

2018-10-11 Meeting notes

Date

11 Oct 2018

Attendees

- Erin Holt-Coyne (Chair)
- Joginder Madra (Scribe)
- Rachelle May-Gentile (Altarum)
- John Loonsk (CGI Federal)
- Craig Newman
- Samorga Young
- Sarah Gaunt (Lantana)
- Danny Wise (Allscripts)
- Mead Walker
- John Roberts (Tennessee Dept. of Health)
- Crystal Snare (Washington State Dept. of Health)
- AdulMalik Shakir (Hi3 Solutions)
- Kathy Walsh
- Laura Rappleye (Altarum)
- Lura Daussat

Discussion items

Time	Item	Who	Notes
2 min	Welcome, agenda review, meeting minute approval	Erin	
2 min	Harmonization proposals for this cycle	Craig	<ul style="list-style-type: none">• http://www.hl7.org/events/harmonization/index.cfm?ref=nav• Reminder that deadlines are coming up. Harmonization meeting scheduled for Nov. 8• Initial proposals due Oct 26.• We expect deadlines will be strictly enforced.
2 min	FHIR deadlines for this cycle	Craig	<ul style="list-style-type: none">• http://wiki.hl7.org/index.php?title=FHIR_Ballot_Prep• Reminder that deadlines are coming up.• See link for deadlines. Note that FHIR Implementation Guide ballots may be limited.• We expect deadlines will be strictly enforced.
10 min	Vital Records Death Reporting	Mead	<ul style="list-style-type: none">• The project was discussed at the Baltimore WGM• Would like to move forward with a new STU due to added scope• Motion to approve the PSS - on the condition that discussed changes be made (Mead Walker/John Roberts)<ul style="list-style-type: none">• Approved (14-0-0)
5 min	Vital Records Death Reporting FHIR IG proposal	AMS	<ul style="list-style-type: none">• FHIR IG proposals are due on Oct 17. AMS asks if he can proceed with submitting the proposal without the workgroup reviewing/approving it due to the deadline. There are no objections...though AMS is asked to post a link to the proposal on the listserv when it is done.
15 min	EHDI/CCHD ballot recon	Lura	<ul style="list-style-type: none">• See attached ballot reconciliation spreadsheet• Block vote for items 1-5 as they are all A-S.<ul style="list-style-type: none">• Motion to find items 1-5 persuasive (Lura Daussat/Craig Newman)<ul style="list-style-type: none">• Approved (14-0-0)• 6 - Confirm accuracy of statement<ul style="list-style-type: none">• Motion to find item as persuasive with mod (Lura Daussat/Craig Newman) with further discussions required around snapshot mode<ul style="list-style-type: none">• Approved (12-0-0)
20 min	Vital Records Death Reporting CDA IG - STU comment disposition and IG update plans	Sarah	<ul style="list-style-type: none">• STU comment 1521<ul style="list-style-type: none">• Motion to find the comment persuasive (Sarah Gaunt/John Roberts)<ul style="list-style-type: none">• Approved (11-0-0)• Change will be applied to the IG and republished as an update• Motion to use the IG update process to approve the updated IG (John Roberts/Sarah Gaunt)<ul style="list-style-type: none">• Approved (10-0-0)

10 min	v2 to FHIR PSS (Craig)	Craig	<ul style="list-style-type: none">• Goal of the project is to develop a definitive v2 to FHIR mapping. PSS is here.• Hans Buitendijk is the project facilitator.• Mapping is in one direction only: v2 to FHIR.• Motion that the Public Health Work Group co-sponsor this project (Craig Newman/John Roberts)<ul style="list-style-type: none">• Approved (11-0-0)
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Meeting adjourned at 15h02 (eastern)

Action items

