2022-02-03 Agenda and Minutes

Chair: Sean McIlvenna
Scribe: Andrew Statler

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:

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
   c. CDA profile on FHIR Composition

8. User Submitted Topics (1 hour)

<table>
<thead>
<tr>
<th>Co-Chair Assigned Order</th>
<th>Name</th>
<th>Topic</th>
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<tr>
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<td><a href="http://www.hl7.org/Special/committees/tsc/BallotManagement/Reports/IdleBallotItems_all_wgs.cfm">http://www.hl7.org/Special/committees/tsc/BallotManagement/Reports/IdleBallotItems_all_wgs.cfm</a></td>
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<td>Sean McIlvenna</td>
<td>Review Github repo creation methodology and Jira specification setup methodology and propose jointly creating documentation instead of IG Proposal</td>
<td>Request for 2nd hour please</td>
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<td><a href="https://chat.fhir.org/#narrow/stream/179166-implementers/topic/Requesting.20notification.20cases.20for.20DocumentManifest">https://chat.fhir.org/#narrow/stream/179166-implementers/topic/Requesting.20notification.20cases.20for.20DocumentManifest</a></td>
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<td>Jay Lyle Lisa R. Nelson</td>
<td>Review map approach for converting provenance roles between C-CDA and US Core FHIR</td>
<td>20-30, for starters</td>
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<td>2 concepts for work product here: Provenance Domain</td>
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<td>Discuss time requirements on future calls for map completion</td>
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<td>Sean Muir</td>
<td>Review Project Proposal FHIR IG &amp; CDA Supplemental Guide for Medical Record Reviews</td>
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9. Recurring Topics (30 minutes)
   a. STU Comments
b. FHIR Tickets
   i. FHIR-32534
   ii. FHIR-26606 Rob McClure - need Rob's help to figure this out

b. 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. Antitrust Statement (HL7 GOM §05.02):

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

3. Approve previous minutes by general consent:
   a. 2022-01-13 Agenda and Minutes approved by consensus

4. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)
   a. added two new members - John D'Amore and Didi Davis
   b. reachout from Soji vendor harmony group
      i. They are planning to a ballot in Sept that would include profiling in September that would include more than just Sexual Identification. They would need modeling done. They will need a volunteer. Lisa is making that known.
      ii. May balloting for some FHIR R5. FHIR will settle first and that will set the tone/direction for CDA and V2 to align to it. Not quite time for the modeler to be engaged yet. Bringing to SD community so that we could start thinking about it.

5. External Updates (ONC, etc.)
   a. No External Updates

6. Review
   a. Project Proposals
      i. No new Project Proposals to review
   b. Project Scope Statements (enter "CO" for "Status")
      i. Nothing under Project Scope Statements to Review

7. Project Updates
   a. C-CDA Roadmap - Errata Updates, changes, long-term plans
      i. Russell Ott No Roadmap updates. First block vote updates sent out last night. First time in JIRA for review.
   b. C-CDA Web Publishing
      i. Gay Dolin took lead on this but won't be on today.
   c. CDA profile on FHIR Composition
      i. will discuss further later in the agenda.

8. User Submitted Topics (1 hour)

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<td>* Russell Ott asked for some specifics a couple of weeks ago but have not heard anything yet.</td>
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<td>* Sean McIlvenna thinks we should allow more time.</td>
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<td>* HL7 CDA® R2 Implementation Guide: Questionnaire Response Document, Release 1</td>
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<td>* Russell Ott Motion to prepare the forms to remove these two documents. (Questionnaire and Form Definition)</td>
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<td>* 2nd by Benjamin</td>
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<td>* No abstain</td>
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<td></td>
<td>* No objection</td>
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<td>* Motion voted on - passes 16-0-0</td>
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<td>* Russell Ott to take action item to prepare forms for future vote</td>
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http://www.hl7.org/Special/committees/tsc/BallotManagement/Reports/IdleBallotItems_all_wgs.cfm
Sean McIlvenna/Benjamin Flessner

**FHIR-33021** - DocumentManifest may not be needed any longer

https://chat.fhir.org/#narrow/stream/179166-implementers/topic/Requesting.20notification.20of.20use-cases.20for.20DocumentManifest

Sean McIlvenna create use cases for IHE but IHE is now using other resources. A post was created on Zulip and John Moehrke responded. IHE is using LIST. Document Manifest is no longer needed.

