2022-08-18 Vocab WG Call Agenda/Minutes

Web Meeting Info:
Join Zoom Meeting - https://zoom.us/j/7183806281?pwd=WHVnU1lkWWhcnRaNk9sWWQyOEkvUT09 | Meeting ID: 718 380 6281 P: 370553
+1 646 558 8656 US (New York) | Find your local number: https://zoom.us/u/aciVC9RrJ6

Date
18 Aug 2022

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Attendees

- Robert Hausam
- Ann D. Phillips
- Jessica Bota
- Juan Harper
- Patrick McLaughlin
- Peter Jordan
- Davera Gabriel
- Rob McClure
- Ted Klein
- Carmela A. Couderc
- Reuben Daniels

Apologies: Carol Macumber (on a plane)

Approval of minutes
Approval | 2022-08-04 Vocab WG Call Agenda/Minutes

Meeting Minutes and Notes

1. Roll call and Agenda check (Chair)
   Call began at 3:35 PM EDT with quorum reached.
2. Announcements (all)
   a. Registration and Call for Speakers for MedInfo 2023 (Sydney, Australia — 8-12 July 2022) now open: https://medinfo2023.org
3. Action Items Check (Chair)
   a. We acknowledge that we need to take care of the items on this list -
   b. Attendees and especially chairs are urged to finish and check off their action items.
   c. Name&Shame list (created by Reuben) - please look over the list and check off the ones that you know are already done
4. EBM - questions on adding external code system to FHIR build (Brian Alper/ Rob McClure)
   a. Follow up?
   b. This is planned for R5 - may use convenience copy in FHIR build for the first round, for the upcoming FHIR R5 ballot
      i. This could be hosted immediately (and temporarily) in tx.fhir.org, pending the next THO update
         1. Brian will send the JSON file to Rob H. - done
         2. Rob H. needs to upload to packages repo to be picked up on tx.fhir.org
5. Concept IRIs in FHIR (IRI "stems") - RDF project (ITS subgroup)
   a. Further discussion?
   b. Meeting with InM this week
   c. Add identifier type code for 'iri' (and/or 'iri-stems') - RDF group will add Jira tickets for these
      i. NamingSystem.uniqueld.type
         1. http://build.fhir.org/valueset-namingsystem-identifier-type.html (should the value set and code system be owned by FHIR-I?)
      ii. Identifier.type
         1. http://build.fhir.org/valueset-identifier-type.html (this value set is owned by Vocab!?)
   d. Ted has had discussion with Lloyd about support in THO for rendering extensions
      i. Requires a lot of custom work in the Publisher - non-trivial effort
   e. Add a Jira ticket to update the ownership of namingsystem-identifier-type cs and vs - ticket will go to FHIR-I. JIRA-37958
6. Core Principles retirement
a. Separate the vocabulary content so it can continue to be published and maintained
   i. We need a volunteer to do this - still looking for a volunteer?

7. Connectathon 31 (Sept 2022) Terminology Services track (Davera)
   a. Planning updates
      i. 4 breakout sessions scheduled
         1. 2 sessions for GH
         2. Peter Jordan Ask the Experts
         3. Joint session with Clinical Reasoning (Bryn)
      ii. Working on scheduling kickoff session
         1. Attended track leads - pre-requisites added to page (2022 - 09 Terminology Service / Gender Harmony)

8. Additional Topics from Co-chairs call:
   a. Proposed WGM BoF to discuss Gender Harmony ballot navigation
      i. True cross-paradigm ballot - unique
         1. Will be a Jira ballot - but this has both CDA and FHIR (V2 is separate)
      ii. Aligned with release of R5 - still open during the WGM
         1. This session may be useful to help people navigate through the uniqueness of this ballot (call it "ballot harmony")?
      iii. Not about the ballot content
      iv. Need leader(s) for the session (Rob M. and/or Carol?)
      v. Session would need to be on Tues. (preferable) or Wed. Q5
         1. May be able to record.
   b. Will put this on Co-chair agenda next Wednesday

9. FHIR spec updates
   a. Deadline for R5 changes now September 4 (late September ballot opening)
   b. Continuing to make progress on tickets - still have 37 tickets remaining to be applied
   c. Reviewed dashboard
      Additional dashboard - organized by resource
   d. Zulip consultation on the "broken" part of the CodeSystem specification - encourage everyone to review and comment on the chat
      i. 'deprecation-date' property is stated on the page, but the code is 'deprecated' in the code system
      ii. consultation ends at 5:00 PM ET next Friday (Aug 26)

