Monday

Monday Q1

- Attendees
- Minutes

Monday Q2

- Attendees
- Minutes
- Project reviews:
  - Confluence - Patient Admin Projects section cleanup.
  - Real Time Location Services (RTLS) FHIR Implementation Guide PSS Tracker Items
- FHIR Trackers

Monday Q3

- Attendees
- Minutes
- FHIR Trackers

Monday Q4

- Attendees
- Minutes
- FHIR Trackers:

Tuesday Q1

- Attendees
- Minutes
- FHIR Trackers:

Tuesday Q2

- Attendees
- Minutes
- FHIR Infrastructure/FMG discussions/feedback

Tuesday Q3

- Attendees
- Minutes

Tuesday Q4

- Attendees
- Minutes

Wednesday Q1

- Attendees
- Minutes
- Update for National Directory Projects
- FHIR Trackers

Wednesday Q2

- Attendees
- Minutes
- Scheduling Projects Update
- Scheduling FHIR Trackers

Wednesday Q3

- Attendees
- Minutes
- Encounter project updates
- FHIR Trackers

Thursday Q1

- Attendees
- Minutes
- FHIR Trackers

Thursday Q2

- Attendees
- Minutes
- FHIR Trackers

Thursday Q3

- Attendees
- Minutes
- v2 to FHIR discussions

Thursday Q4

- Attendees
- Minutes
Minutes

Chair: Line Saele
Scribe: Cooper/Brian

- Line Saele - follow up on the withdrawal of the HL7v3 specifications

Motion: Approve agenda

Vote: Iryna Roy / Cooper Thompson: 8-0-0

Administrative work:

- We reviewed the charter - no updates.
- We reviewed the 3 year plan. We added columns for the upcoming years, but agreed to review the specific plans in Thursday Q2.
- We reviewed the SWOT - no updates.

Review Jan 2022 WGM Minutes: 2022 Jan WGM - Patient Administration

- Alex de Leon - the table of contents has a bunch of content that we don't think are intended to be in the TOC. Can you clean that up? (Brian Postlethwaite cleaned this up already).
- Alex de Leon - you had some v2 action items from Wed Q2 in Jan 2022, can you take a look and indicate of those are complete?

Motion: Approve minutes from last WGM: 2022 Jan WGM - Patient Administration

Vote: Cooper Thompson / Brian Postlethwaite: 9-0-0

Cooper gave an overview of:

- New Project Update: RTLS FHIR Implementation Guide
- Existing Project Update: Gender Harmony (and has a branch almost ready to submit)

Connectathon Update:

- Brian did Questionnaire Track. Got some good implementer participation.
- Cooper did US Core / USCID Track. Not a lot of activity since US Core 5.0.0 was just balloted.

Tracker Items:

- FHIR-36014 - Getting issue details... persuasive Iryna Roy/Brian Postlethwaite: 8-0-0
- FHIR-33231 - Getting issue details... persuasive Cooper Thompson/Brian Postlethwaite: 8-0-0

Existing systems using the removed codes will not be broken as the binding will remain extensible, and the broad codes are removed.

- FHIR-33341 - Getting issue details... on appointment, and we approved making the compatible change to encounter also supporting the new VirtualContactDetail

- FHIR-32346 - Getting issue details... persuasive Brian Postlethwaite/Cooper Thompson: 8-0-0

Monday Q2

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Line Saele
Scribe: Brian Postlethwaite
Project reviews:

RTLS (v3) Project withdrawal - Amit registered Epic's interest in keeping this one listed until the FHIR RTLS project begins, and then transition between them.

Cooper pointed out that we don't plan to maintain the v3 version of the spec, however Amit wants to see it still listed.

Line indicated that this is the spec's 7-year anniversary and was already extended from a 5-year re-affirmation.

Searching for the withdrawal ballot results from January - need to chase up Lynne to see what we need to do with this next.

