WAITING ROOM is IN USE. If you are not admitted in a reasonable time, please contact a CBCP Co-chair to be admitted. CBCP meetings are recorded to better facilitate the meeting minute information. Recordings are deleted at CBCP Co-Chair discretion after the minutes have been approved and at the discretion of the Co-Chairs as needed.

### AGENDA

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Meeting Minutes from Discussion</th>
<th>Administrative Links, Decision Links</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/23/2022 -</td>
<td>2022-08-02 CBCP Meeting Agenda/Minutes - Report Out (low attendance, meeting not held)</td>
<td>Need to correct attendance (Suzanne); unable to access Zoom info</td>
</tr>
<tr>
<td>08/30/2022 -</td>
<td>2022-08-09 CBCP Meeting Agenda/Minutes - FHIR Consent</td>
<td>2022-08-09 Meeting Minutes Approval MOTION: Mohammad / John Moehrke Vote: 0 against, 3 abstain (Scott, Maria, Karl) 6 approve</td>
</tr>
<tr>
<td>09/06/2022 -</td>
<td>2022-08-16 CBCP Meeting Agenda/Minutes - Report Out</td>
<td>2022-08-16 Meeting Minutes Approval MOTION: Suzanne / John Moehrke vote: 0 against, abstain (Scott, DaveH, Corey); 7 approve</td>
</tr>
</tbody>
</table>

**Opening Notes:**
- Suzanne to create/update September WGM Agenda - please contact co-chairs with additional agenda items, thank you!

### Alternating Week - FHIR Consent

### FHIR ITEMS Previously Discussed, not resolved

- **[FHIR-36707]** Consent Category Code definitions need to be updated - Jira (hl7.org)
- **[FHIR-36829]** Interpretation of multi-valued fields within a single provision are ambiguous - Jira (hl7.org)
<table>
<thead>
<tr>
<th>JIRA ID</th>
<th>Issue Description</th>
<th>Resolution/Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>FHIR-23072</td>
<td>add an example of a Consent that is agnostic to a Patient subject - Jira (hl7.org)</td>
<td>Mohammad will work with JohnM, to create an example. Reassigned to Mohammad Jafari</td>
</tr>
<tr>
<td>FHIR-35123</td>
<td>Need for and use of Clinical Impression extension is unclear - Jira (hl7.org)</td>
<td>Found persuasive; more work complete how clinical/assessment timepoints fits into structure. divides up the longer encounter into more manageable chunks</td>
</tr>
<tr>
<td>FHIR-36831</td>
<td>Encoding admin-level consent policies - Jira (hl7.org)</td>
<td>No motion made. will revisit at a later time</td>
</tr>
<tr>
<td>FHIR-36707</td>
<td>Consent Category Code definitions need to be updated - Jira (hl7.org)</td>
<td>Not ready for vote, discussion needed line by line (invite Kathleen Connor when ready);</td>
</tr>
</tbody>
</table>

**REPORT OUT**

**PACIO**

ADI - Ballot reconciliation continues (Corey); remaining big items are the usage of resources for patient care (care plan and how we might capture patient preferences) and CBCP (question on how we are using consent)

- Corey would like to schedule time to work on weekly on CBCP call (preferred FHIR call; first meeting to be on 9/6) topic on concerns raised by John Moehrke. We are trying to capture a person's consent to speak for them on behalf of certain interventions—we now have the actor (healthcare agent/role) and actions
  - will be helpful to have ticket made that describes the problem... although, doesn't necessarily need to have JIRA ticket (Corey doesn't have details of the issue, but will start a ticket to initiate the discussion and will detail what they are trying to achieve)
  - Patient delegate has the right to make decisions--and has access rights to the patient's data—it doesn't seem we have modeled it right.
  - re: STU2 portable medical orders; canvassing being done on the different areas (different states) mostly focusing on life sustaining treatments
  - STU2 since it's a physician order, the topic has a different twist than STU1; Patient is consenting to have patient information shared, and delegate to speak on their behalf and treatment based on their request (Note: delegate can approve or deny consent on treatment request)

**PACIO - PFE; Personal Functional Engagement (PFE)**

confirmed co-sponsorship from Patient Empowerment.

Personal Functional and Engagements (replacing SPLASCH and cog/func status IG) it's been combined to a single observation IG--IG is expected to be extensible to handle multiple domains and building it out to ... makes more sense.

first version is the combo as the ballot as part of 9/2022 ballot cycle - looking for feedback. a Supplemental guide is being produced for each domain as appropriate, working on developing the supplemental guide with the PACIO community. As we find opportunities to pilot, we will gain experience with the IG and move forward to STU--hopefully in the next year.

(Dave Hill) - has also reached out to the Physical Activity IG folks; there is some interest in whether there is any overlap over the Physical Activity (focusing on folks in good health) vs PFE folks (focused on post-acute care activity). Hopefully meeting as early as tomorrow.

Also, due to vacation schedules, we are not having a Pacio track at the connectathon; this is the first break since Pacio inception but will be back in January 2023 with usual connectathon engagement.
### PACIO - Reassessment Timepoints

Reassessment timepoints - ballot reconciliations completed (their part is complete) working on getting package uploaded; CBCP Co-chairs are struggling with access at this point.

