have an interest in this area</li> <li>• She is looking to harmonize requirements</li> <li>• She is working with the Cross Group Project Work Group <ul style="list-style-type: none"> <li>• They are considering owning the project</li> </ul> </li> <li>• Please contact Genny or Ioana if you have interest in participating (or know of anyone working in this area) <ul style="list-style-type: none"> <li>• Will be discussed on next Thursday's (1PM Eastern) CGP call</li> </ul> </li> </ul>
5 min	NHCS CDA IG - Ballot reconciliation spreadsheet approval vote	Dave DeRoode	<ul style="list-style-type: none"> <li>• Completed ballot recon spreadsheet was circulated last week</li> <li>• No comments from anyone</li> <li>• Motion to approve the ballot recon spreadsheet (David DeRoode/Sarah Gaunt) 14-0-0</li> </ul>

## Action items

