2022-03-24 HSSWG Agenda/Minutes

Chair: Mohammad Jafari
Scribe: Jessica Banks

Disclaimers
HL7 WGs are required to present the HL7 Code of Conduct & the HL7 Antitrust Statement at the beginning of each meeting:

HL7 Antitrust Policy: Professional Associations, such as HL7, which bring together competing entities are subject to strict scrutiny under applicable antitrust laws. HL7 recognizes that the antitrust laws were enacted to promote fairness in competition and, as such, supports laws against monopoly and restraints of trade and their enforcement. Each individual participating in HL7 meetings and conferences, regardless of venue, is responsible for knowing the contents of and adhering to the HL7 Antitrust Policy as stated in §05.01 of the Governance and Operations Manual (GOM).

HSSWG calls are recorded per WG approval during December 16, 2021 conference call unless an objection is sustained.

Meeting Link: https://hl7-org.zoom.us/j/4705515023

Attendees

<table>
<thead>
<tr>
<th>Present</th>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>✔️</td>
<td>Chris Shawn (Co-Chair)</td>
<td>VA</td>
</tr>
<tr>
<td></td>
<td>Liz Oppenheim (Co-Chair)</td>
<td>Mitre</td>
</tr>
<tr>
<td></td>
<td>Grey Faulkenberry (Co-Chair)</td>
<td>MayJuun</td>
</tr>
<tr>
<td>✔️</td>
<td>Mohammad Jafari (Co-Chair)</td>
<td>Cognitive Medical Systems</td>
</tr>
<tr>
<td>✔️</td>
<td>Lizz Olson (Co-Chair)</td>
<td>Atrium Health</td>
</tr>
<tr>
<td>✔️</td>
<td>Ken Salyards</td>
<td>HHS/ACF</td>
</tr>
<tr>
<td>✔️</td>
<td>Joanna Thurston</td>
<td>HHS/ACF</td>
</tr>
<tr>
<td>✔️</td>
<td>Jessica Banks</td>
<td>Goldbelt</td>
</tr>
<tr>
<td>✔️</td>
<td>Jasmine Stewart</td>
<td>Goldbelt</td>
</tr>
<tr>
<td>✔️</td>
<td>Sal Rana</td>
<td>Goldbelt</td>
</tr>
</tbody>
</table>
Guests:
- Brenda Akinnagbe
- Brett Andriesen, ONC
- Brian Handspicker, IX4HS/Gravity/Unify
- Cody Johansen, Unite Us
- Courtney Baldridge, USAgeing
- Danyale
- Denise Joseph, ONC
- Gilbert Thompson, ACL
- Gordon Campbell, FEI Systems
- Greg Bloom, Open Referral
- Holly Miller
- Ioana Singureanu, BookZurman
- Joe Bormel, Cognitive
- Joseph Lugo, ACL
- Karen Bishop CliniSync
- Kathryn Lucia, New York eHealth Collaborative
- Kelly Cronin, ACL
- Michelle Marie Zancan, Goldbelt
- Rita Torkzadeh
- Robert Dieterle, EnableCare
- Serafina Versaggi FEI/BookZurman
- Seth Blumenthal, American Medical Association
- Teresa Gerard, Guardian Group

Agenda Topics

<table>
<thead>
<tr>
<th>#</th>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Decisions / Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome and Quorum</td>
<td>Quorum = 2 co-chairs and 2 guests</td>
<td>✅ Attained</td>
</tr>
<tr>
<td>2</td>
<td>Agenda Review</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Minutes Approval</td>
<td>2022-03-10 HSSWG Agenda/Minutes</td>
<td><strong>Decision</strong>: Approved by general consensus</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Meeting Minutes from the previous meeting were shared with the listserv</td>
</tr>
</tbody>
</table>
### Potential Projects Review and Discussion

- **HSDS to FHIR Mapping Project Proposal** - Gordon Campbell, Joseph Lugo, Ioana Singureanu
  - See PPT: ACL Scaling Interoperability HL7 032422 v5 (1).pptx
  - Goal is to demonstrate use of HSDS and related HSDS mapping to HL7 FHIR profiles for standardized, open resource directories that allow for look-up and retrieval of community resources.
  - Proposed sponsorship from the HSS Work Group and balloted for Jan 23 and other interested parties (Information Exchange for Human Services, Gravity Project, VA, other WGs, etc.) for Connect-a-thon participation
  - Questions and discussion around project, open directories, alignment with current coding/taxonomy
  - Discussion around Project Proposal and Project Scope Statement and the HL7 process/dates/timelines for voting on HSS WG project sponsorship
  - Project Proposal: [PSS-2000](#) - FHIR IG for the Human Service Resource and Provider Directories **ACCEPTED**
  - Project Scope Statement: [PSS-2001](#) - FHIR IG for Human Service Resource and Provider Directories **APPROVED**
  - Review **HL7 Project Proposals** - deferred to the next meeting

### Motion
- **Ioana Singureanu** put forth motion for HSS WG to sponsor FHIR IG for Human Service Resource and Provider Directories project; seconded by **Emma Jones**
  - **Decision**: Motion passes 26-1-0.

### Announcements
- Report out from HIMSS - Did not discuss

### Next Meeting
- The next HSS WG public call is on April 7, 2022
- Next HSS WG public call: April 7, 2022

Meeting Adjourned: 3:58 pm ET