

2021-01 WGM Agenda

Create Attendance

- [Jan 2021 PH WGM Attendance](#) (Public Health)

Create Minutes

- [20210129 Fri Q2 PHWG WGM Minutes](#) (Public Health)
- [20210125 Mon Q1 PHWG WGM Minutes](#) (Public Health)
- [20210126 Tues Q1 PHWG WGM Minutes](#) (Public Health)
- [20210126 Tues Q2 PHWG WGM Minutes](#) (Public Health)
- [20210125 Mon Q2 PHWG WGM Minutes](#) (Public Health)
- [20210127 Wed Q1 PHWG WGM Minutes](#) (Public Health)
- [20210128 Thurs Q1 PHWG WGM Minutes](#) (Public Health)
- [20210128 Thurs Q2 PHWG WGM Minutes](#) (Public Health)
- [20210127 Wed Q3 PHWG WGM Minutes](#) (Public Health)
- [20210128 Thu Q3 PHWG WGM Minutes](#) (Public Health)
- [20210126 Tues Q3 PHWG WGM Minutes](#) (Public Health)
- [20210129 Fri Q1 PHWG WGM Minutes](#) (Public Health)

Co-Chair Conflicts:

Craig: Tuesday Q2, Wednesday Q1

Danny: Tuesday (all day)


Erin: Mon Q3, Tues Q3 (join OO), Wed Q3, Thurs Q1, Friday Q3 & 4



AbdulMalik: Wed Q1 & Q2 (NVSS Modernization COP), Tues Q1 (Day job)

Laura:

All Times are Pacific

Quarter	USA (Pacific)	USA (Central)	USA (Eastern)	Australia (mel/syd)	Australia (BNE)	Central Europe
Q1	9am-10:30am	11am-12:30	Noon-1:30pm	4am-5:30am	3am - 4:30am	6pm-7:30pm
Q2	11am - 12:30pm	1pm-2:30pm	2-3:30pm	6am-7:30am	5am - 6:30am	8pm-9:30pm
Q3	1pm - 2:30pm	3pm - 4:30pm	4pm - 5:30pm	8am - 9:30am	7am - 8:30am	10pm - 11:30pm
Q4	3pm - 4:30pm	5pm - 6:30pm	6pm - 7:30pm	10am - 11:30am	9am - 10:30am	midnight - 1:30am

Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes
Monday	1/25/2021	AM	Q1 9-10:30	Organizing session <ul style="list-style-type: none"> • Welcome and introductions • Agenda review and plans for the week • Intro to PH and introductions from first timers • Review and approve M&C/DMP/3-year plan • Any PSS review or other topics <div style="border: 1px solid orange; padding: 5px; margin: 10px 0;">  PSS-1683 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> • v2+ update and implications for PH (Craig) • HL7 process changes 			Danny	Craig	
		Q2: 11-12:30		US Realm Program Management (Lindsay Hoggle) V2.6 VRDR IG (Mead Walker)			Laura	AbdulMalik	

		PM	Q3: 1:00-2:30		Not Scheduled EHR WG hosting their Mega-Report Out					Craig will attend EHR WG	
			Q4: 3:00-4:30		Not Scheduled						
Day	Date	Time		Room	Event	Host	joining	Chair	Scribe	Notes	
Tuesday	1/26/2021	AM	Q1 9-10:30		Cancelled - Diagnostic audiology (v2) ballot recon			Craig	Erin		
			Q2: 11-12:30		VRDR FHIR IG (prep for May STU2 Ballot) SANER updates <ul style="list-style-type: none"> post-Connectathon status updates possible typo correction approval from ballot comments 			Erin	AbdulMalik		
		PM	Q3: 1:00-2:30		BFDR and common profile library ballot recon				Craig	AbdulMalik	
			Q4: 3:00-4:30		Not Scheduled						
Day	Date	Time		Room	Event	Host	joining	Chair	Scribe	Notes	
Wednesday	1/27/2021	AM	Q1 9-10:30		MedMorph ballot recon and review			Erin	Danny		
			Q2: 11-12:30					Erin (if needed)	Craig (if needed)		
		PM	Q3: 1:00-2:30		FHIR Session	FHIR-I	PH	n/a	n/a		
			Q4: 3:00-4:30		Not Scheduled						
Day	Date	Time		Room	Event	Host	joining	Chair	Scribe	Notes	
Thursday	1/28/2021	AM	Q1 9-10:30		ODH Proposed CDA and FHIR changes			AbdulMalik	Laura		
			Q2: 11-12:30		Common PH library of FHIR profiles			Craig	Erin		
		PM	Q3: 1:00-2:30		eCR ballot recon				Danny	AbdulMalik	
			Q4: 3:00-4:30		Not Scheduled						
Day	Date	Time		Room	Event	Host	joining	Chair	Scribe	Notes	
Friday	1/29/2021	AM	Q1 9-10:30		PH Administrative wrap-up <ul style="list-style-type: none"> Review CodeX PSS Review Cancer Pathology FHIR IG PSS (before 10:00 AM PT / 1:00 PM ET) Review <div data-bbox="680 1249 1052 1461" style="border: 1px solid orange; padding: 5px; margin: 5px 0;">  PSS-1685 - Jira project doesn't exist or you don't have permission to view it. </div> Review <div data-bbox="680 1480 1052 1692" style="border: 1px solid orange; padding: 5px; margin: 5px 0;">  PSS-1687 - Jira project doesn't exist or you don't have permission to view it. </div> Confirm Facilitator assignments Schedule for conference calls for next period Review project portfolio 3 Year plan review - no longer mandatory Project scope statement (PSS) status and plans Ballot and harmonization planning Draft agenda for next WGM Room request for next WGM New business <ul style="list-style-type: none"> Data Modernization- Information and Next Step for Engaging with Data Standards (Erin) 			Laura	Craig		

		Q2: 11-12:30		Immunization issues <ul style="list-style-type: none"> Immunization orders <ul style="list-style-type: none"> https://chat.fhir.org/#narrow/stream/179166-implementers/topic/Immunization.20order Representing immunization status for non-clinical purposes <ul style="list-style-type: none"> https://chat.fhir.org/#narrow/stream/179166-implementers/topic/Immunization.20status Vaccine Manufacturers <ul style="list-style-type: none"> https://chat.fhir.org/#narrow/stream/179166-implementers/topic/Immunization.20manufacturer COVID Immunization IGs <ul style="list-style-type: none"> https://chat.fhir.org/#narrow/stream/179166-implementers/topic/COVID.20Immunization.20IG 			Craig	Danny
	PM	Q3: 1:00-2:30		Not Scheduled				
		Q4: 3:00-4:30		Not Scheduled				

Quarter timings (all times are in Pacific):

Q1 9-10:30

Q2: 11-12:30

Q3: 1:30-3

Q4: 3:30-5

Topics:

- Intro to PH and introductions from first timers
 - Include project overviews
- Immunization roundtable (ideally not Monday Q1 or Q2 or Tuesday Q1) Craig to follow up
- Ballot recon:
 - eCR (CDA and FHIR)
 - BFDR/common PH profiles (FHIR)
 - Diagnostic audiology (v2) — Craig to reach out
 - SANER?? - Craig to reach out
- VRDR
- ODH
- Common PH library
- MedMorph
- Possible joint with Pharmacy to discuss immunizations and medications — Craig to follow up
- FHIR Joint Session options:
 - Mon Q4
 - Tue Q2
 - Wed Q3
 - Thur Q1
 - Fri Q4
- CodeX discussion / next steps — Danny to reach out
- Joint with EAC - AMS to reach out