Patient Identity - active
National Healthcare Directory - active, ballot was moved to September (from May)
Accounts, Payments and Statements - to be discussed in the joint session with FM
Gender Harmony - active and ongoing
v2 to FHIR - active will review in the Thursday Q3 session
 Syndromic Surveillance project - unknown project status, and dates look "interesting", was published in July 2019
Validated Healthcare Directory - active, still needs to be published - final QA changes to be applied before publish
Occupational Data for Health (ODH) - active and ongoing
Gender Harmony (for v2) project recommended to remain, then we can close the project when v2 mapping is done, and the other work can continue as required.

Confluence - Patient Admin Projects section cleanup.
The Practitioner Role and Practitioner project page will move into the Archives section
Argonaut Patient Lists project will also move into the Archives section
Payer Directory (aka Plan-Net) will move into the archives section
VhDir to remain as reference material for the National Directory project
The FHIR R5 Plan page should be revised if we keep it in the active projects section (yes we will)

Real Time Location Services (RTLS) FHIR Implementation Guide PSS
Amit presented the PSS
Motion to approve PSS as the sponsoring workgroup Amit Poppat/Brian Postlethwaite 8-0-0

Tracker Items

- FHIR-32343 - Getting issue details... STATUS Added definitions for the encounter subject status fields

  motion: persuasive with mod Cooper Thompson/Brian Postlethwaite: 6-0-0

Monday Q3

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Cooper Thompson
Scribe: Brian Postlethwaite

Lynne Laakso discussed the process involved with the 3 outstanding ballots.

- HL7v3 Patient Encounter withdrawal requested (0 votes to oppose its withdrawal)
- HL7v3 CMETS to be re-affirmed (given negative votes to withdraw)
- HL7v3 RTLS to be re-affirmed (was postponed last september)
Motion to approve passes Line Saele/Brian Postlethwaite: 5-0-0

FHIR Trackers

- **FHIR-17303** - Getting issue details... (waiting on John for further input)

Discussion of the EMS dispatch and arrival don't feel like subject or encounter status, but do somehow belong as a part of the encounter history as a "significant event" in the lifecycle of the encounter.

These are statuses of the EMS participant, not the encounter or the subject.

The binding strength of the Encounter status was further discussed and considered relaxing/converting to CodeableConcept, however this property was not considered relevant thus shelved the discussion.

- **FHIR-32341** - Getting issue details... bumping this one to the Patient Care joint session

Discussed the relationships between the terms that are in V3 (which is this set) and also that the ValueSet expansion loses the levels in its rendering making it more challenging to see that the extensibility isn't so bad.

- **FHIR-35863** - Getting issue details... Mostly copying the changes that were made from Encounter, will take the draft to the joint Patient Care session

Monday Q4

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Brian Postlethwaite
Scribe: Brian Postlethwaite

FHIR Trackers

- **FHIR-33095** - Getting issue details... seeking further feedback
- **FHIR-32602** - Getting issue details... seeking further feedback
- **FHIR-32502** - Getting issue details... answered - seeking submitter to change to a clarification so that we can vote on it if they want it.
- **FHIR-32494** - Getting issue details... reviewed - needs Lloyd in person, agree to making a change.
- **FHIR-32493** - Getting issue details... seeking further feedback

Tuesday Q1

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Cooper Thompson
Scribe: Brian Postlethwaite

The FMM level planning and allocation of work was reviewed and updated.
**FHIR Trackers:**

FHIR-31892 tracker allocated to Brian to provide the additional details

**FHIR-25278** - Getting issue details... **Persuasive with mod** Brian Postlethwaite/Line Saele: 11-0-0

Can we take up with the Patient Care to get further detail on the Procedure included in the reason (it's not clear if the value is the procedure to be performed, or is a byproduct of some other procedure)

**FHIR-32152** - Getting issue details... **Persuasive with mod** Brian Postlethwaite/Reinhard Egelkraut: 11-0-0

There were secondary mentions of other resources in the tracker that we recommend the submitter log to other workgroups.

