2020-07-28 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 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
Mike Padula	
Russell Leftwich	
Lindsay Hoggle	
Stephen Chu	
Emma Jones	
Claude Nanjo	

Quorum (Chair +3) met? Yes

Agenda

1. Review Agenda
2. Approve previous meeting minutes
    a. Motion: Emma Moved; Thom seconded

Sept 2020 WGM

- LHS will host Joint meeting on Tuesday Sept 22 4:00-6:00 (Joint with CIMI, PCWG, CIC, PA). WGM doodle poll spreadsheet updated to reflect.
- ACTION: Russ will get time for Joint with BR&R

Ballot Reconciliation

Comment #10 - HealthCareProviderOrganizationRole - add options for providerClassification and typeOfService

- VSAC provider roles valueset includes specialty providers
- Discussion include organization playing ha role on the care team
- Have to be careful with the role the organization plays on the care team - for example, Meals-on-wheels.
    - Need clarification on whether meals on wheels is really a health care provider or
    - should there be a role with the organization as an attribute.
    - Stephen - the role type is what describes the role.
    - Claude - HealthCareProviderOrganizationRole is a function of the organization.
    - Stephen - classification of the organization should be elevated to the organization itself.
    - Decision - move all 3 attributes of healthcareproviderOrgRole role to HealthcareOrganization entity. This will leave healthcareproviderOrgRole with no attributes. This means it will inherit the attributes from parent classes.

- During planning how do you designate the skills that is needed - Skills will stay with the role.
- Add types of services provided in the role.
- Russ- have a hard time separating the role from the relevant services. Stephen - will have a role base skill - e.g. health care provide role in the context of the server would offer dialysis services.
- ACTION: Claude will send the diagram to Stephen. Stephen will provide definition examples.