2022-09-08 Main

Time:

Coordinates:
- https://zoom.us/j/5100467805
- Find your local number: https://zoom.us/u/acrJHLNHol
- Meeting ID: 510 046 780

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Freida Hall</td>
<td>Quest Diagnostics</td>
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<tr>
<td>Becky Gradl</td>
<td>Academy of Nutrition and Dietetics</td>
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<tr>
<td>Hans Buitendijk</td>
<td>Oracle Cerner</td>
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<tr>
<td>JD Nolen</td>
<td>Children’s Mercy Hospital</td>
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<td>Kathy Walsh</td>
<td>Labcorp</td>
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<td>Lorraine Constable</td>
<td>Constable Consulting</td>
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<td>Caitlin Kennedy</td>
<td>CDC</td>
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<td>Ken McCaslin</td>
<td>Aegis Scientific</td>
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<td>Jose Costa Teixeira</td>
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<td>Sandy Jones</td>
<td>CDC</td>
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<tr>
<td>Rob Hausam</td>
<td>Hausam Consulting</td>
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<tr>
<td>Ruby Nash</td>
<td>Lantana</td>
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Chair: Hans Buitendijk

Scribe:

Quorum Met: Yes

ANSI Anti-Trust 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).

- Approve Minutes: 2022-09-01 Main
  - Motion to approve as distributed, JD Nolen, Jose Costa Teixeira
    - Against: 0; Abstain: 0; 11
- Administrivia
  - OO Calls Next 7 Days (check if happening)
    - Specimen
    - HCP
    - OO on FHIR
    - Nutrition
    - Main Call
    - Order Workflow in FHIR
    - Catalog
    - LAB
    - Cancer Pathology Reporting
    - v2-to-FHIR
    - IHE SDC/eCC on FHIR
1. **OO Project Proposal Triage** - None
2. **WGM**
   - DME
   - At-Home Test Reporting on FHIR
   - Click to add a new task...
   - WGM registration is open
   - OO WGM 202209 - Agenda - Attendance Log added, please indicate if you plan to attend

*Gender Harmony/SOGI*
- **Sign up for all 3 ballots**: Gender Harmony IG, V2.9.1 and FHIR R5
- **Ballot for V2.9.1**
  - Hans sent Chapters to Frank and Lynn
- **Crossparadigm IG**
  - Review the IG on Vocab call later today Thu (9/1/2022) at 3:30 PM EDT
  - Final Content deadline is Sept 9, 2022

*V2*
- **eSignature**
  - no update
- **LOI/LRI**
  - Versions ready for publication
    - Companion Guide: being reviewed on whether that should change version as we did not change content, only links and the value sets.
    - Value Set Compendium Guide:
  - Publication Requests
    - LOI: R1 STU R4
      - Motion to approve with updates. Lorraine Constable, Ken McCaslin
        - Against: 0; Abstain: 1; In favor: 12
    - LRI: R1 STU R4
      - Motion to approve with updates: Lorraine Constable, Marti Velezis
        - Against: 0; Abstain: 0; In Favor: 13
    - LAB VS R1 STU 4
      - Motion to approve with updates: Lorraine Constable, Marti Velezis
        - Against: 0; Abstain: 0; In Favor: 13
      - Should these value sets move into THO? No plans. Should bring it up in Vocab (Rob) to discuss potential plans/next steps.

**FHIR:**
- **R5**
  - About to open
  - We can continue with resolving JIRAs and wait applying them until R5 ballot is open (Sept 14).
  - We should continue to work all JIRAs. Will discuss further during the WGM distributions across project teams.
- **FMM**
  - Determine which resources can move up with R5 ballot round.
  - DiagnosticReport up to 4 (2022-08-23 FHIR)
    - Do not want to tie our hands that much quite yet
  - DocRef to FMM 4? John Moehrke
    - Pretty stable, but let’s move this after ballot
    - Please submit ballot comment, if that is desired
  - FMM 0 Update plan to be discussed at WGM.
- **JIRAs**
  - 200+ JIRAs to be resolved
  - Will discuss during WGM how to tackle those while R5 ballot reconciliation is also in flight.