Sean McIlvenna will entertain a motion to remove the resource?

The comment was to include the retirement as a comment.

Benjamin Flessner will add a note to RS build for DocumentManifest that indicates we intend to retire the resource unless someone objects.

second from Russell Ott

No further discussion

No body against.

No abstainers

Motion passes 16-0-0

As Brett Marquard notes, it is too late to change FHIR R4B

Notes - Benjamin Flessner & Russell Ott will update Notes

Lisa R. Nelson

Review Github repo creation methodology and Jira specification setup methodology and propose jointly creating documentation instead of IG Proposal

Lisa Michaelesen Lisa R. Nelson

Lisa R. Nelson The CDA Management group came up with and Administrative follow-up process for getting Github repos created. Discussed creating an IG. Determined that an IG Proposal was not the best approach. Put heads together for new requirements and the proposal now is a dashboard for all the resources for all the CDA Management group. Previously had TBD in there for IG Proposals, and instead have a links area that points to the HL7 essentials information that is already available on how to set their spec up in JIRA. Would find the corresponding information available in GitHub and link to that.

Would close the loop on that topic and inform the Structured Documents group on how this is going to be solved.

No approval needed, but communicating back to this community.

If there is trouble making it work, there will be information on where to go for help.

Sean McIlvenna Asked if this will have links on how to set it up?

Lisa R. Nelson explained this will have links to the JIRA project and will show links how to work in JIRA.

Sean McIlvenna commented that CDA projects in JIRA should be prefixed with CDA

Lisa R. Nelson would say that request for CDA projects should stay with CDA standard naming.

Sean McIlvenna It doesn't provide guidance on what to provide for product group

Lisa R. Nelson we will use what is there or will need to push back on HQ

Sean McIlvenna pointed out situation where version was requesting two different versions

Lisa R. Nelson indicated that guidance was created around versioning.

Sean McIlvenna a third option could be to use Githubs branching.

Lisa R. Nelson That is a methodology question to address

Ownership between CDA Management and Structured Documents for methodology.

It was suggested that Structured Documents leadership might take a look into this.

Defining guidelines for CDA Repos is on the SD Co-chairs Task list

Google Docs

Jay Lyle Lisa R. Nelson

Review map approach for converting provenance roles between C-CDA and US Core FHIR

2 concepts for work product here: Provenance Domain

Discuss time requirements on future calls for map completion

Will move this 10 Feb 2022

20-30, for starters
9. Recurring Topics (30 minutes)
   a. STU Comments
   b. FHIR Tickets
      i. FHIR-32534
         1. Expand on meaning of Composition.date
            a. Motion as listed in Jira by Russell Ott
            b. Second by Andrew Statler
            c. No further discussion
            d. three abstain
            e. No objection
            f. 15-0-3
      ii. FHIR-26606 Rob McClure - need Rob's help to figure this out
   c. Work on Clinical Document profile changes
      i. CDA to FHIR Alignment Table
      ii. Profile in FHIR Spec

10. Meeting adjourned at 11:05am ET

Attendees (from Zoom report):

Reminder - create new agenda page a month out!
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ken Lord</td>
<td></td>
<td>03-02-22</td>
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<tr>
<td>Linda Michaelsen</td>
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<td>Didi Davis</td>
<td><a href="mailto:ddiavis@sequoiaeproject.org">ddiavis@sequoiaeproject.org</a></td>
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