2022-09-08 Agenda and Minutes

Chair: Gay Dolin
Scribe: Sean McIlvenna

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: 2022-09-01 Agenda and Minutes

4. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)
   a. In co-chair election this summer that did not garner candidates - options
      i. Appoint an interim co-chair
      1. Any interested individuals
      ii. Wait till next year’s election

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 Assigned Order</th>
<th>Name</th>
<th>Topic</th>
<th>Time &amp; Constraints</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Brett Marquard</td>
<td>USCDI v3 for C-CDA - Design &amp; Plan</td>
<td>Brett Marquard</td>
</tr>
<tr>
<td></td>
<td>Gay Dolin Russell Ott</td>
<td></td>
<td>complete before 10:30</td>
</tr>
<tr>
<td></td>
<td>Matt Szczepankiewicz</td>
<td>CDA-20485 - Allow nullFlavors on physical quantities in Medication Activity and Vital Sign Observation</td>
<td>SUBMITTED</td>
</tr>
<tr>
<td></td>
<td>Austin Kreisler</td>
<td>Request a vote to retire the following expired STU:</td>
<td></td>
</tr>
</tbody>
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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

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).

1. Agenda Review
   a. Slot user-submitted topics into agenda
2. Approve previous minutes by general consent: 2022-09-01 Agenda and Minutes
   a. Approved by silent consent
3. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)
   a. Announced SDWG’s interest in an interim co-chair position being filled by the community. Will repeat announcement in future meeting since participation today is so light.
4. External Updates (ONC, etc.)
5. Review
   a. Project Proposals
   b. Project Scope Statements (enter "CO" for "Status")
6. Project Updates
   a. C-CDA Roadmap - Errata Updates, changes, long-term plans
   b. C-CDA Web Publishing
      i. Two sessions during the WGM to discuss the C-CDA Roadmap and Web Publishing project.
7. User Submitted Topics (1 hour)

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<tr>
<td>Brett Marquard Gay Dolin Russell Ott</td>
<td>USCDI v3 for C-CDA - Design &amp; Plan</td>
<td>Reviewed the design/plan. There is a meeting specifically for this, following this SDWG call, for two hours.</td>
<td>Brett Marquard complete before 10:30</td>
</tr>
<tr>
<td>Matt Szczepankiewicz</td>
<td>CDA-20485 - Allow nullFlavors on physical quantities in Medication Activity and Vital Observation</td>
<td>SUBMITTED <a href="https://jira.hl7.org/jira/browse/CDA-20485">JIRA TICKET PROPOSES THAT A COUPLE OF SHALLS BE CHANGED TO SHOULDHS.</a></td>
<td>DISCUSSION ABOUT WHETHER OR NOT THIS CHANGE SHOULD BE MADE. THESE TEMPLATES WERE EXPLICITLY DESIGNED TO REQUIRE UNITS BECAUSE NOT KNOWING UNITS IN VS AND RATE IS A PATIENT SAFETY ISSUE. MOTION TO REJECT THIS REQUEST FROM BRETT MARQUARD AND AUSTIN KREISLER NO FURTHER DISCUSSION MOTION PASSES WITH 10-0-1</td>
</tr>
<tr>
<td>Austin Kreisler</td>
<td>Request a vote to retire the following expired STU: Withdraw HL7 Implementation Guide for CDA® Release 2 - Level 3: Healthcare Associated Infection Reports, Release 7 (US Realm)</td>
<td>Motion to withdraw the IG by Austin Kreisler and Sean McIlvenna No further discussion Most passes 10-0-0</td>
<td>Discussed WGM agenda for joint session with Patient Care. No additional topics from SDWG.</td>
</tr>
</tbody>
</table>

8. Recurring Topics (30 minutes)
   a. STU Comments
   b. FHIR Tickets
      i. Triaged a series of FHIR tickets in preparation for the WGM
   c. Work on Clinical Document profile changes
      i. CDA to FHIR Alignment Table
      ii. Profile in FHIR Spec

Attendees (from Zoom report):

**Reminder - create new agenda page a month out!**