Survey:
1. If in person only, will you attend? 9 in-person, uncertain 4, not attend 5
2. If hybrid, in-person 7, virtual 6, unsure 2, not attend 3
3. Reasons, no travel (preferred virtual), depends on rules/restrictions, travel difficult, some will have travel restrictions, conflicting meetings.

LINK TO ATTENDANCE LOG: OO WGM Attendance Log 202209
LINK TO MEETING MINUTES: 2022-09-19-23 WGM

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Session</th>
<th>Icon</th>
<th>Event</th>
<th>Chair</th>
<th>Scribe</th>
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<tbody>
<tr>
<td>Monday</td>
<td>9/19</td>
<td>PLENARY</td>
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<td>Q3</td>
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<td>OO</td>
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<td>Administivia</td>
<td>JD, Riki, Ralf, Hans, Lorraine</td>
<td>Rob at Vocab/CDS/CQI (most of quarter)</td>
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<td>Mission Charter Review</td>
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<td>Decision Making Process (any exceptions needed)</td>
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<tr>
<td>Q4</td>
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<td>OO + CDS + CIMI / CQI</td>
<td>Reps to Patient Empowerment</td>
<td>JD, Riki, Ralf, Hans (except 4-4:30), Rob</td>
<td>Lorraine at GH</td>
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<td>ADI-on-FHIR Report Out</td>
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<td>Project 1359 Status</td>
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<td>ISA Suggestions (time permitting)</td>
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<td>USCDI v4 Proposals (time permitting)</td>
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<td>OO Dashboard</td>
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<tr>
<td>Date</td>
<td>Q1</td>
<td>OO</td>
<td>Participants</td>
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<tr>
<td>Tuesday 9/20</td>
<td>Q1</td>
<td>Lab Conceptual Model Reconciliation</td>
<td>Ralf, Lorraine, Hans</td>
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<td></td>
<td>Q2</td>
<td>Order Logical Model in FHIR</td>
<td>JD, Riki, Ralf, Rob, Lorraine, Hans with CQI/HELIOS</td>
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<td>Q3</td>
<td>Order Logical Model in FHIR(?)</td>
<td>Ralf, Marti, Rob (most or all of quarter)</td>
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<td>Q4</td>
<td>OO Dashboard</td>
<td>JD, Riki, Ralf, Hans, Marti, Lorraine</td>
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<tr>
<th>Date</th>
<th>Q1</th>
<th>OO + PC</th>
<th>Participants</th>
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<tbody>
<tr>
<td>Wednesday 9/21</td>
<td>Q1</td>
<td><strong>FHIR-33934</strong>, which deals with Specimen* and Procedure resources (<em>note JIRA does not show up in OO Specimen dashboard).</em>*</td>
<td>JD, Hans, Riki and Ralf at V2MG, Lorraine at BPM+, Rob at Vocab/FHIR-I/MnM - except will join for FHIR-33934 (request to do this first) Marti - (At DEV 9-10AM)</td>
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<tr>
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<td>Q2</td>
<td>Specimen stuff</td>
<td>JD, Riki, Rob at Vocab/FHIR-I/MnM, Lorraine at SOA</td>
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</tbody>
</table>

*Note: "Specimen*" refers to specific JIRA tickets related to specimen handling.*
### Q3

**OO / CG**

- Glance at ImagingSelection resource ([https://build.fhir.org/imagingselection.html](https://build.fhir.org/imagingselection.html))
- Review where we landed with GenomicStudy (and Molseq)
  1. Review pattern for reference options for “subject” in both R5 resources - copied approach on Observation in ballot version.
  2. Multiple subject studies - Group / RelatedPerson instead of Patient for certain use cases - confirm usage is consistent. Bring examples and questions/suggested guidance
    - [https://build.fhir.org/genomicstudy.html#10.4.4.4.1](https://build.fhir.org/genomicstudy.html#10.4.4.4.1)
    - DiagnosticReport update
      1. supportingInfo
      2. Revisit DiagnosticReport + Composition guidance
    3. Do we need an IG?
    - Perhaps add `valueCodeableReference()` to Obs.value and Obs.component.
    - New release of LRI? We have some questions about codes (allelic phase / sequence phase relationship)
  - TumorMarkers: [https://jira.hl7.org/browse/FHIR-28943](https://jira.hl7.org/browse/FHIR-28943)

### Q4

**OO**

- JIRAs with whomever is available
- At-home/VO Test result Reporting Ballot Reconciliation will be taken up after WGM

**JD, Ralf, Hans, Marti Riki at Vocab + V2 MgM Rob teaching Lorraine at BPM+/SOA**

### Thursd ay 9/22

**Q1**

**OO / BR&R / DEV**

- Device Scope Whitepaper + PSS-2120 "What is a 'Device'?" TR
- Gemini Safe, Effective & Secure Medical Device Interoperability (SES+MDI)
- Resource topics:
  - Device
    - specialization.systemType and specialization.category bindings
    - Mappings - PHD, PoCD
    - Identify stable elements, those that have changed and need further testing
    - Examples (review/clean-up based on R5)
    - FMM 3 or 4?
  - Device Definition
    - Scope/Boundary
    - Mappings to EUDAMED, GUDID (Catalog)

**JD, Riki, Ralf, Hans, Marti (4-5PM) Lorraine at GH Rob teaching**

**Q2**

**OO + FHIR-I**

- Workflow update
- Task FMM 3 or 4?
- Planning
- DiagnosticReport/Composition
- **JIRA tickets**
  - [FHIR-37966 - Clarifying groupIdentifier (RE: CommunicationRequest, DeviceRequest (was DeviceUseRequest), MedicationRequest, RequestGroup)](https://jira.hl7.org/browse/FHIR-37966)

**Hans, Marti, Lorraine, Rob Riki and Ralf at V2MG**

**Q3**

**OO + PA**

- Transport resource
- Updating bodySite element to use BodyStructure resource along with updated codes for BodyStructure
  - [https://build.fhir.org/ig/HL7/fhir-mCODE-ig/StructureDefinition-mcode-cancer-related-surgical-procedure.html](https://build.fhir.org/ig/HL7/fhir-mCODE-ig/StructureDefinition-mcode-cancer-related-surgical-procedure.html)
- Specimen JIRA
- v2-FHIR Extensions

**Riki, Ralf, Hans, Rob Marti at MH/DEV Rob first part of quarter in Vocab**

**Q4**

**OO + CIMI**

- Bodystructure FMM 1 to 2?
- No CIMI Topics
- JIRA Progress

**Riki, Ralf, Rob Lorraine, Hans at FMG Rob in International Council for part of quarter for IPS/IPA update**

### Friday 9/23

**Q1**

**OO / DEV**

- Device Overflow from Thurs Q1 with DEV group
- JIRAs (recommendations/dispositions) with those who are present
  - [HCP Dashboard](https://hcapdashboard.org)
- Administra - time permitting (else co-chairs can do that off-line?)
  - [PBS Reports](https://bitbucket.org/fhir/pbs-reports)

**Riki, Ralf, Marti, Hans (until 10), Rob at Clinicians on FHIR - available to come to OO for discussions, if needed**
<table>
<thead>
<tr>
<th>Q2</th>
<th>OO</th>
<th>Riki, Ralf, Hans, Marti</th>
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