**FHIR-25932** - Getting issue details... Technical correction (no vote required)

**FHIR-14808** - Getting issue details... **Persuasive** Brian Postlethwaite/Amit Popat: 11-0-0

**FHIR-25248** - Getting issue details... pinged to see if the people can come and attend the meeting

**FHIR-23836** - Getting issue details... did not complete discussion (no vote)

Considering role vs type and renaming to participationType

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**Tuesday Q2**

**Attendees**

2022 Attendance May Virtual WGM

**Minutes**

Chair: Cooper Thompson  
Scribe: Brian Postlethwaite

**FHIR Infrastructure/FMG discussions/feedback**

PA has 3 editors working on applying the backlog, and prioritizing more controversial changes and would like more time.

New resources announced by PA

- ExtendedContactDetail
- VirtualConnectionPointDetails
- EncounterHistory (split out of Encounter)

The discussion on the EncounterHistory will need to go into FMG/M&M on a potential shared conference call.

**FHIR-32341** - Getting issue details... The extensible binding causes issue with this ValueSet as it covers multiple classifications (acuity, location, billing/other)  
(Will take this to Patient care, or onto regular calls to complete)

**FHIR-32494** - Getting issue details... **Persuasive** Brian Postlethwaite/Lloyd McKenzie: 5-0-0

**FHIR-32493** - Getting issue details... **Persuasive** Brian Postlethwaite/Sonja Ziegler: 5-0-0

**FHIR-33097** - Getting issue details... has been replied and sent back to M&M
Tuesday Q3

Attendees
2022 Attendance May Virtual WGM

Minutes
Chair: Line Saele
Scribe: Brian Postlethwaite

FHIR-29035 - Getting issue details... STATUS
This tracker was re-opened Cooper Thompson/Brian Postlethwaite: 7-0-0

and updated to change the binding strength on the purpose from extensible to preferred
persuasive Cooper Thompson/Brian Postlethwaite: 7-0-0

FHIR-25377 - Getting issue details... STATUS
This was similar to 33097 and have referred this back to M&M with our notes about using the new
ExtendedContactDetail datatype in the directory resources (refactored from the Organization resource)

FHIR-19285 - Getting issue details... STATUS
Continued drafting the definition of the account (diagnosis/procedure) from our project page into the
tracker ready for discussion with FM

FHIR-9260 - Getting issue details... STATUS
Has been allocated to Brian to chase up with the Australian profile to see if this is still desirable, and
we will close if not.

FHIR-26876 - Getting issue details... STATUS
This is also related to the ExtendedContactDetail on Organization and been asked if there are more
issued to discuss and invited on a conference call to discuss.

FHIR-21166 - Getting issue details... STATUS
Requested the submitter if this one can be closed off as the community is now all used to using the
Practitioner and PractitionerRole and all the referencing resources that had issues in STU3 have been resolved in R4 (and R5) can this issue now be
closed?
(Alexander Henket was happy for us to close it too 😊)

FHIR-31531 - Getting issue details... STATUS
linked to existing issue and requested for more information or let us know we can close as a
duplicate.

Tuesday Q4

Attendees
2022 Attendance May Virtual WGM

Minutes
Chair: Line Saele
Scribe: Brian Postlethwaite

FHIR Trackers

FHIR-19972 - Getting issue details... STATUS persuasive with mod Brian Postlethwaite/Reinhard Egelkraut: 4-0-0

VerificationResult resource should have an FMM level greater than 0 (and should be in our 3 year workplan)

FHIR-32295 - Getting issue details... STATUS
This has been handled as part of the HealthcareService catalog updates, and change to slot
/schedule to reference the serviceType as a codeableReference to HealthcareService. Will follow up on the Provider directory session tomorrow.
Wednesday Q1

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Line Saele
Scribe: Brian Postlethwaite

