2022-09-15 Agenda and Minutes

Chair: Sean McIlvenna
Scribe: Benjamin Flessner

User-Submitted Topics

One (1) hour will be dedicated to user-submitted topics each meeting. Please add your topics here within this section, instead of using comments; the comments may not be seen.

Add user-submitted in User Submitted Topics table in Agenda below.

Agenda

1. Antitrust Statement (HL7 GOM §05.02):

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).

2. Agenda Review
   a. Slot user-submitted topics into agenda

3. Approve previous minutes by general consent: 2022-09-08 Agenda and Minutes

4. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)

5. External Updates (ONC, etc.)

6. Review
   a. Project Proposals
   b. Project Scope Statements (enter "CO" for "Status")

7. Project Updates
   a. C-CDA Roadmap - Errata Updates, changes, long-term plans
   b. C-CDA Web Publishing

8. User Submitted Topics (1 hour)

<table>
<thead>
<tr>
<th>Co-Chair</th>
<th>Name</th>
<th>Topic</th>
<th>Time &amp; Constraints</th>
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<tbody>
<tr>
<td></td>
<td>Brett Marquard</td>
<td>Request from Examples Task Force:</td>
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<td><a href="https://github.com/HL7/C-CDA-Examples/pull/105/files#">https://github.com/HL7/C-CDA-Examples/pull/105/files#</a></td>
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9. Recurring Topics (30 minutes)
   a. STU Comments
   b. FHIR Tickets
   c. Work on Clinical Document profile changes
      i. CDA to FHIR Alignment Table
      ii. Profile in FHIR Spec

Minutes

Attendees (from Zoom report):

Reminder - create new agenda page a month out!