Call adjourned 1:48 PM EDT - BELOW NOT DISCUSSED

**FHIR:**
1. [https://jira.hl7.org/browse/FHIR-37964](https://jira.hl7.org/browse/FHIR-37964) - AOE implementation in ServiceRequest
   - separate attribute (to be able to match 1:1 to DataInputObservationDefinition in catalog) or supportingInfo - discussion from Friday's calls (2022-08-19 Order Logical Model Application to FHIR and 2022-08-19 Lab)
     - Option 1: Use the same structure but add an invariant to restrict the reference to Observation if type equals AOE and make the same invariant for supportingInfo in DiagnosticReport with an alias for AOE
     - Option 2: Make another structure that only for AOE (InputObservationResponse) with an alias for AOE and also add a similar structure to DiagnosticReport
2. Zulip chat [https://chat.fhir.org/#narrow/stream/179256-Orders-and-Observation-WG/topic/AOEs.20in.20ServiceRequest.20and.20DiagnosticReport](https://chat.fhir.org/#narrow/stream/179256-Orders-and-Observation-WG/topic/AOEs.20in.20ServiceRequest.20and.20DiagnosticReport) - so far no answers
3. Also to be included in the discussion - supportingInfo in DiagnosticReport FHIR-36858 - Provide a mechanism to reference "prior studies"
   a. Waiting on example codes from John Moehrke Daniel Rutz

- Device settings
  1. How to capture the values of device settings used during use?
     - Use Observation.component?
     - Use Device.settings with a versioned resource?
     - Or use .hasMember to associate an observation of DeviceMetric to the observation with measurements.
       - Use .subject points to Patient
       - .focus to point to DeviceMetric
     - Elliot will flesh out use cases on this

- Projects/Feedback: (Updates in **BOLD**)
  - Cancer Pathology Reporting
    - Topics
      - **Via email:**
        - The team met with mTuitive yesterday to talk about testing in the September Connectathon; We are prepping for testing, have the MedMorph BSA up and running after meeting with MITRE
        - We aim to seek publication soon, we have dependencies on MedMorph publication but that seems to be moving along after a request was made to PHWG last week.
        - Connectathon Kickoff Call will be Sept 14, 10 am ET
      - Project page: Cancer ePathology Reporting
      - Meetings:
        - Every Wednesday 10 - 11 AM ET starting 10/20
      - IHE SDC/eCC on FHIR
        - Topics
        - Meetings
          - Every Wednesday 2 -4 PM ET
          - Note that the call is listed on call calendar only as 1 hour call, since conference center won’t let calls overlap
        - Project page: IHE SDC/eCC on FHIR
      - At-Home Test Reporting FHIR IG
        - Topics:
        - Meeting
          - every other Thursday 2-3 PM EDT - next call is today
      - Project page: At-Home Point of Care Test Report
    - OO on FHIR
      - Topics:
        - Made updates from HCP call
        - next week time slot conflicts with the v2-FHIR extra work session, so maybe light attendance. Marti to look at the agenda. Post meeting note: A couple of items from Friday Lab calls may be brought to next week’s call for discussion.
      - Meetings:
        - Every Tuesday 2 -3 PM ET
    - LAB (LIVD/LRI/LOI/eDOS)
      - Topics
      - Meeting
        - Every Friday, 1-2pm ET
      - Project pages link:
eDOS/LOI/LRI
    - Order Workflow project
      - Topics
        - Discussed when to schedule in WGM. Request for a day other than Monday
      - Meeting
        - Every Friday 10-11 AM ET
      - Project Page link
        - Order Workflow
    - Nutrition
      - Topics:
        - Working on DAM
      - Meetings
        - Every other Wednesday 2-3 ET
      - Project page link: Nutrition
    - Order Service Catalog
      - Topics:
        - no update - meetings resume in September
      - Meeting
        - Every other Friday, 12-1pm ET starting March 4
  - Specimen
    - Topics:
• Working on Transport resource
  • Meetings:
  • Every Monday 2 - 3 PM ET
• DME
  • Topics:
  • Working on publication - no update
  • Meetings:
  • Every Monday 12 - 1 PM ET
  • Project Page Link: DME Project
• HCP
  • Topics:
  • Meeting: Every Monday 3 - 4 PM ET
  • Project Page Link: Healthcare Product
  • Supply – no update
  • Seems to be in deep hibernation
  • Confluence page: Global Supply Chain Project
• V2+
  • Topics:
  • **continued progress**
  • Meetings:
  • Every other Friday, 9-10am ET starting 10/1
  • Project Page Link: V2+
• V2-FHIR
  • Topics:
  • Two additional work sessions planned to enhance the sample v2 messages including ADT, Order and likely a scheduling message - may need to go back and enhance mapping engine, etc
  • These will be Aug 23rd 2 - 5 ET and Aug 25th 12 - 1 ET
  • Meetings:
  • Mondays 1 - 2 PM ET
  • Thursdays 11 - 12 AM EDT
  • Project Page Link: https://build.fhir.org/ig/HL7/v2-to-fhir/branches/master/index.htm