Update for National Directory Projects

Working on all 3: US FAST guides exchange, query and attestation
Testing at the May connectathon
Reference implementation grabbing data from a variety of sources (by MITRE corp)
Leveraging postman as a simulated practitioner
Test UI exercising the directory
Had some issues with the subscriptions during the connectathon and was able to work through them
Representatives from Direct Trust, and active in testing and development.
Security intended to be worked on and expecting additional implementers testing at the next connectathon in July
Some Social Services People are also participating to ensure that IG can cover there area too
Expecting all 3 to go to ballot in September
The interactions between the 3 guides was discussed and the considerations about dependencies and potentially using another base IG too
Suggest to track the US Core discussions around dependencies

http://build.fhir.org/ig/HL7/fhir-directory-attestation/qa.html

FHIR Trackers

FHIR-23005 - Getting issue details... Persuasive Brian Postlethwaite/Michaela Ziegler:3-0-0

FHIR-23777 - Getting issue details... Persuasive

FHIR-17501 - Getting issue details... Proposed a modified way to achieve the same result, will review with a wider attendee list.

FHIR-20750 - Getting issue details... Brian to create some examples from the updated data.

FHIR-23935 - Getting issue details... Persuasive

FHIR-36681 - Getting issue details... Persuasive Brian Postlethwaite/Robert Dieterle: 7-0-0

FHIR-36680 - Getting issue details... This is to be a duplicate of FHIR-32494 - Getting issue details...

FHIR-36019 - Getting issue details... Persuasive with mod

Wednesday Q2

Attendees
Scheduling Projects Update

John Moehrke gave an update on the IHI/IHI projects [https://github.com/IHE/ITI.Scheduling](https://github.com/IHE/ITI.Scheduling)

Appointment Scheduling - Industry Divergence

Cooper: Where should we take this documentation?

Brian: Think is appropriate where it is in confluence for the moment, however as it stabilizes it probably should either move into the core spec or an IG/whitepaper - maybe more appropriate in an IG.

Recurring Appointments - this is in progress applying to the spec by Cooper for further review

Scheduling FHIR Trackers

[FHIR-25381](https://github.com/IHE/ITI.Scheduling/issues/25381) - Getting issue details... persuasive Sonja Zeigler/Brian Postlethwaite: 7-0-0

Brian Postlethwaite to take this to FHIR-I/MnM Lloyd McKenzie (FYI)

Note: Endpoint and OrganizationAffiliation should have the ExtendedContactDetail too

[FHIR-12603](https://github.com/IHE/ITI.Scheduling/issues/12603) - Getting issue details... deferred for R6 Brian Postlethwaite / Sonja Ziegler : 6-0-0

reviewed Jose's request for information and provided some additional considerations. PA isn't convinced that supportingInformation wouldn't cover this and require the suggested extension. And re-allocated the issue to the FHIR I workgroup (that own's the extension)

Wednesday Q3

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Cooper Thompson
Scribe: Brian Postlethwaite

Cooper gave an update on the CQI meeting earlier in the week regarding encounters (parent/admission encounters)

Discussed CMS encounter, EMR Encounter and FHIR Resource Encounter and how there is mapping between each of these for various uses.

Encounter project updates

New Datatypes

- ExtendedContactDetail - discussing this brought up some issues with the CareTeam relationship and availability - which the new Availability extension could help with, and also recommended putting the period back into CareTeam.participation
- Availability & standard extension
- VirtualServiceContactDetail

A quick briefing on the EncounterHistory proposal was included

FHIR Trackers

[FHIR-32341](https://github.com/IHE/ITI.Scheduling/issues/32341) - Getting issue details... persuasive with mod Brian Postlethwaite/Stephen Chu: 10-0-0

PA seeking clarification from PC on encounter class, PC suggests that we also consult community care and some others.
3 Questions on encounter class:

- Cardinality relaxation (make it not mandatory)
- Update valueset binding
- Update valueset values cautious on removals

Contrasted the Encounter class/type to Observation type/code to assist with the discussion

**Thursday Q1**

**Attendees**

*2022 Attendance May Virtual WGM*

**Minutes**

Chair: Cooper Thompson  
Scribe: Brian Postlethwaite

Update from Jeff Brown on the FAST Identity Matching Implementation Guide

The negative votes were mostly co-ordinated between a few large organizations so hope that will be able to move through those quite quickly.

Planning to handle the ballot reconciliation in the groups meetings, then bring to PA calls to vote on as block votes on the regular meetings.

