SOA 2021/01 WGM Minutes

Date: 25 Jan 2021

Quarter: Q3

No CDS rep in attendance

Clinical Terminology Services V2 (CTS2) - reaffirmation ballot completed at January cycle has been declared invalid by HL7 HQ (HQ error) and will need to be re-balloted.

HL7 HQ will organise the paper work for this

CTS2 - re-ballot

Motion: Re-ballot CTS2 for reaffirmation as a Normative Standard in the May 2021 Ballot

Proposed: VM Second: TW

Vote: 7/0/0

Motion: Approve publication of the HL7 Model-based Transformation Service (MBTS) as STU - proposed Ken Lord, Second Trish Williams.

Opposed: 0 Abstain: 0 Vote 7/0/0

Action: post the publication request.

Health Service reference Architecture (HSRA)

- unable to be progressed due to COVID day job pressures. re-starting next week. ?for ballot May 2021

FAIR for FHIR

ongoing calls, good balance between Europe and USA. Track at Jan 2021 connectathon to engage FAIR for FHIR community was very successful

see:

Possible ballot May 2021 (stretch), more likely in September 2021

Next meeting Wed Feb 3, 10:00 ET - JG to set up call and Chair

Consent Service:

Jan 2021 ballot - Good ballot participation, some negatives to be resolved - reconciliation commenced last week. Further work this meeting (25th, 26th Q4)

Jan 2021 Connectathon consent track s led by Dwayne see: 2021-01 Consent Management and Enforcement Services Track

Dwayne to present on this Tuesday Q3

Further Connectathon report from Ken Lord:

Care Coordination track, patient Care Management Clinical path guidelines (CPG) - implementation of BPM+ work on Covid ED guideline. Implementation of DMN as a service passing data to CQL

see: https://confluence.hl7.org/display/FHIR/2021-01+Care+Coordination+Track https://github.com/chronic-care/covid-ed-ig

https://www.bpm-plus.org

Mayo possibly have a FHIR Care plan execution engine for CMMN
Quarter: Q4

Items that were not a formal negative should not be indicated as such.

Updated Spreadsheet: HL7_SFM_CONSMGMT_R1_D1_2021JAN_Consolidated_Upd1.xls

Agreed reconciliations to be finalised Q4 tomorrow

Date: 26 Jan 2021

Quarter: Q3

Review of the Connectathon presented by Duane Decouteau

Report and Resources on 2021-01 Consent Management and Enforcement Services Track

Slide deck from presentation: HL7_SFM_CONSMGMT_R1_D1_2021JAN_Consolidated_Upd1.xls

One take way is the status codes for consent and consent decision need to have a wider vocabulary and include support for the reason and actor causing the status change.

Quarter: Q4

Overall Negative votes without detail were translated to Negative Line items and will stay as such - Clarification of procedure followed Lorraine.

Reviewed Context sensitive Ballot Items.

Reviewed Hans Comments.

Reviewed Ballot and Publication Status MBTS and CTS2

Jerry to set up calls for Consent.

Date: 27 Jan 2021

Quarter: Q3

HSRA/HIRA - preferred name is Healthcare Interoperability Reference Architecture.

Change in name to Interoperability as scope is broader than traditional IT services.

Stefano Lotti presented the current state of this work - see: https://confluence.hl7.org/x/Ag0hAg

Current work represented in UAF

No progress in last quarter due to day job load.

Plan to complete in next quarter for May ballot.

Ken Rubin - suggested an interoperability assessment component be added to help identify gaps. Ron Parker supported this proposal.

Motion: Ballot HSRA as STU in May 2021 Ballot cycle and request name change to Healthcare Interoperability Reference Architecture

Proposer: LC  Seconder: LS  Vote 9/0/0

Actioner: VM

Proposed dedicated call - at 17:00 Tuesday ET - commencing Feb 9th - JG to set up call.
Update on the VA reference Architecture - Ron Parker

see presentation at https://confluence.hl7.org/download/attachments/97473480/i-VA%20Blueprint%20Beta%20v3.3b.pdf?version=1&modificationDate=1611778945791&api=v2

Work in progress - closely aligned with HSRA/HIRA work

Includes policies and processes that influence interoperability

Many touch points with the HSRA/HIRA work - need to align on calls in the next few weeks

Minutes Approved as Presented

Goals

Set goals, objectives or some context for this meeting.

Discussion items

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Action items

- ✔️ Publication request for HL7 MBTS STU Vincent McCauley
- ✔️ Set up Fair for FHIR TC next week Jerry Goodnough
- ☐ Set up HSRA/HIRA TC calls 17:00 Wed ET starting Feb 9 Jerry Goodnough
- ☐ Prepare and submit HSRA/HIRA NIB for May ballot (with name change) Vincent McCauley