Karl would like to do an overview presentation and get final approval of publication. Has reached out to the epic folks and we should have enough votes to move to publications.

After ballot reconciliation action is to get CBCP WG final approval then to the steering committee; Karl will let us know when he's ready to present. IG overview is ready to go on the next report out meeting on 9/6

### OPTIONAL Agenda Items, Agenda Item Parking Lot (add below)

#### WGM Agenda

**September WGM Agenda prequel: (running list to add to agenda)**

**Earlybird registration: end of them week  (Johnathan present M-W during WGM)**

- All PACIO Quarter; (PACIO available: not Wednesday, otherwise in general available; Patient Care availability (contact: Emma Jones/primary, Stephen Chu) Then contact Patient Empowerment
- Security is meeting Q2 Tuesday, Q3 Wednesday
- Work out with PACIO; Full quarter (Technical details joint with Patient Empowerment and Patient Care)
  - Birds of a Feather session (MITRE), general information
  - CMS Connectathon report out
  - September FHIR Connectathon report out

**Current Confirmed Quarters at WGM**

- Monday Q3 Joint with Security
- Monday Q4 Joint with Patient Empowerment; invite discussion on Advance Directives
- Tuesday
- Wednesday Q2 Human and Social Services hosting CBCP
- Thursday Q1 FHIR Consent /Consent discussion (Security invited)
- Friday

**FYI: CBCP Meeting info:** [https://www.hl7.org/concalls/CallDetails.aspx?concall=51038](https://www.hl7.org/concalls/CallDetails.aspx?concall=51038)

Community-Based Care and Privacy Work Group is inviting you to a scheduled Zoom meeting.

Topic: CBCC Weekly Meeting

Time: Feb 1, 2022, 12:00 PM Eastern Time (US and Canada)

Every week on Tue, until Dec 27, 2022, 48 occurrence(s)

Feb 1, 2022, 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

**Weekly:**

[https://us02web.zoom.us/meeting/tZwpfuCggDq+NaIRum1WjCClg05SJEBfcbl/ics?icsToken=98lyKuGqji|EIkWth-FRpw-Bor4XfwqwpzDgo1cTbXfioCQnVVeF5NOIQv3](https://us02web.zoom.us/meeting/tZwpfuCggDq+NaIRum1WjCClg05SJEBfcbl/ics?icsToken=98lyKuGqji|EIkWth-FRpw-Bor4XfwqwpzDgo1cTbXfioCQnVVeF5NOIQv3)

Join Zoom Meeting

[https://us02web.zoom.us/j/88499863662?pwd=THNzczRPQWdUbMmFCojNWSW1DVUrUT09](https://us02web.zoom.us/j/88499863662?pwd=THNzczRPQWdUbMmFCojNWSW1DVUrUT09)

Meeting ID: 884 9986 3662

Passcode: 961264

One tap mobile

+12532158782, 88499863662# US (Tacoma)

+13462487799, 88499863662# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 884 9986 3662

Find your local number: [https://us02web.zoom.us/u/ks82j6OrI](https://us02web.zoom.us/u/ks82j6OrI)

**Adjournment**

Motion made to Adjourn/Meeting adjourned at 1230 Eastern Time

**Recording:** [https://us02web.zoom.us/rec/share/FR9F4wqiV4s11mYXGw-JICUAIJW4AN_xhLBMf6KH_9h211kuM.2ebp-TxA7H7ySE7K?Pass=ucSe%hP9](https://us02web.zoom.us/rec/share/FR9F4wqiV4s11mYXGw-JICUAIJW4AN_xhLBMf6KH_9h211kuM.2ebp-TxA7H7ySE7K?Pass=ucSe%hP9)

**Topic:** CBCC Weekly Meeting

Start Time: 0900 Pacific/12N Eastern
### Attendees

<table>
<thead>
<tr>
<th>Present</th>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>✔️</td>
<td>Johnathan Coleman, Co-Chair</td>
<td>SRS</td>
</tr>
<tr>
<td>✔️</td>
<td>Suzanne Gonzales-Webb, Co-Chair</td>
<td>VA (BZ, JPS)</td>
</tr>
<tr>
<td></td>
<td>David Pyke, Co-Chair</td>
<td>Audacious Inquiry</td>
</tr>
<tr>
<td>✔️</td>
<td>Mohammad Jafari</td>
<td>VA</td>
</tr>
<tr>
<td>✔️</td>
<td>Corey Spears</td>
<td></td>
</tr>
<tr>
<td>✔️</td>
<td>@John Moehrke</td>
<td></td>
</tr>
<tr>
<td>✔️</td>
<td>Thanh-Thien Nguyen</td>
<td>Kaiser Permanente</td>
</tr>
</tbody>
</table>

<<ADD ATTENDANCE ROSTER>> (From Zoom)

### Supporting Documents

<table>
<thead>
<tr>
<th>Outline Reference</th>
<th>Supporting Document</th>
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</thead>
<tbody>
<tr>
<td>Minute Approval</td>
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