Checked status of the PSS 1613 - yes is active and will need to review/update the milestone dates as some are in the past now.

**FHIR Trackers**

![FHIR-34341 - Getting issue details...](status)

We had lots of passionate discussion 😊. Next step is to consider expanding the scope of Person to be used as a non-Patient, non-relationship based reference type.

We expect references to Person to be very limited. Probably only in Account.guarantor.party, possibly Coverage.subscriber, and possibly other financial resources like payment.

This will need MnM, PA, FM, and FMG input. We'll look at setting up a conference call
Thursday Q2

Attendees
2022 Attendance May Virtual WGM

Minutes
Chair: Line Saele
Scribe: Brian Postlethwaite

Ballots preparing

- Reaffirmation - v3 RTLS
- Reaffirmation - v3 Patient Administration CMETs
- US Realm - National Directory Exchange Release 1
- US Realm - National Directory Endpoint Query Release 1
- US Realm - National Directory Attestation Release 1
- US Realm - Identity Matching Release 1

PABX Matrix

- 1 Idle Ballot and 1 active ballot without reconciliation package

No reconciliation package for the VhDir IG, hence wasn't published

☐   Brian Postlethwaite to talk to Lloyd to get this package extracted and posted

Workgroup Health

- PBS Metrics in yellow - VhDir is the one that has this down
- Stale Jira tracker items in yellow - this has been addressed by PA during this meeting

☐   Draft Agenda will be created by Line Saele
☐   Adoption of the generic DMP should be also linked on our confluence page Line Saele

A Quick introduction to FHIR was given on Patient Administration

FHIR Trackers

- FHIR-35883 - Getting issue details...   status: Not persuasive Cooper Thompson / Brian Postlethwaite: 6-0-0
  - requesting further details on this one as we didn’t have a clear agreement on making it mandatory, the publisher of the endpoint will have created it for a purpose. Even if others may use that for other things (such as the DNS ping as suggested by the submitter)

- FHIR-36327 - Getting issue details...   status: Not persuasive Cooper Thompson / Brian Postlethwaite: 6-0-0
  - requesting more information from the submitter.

- FHIR-36018 - Getting issue details...   status: Not persuasive Cooper Thompson / Brian Postlethwaite: 6-0-0
  - requesting more information from the submitter.

- FHIR-36017 - Getting issue details...   status: Not persuasive Cooper Thompson / Brian Postlethwaite: 6-0-0

Thursday Q3

Attendees
2022 Attendance May Virtual WGM

Minutes
Chair: Line Saele
Scribe: Brian Postlethwaite
v2 to FHIR discussions

The considerations for the "backport" style extensions suggested for the v2 to FHIR project were considered, and advice from Lloyd was to not do that and continue to use either standard extensions, or a v2 to fhir IG specific extension if there isn't support for it in the core standard extensions space.

Ralf Herzog came and requested that the group merge with O&O to continue discussion.

Thursday Q4

Attendees

2022 Attendance May Virtual WGM

Minutes

Chair: Cooper Thompson

Scribe: Line Saele

Joint sessions next WGM - FM Friday Q1, PC - Wedn Q3, Joint with O&O on Thursday Q3

Add code for "virtual" location

- FHIR-36815

Linked to

- FHIR-6262

Status

Checked over again - waiting for Brian

- FHIR-9260

Assigned to Lloyd McKenzie with comment

- FHIR-14240

Location profile - fix value set. Assigned to Brian Postlethwaite with comment.

- FHIR-18147

Assigned to Brian Postlethwaite - no comment

- FHIR-20750

- Lisa Nelson has indicated that she is comfortable with rejecting.

Reject Request - Motion by Olivia Bellamou-Huet/Second by Line Saele - 3-0-0

- FHIR-32758

Persuasive - Michaela Ziegler/Line Saele 3-0-0

- FHIR-33000

Add recruitment/Status extension to Location and Organization

Reject Request - Line Saele/Olivia Bellamou-Huet: 3-0-0

- FHIR-34213

Commented
Motion to adjourn - Line Sæle