10. Work Group Decision Items (chairs)
    a. Review of new PSS involving Vocabulary
       There is a Confluence page relative to this where we can see the new projects in review and started. We should comment on these or at least review to make sure they are not something we need to get involved with. Note that the items on this page are projects that are either looking for sponsors/cosponsors, interested parties, or related projects in HL7 that the listed proposed project should be made aware of. The PSS Proposals can be viewed here.
       i. Reuben again helped us out by doing a quick review of the PSS and Proposals to make our time use more efficient.
       ii. New Project Proposals (Updated 18 August 2022)
          1. Da Vinci Value-Based Contract Reporting — https://jira.hl7.org/browse/PSS-2111 - previously commented on 8/4
       iii. New Project Scope Statements (Updated 18 August 2022)
          1. None
    b. FHIR Tracker Items (Rob Hausam/Carmela Couderc/Reuben Daniels)
       i. Applying tickets https://jira.hl7.org/secure/Dashboard.jspa?selectPageId=14200
       ii. Tickets for discussion and voting

11. Vocabulary Policy Items Needing Decisions
    a. More work to do on updating policy items. Will review on future calls.
    b. Status of task forces:
       i. Vocabulary Work Group Policy Statements
          1. Jess plans to do further cleanup (others as well) - no further progress
          ii. Vocab recommended to TSMG that all code systems should have a steward (use the publisher element)
             1. HTA is collecting both steward and publisher - no update
          iii. Suggest run a query for each code system across FHIR core to identify the resources and their responsible WG(s) for each listed code system.
             a. Rob notes that we have owners for each resource, and we could query each coded element, find the bounded value set, and get to the code system
             2. Backup is to send the list to the appropriate management groups for them to distribute to the appropriate WGs
             3. Keeping this on our list for post-R5
             4. The owner WG seems to be inherited - and can potentially be extracted (Jess)
                a. Not critical for R5 - needs more investigation time
    c. Resolving issues with V2 codes represented as patterns ("mmm" syntax) (Ted and Frank O)
       i. Topic placed in the "deep freezer" - not spending time on it now
    d. Deprecation policy
       i. Process for deprecation documented on Deprecation Policy Framework page
       ii. IG Publisher change to render CodeSystem,identifier.period and ValueSet,identifier.period requested - further follow up?
      iii. There are a few open tickets - deprecate multiple race and ethnicity code systems
       1. Some retired code systems are still marked as deprecation - should clean this up.
      iv. Have some new tickets suggesting to deprecate race and ethnicity (and some other?) code systems. Jess will tag Ted and Marc.
       v. Zulip topic on changes for "additional bindings". This is on the WGM agenda for September.
          i. We should have prior discussion in the Vocab WG. Rob will invite Grahame to join us on Sept 1.
12. **Gender Harmony Project (Carol)**
   a. FHIR balloting in conjunction with R5
   b. v2 IG including GH balloting in September
      i. Frank hopefully will be making the updates for V2

13. **Liaison Reports - out of time for this today**
   a. ISO (Ted and Rob H)
      i. January face-to-face meeting planned for Sapporo, Japan
      ii. Beverly Knight leading sex and gender project in TC 215
   b. LOINC (Ted/Rob M)
      i. LOINC 2.73 release date - **has been released**
      1. Will update tx.fhir.org
      ii. LOINC Conference 24-27 Oct 2022, Annecy, France (and online)
   c. HTA (Carol/Reuben/Davera)
      i. Update?
   d. SNOMED CT / LOINC
      i. Update?
   e. SNOMED (Rob H/Peter)
      i. Discussed at length on Aug 3 the state of the work and documentation on language tags and designation.use for using
         SNOMED CT Language refsets (jurisdictional and context-specific, e.g., "consumer friendly")
         1. Will complete recommendations for documentation in FHIR on the call next week Aug 9
         2. Created a SNOMED Confluence page that documents this, to be referenced via permalink in "Using SNOMED CT on
            FHIR"
            a. Once the SNOMED on FHIR IG is published, the permalink will be redirected to the IG (expected by end of
               this year)
         3. Plan to include these updates in R5 - pending move of the "Using XXX in FHIR" pages to THOG
      ii. SNOMED Business Meeting and Expo in Lisbon, Portugal from 24-30 Sept 2022 (hybrid event)
   f. TSMG (Jess/Carol/Reuben/Davera/Rob M)
      i. Draft of **Terminology Expectations for IG Developers** needs review and input by August 22 for Monday’s TSMG call
      ii. Discussed duplicate code systems and value sets across FHIR core and THO with FMG
         1. Michael Faughn created some scripts to identify duplicates across the two specifications (72 code systems, 190 value
            sets)
         2. Once we can identify duplicates (resources with insignificant changes across both specs), Grahame will resolve them
         3. For duplicates that have been changes significantly across the two specifications, FMG will work with the owning WG
            to resolve issues
         4. Cleanup to occur after ballot freeze but before the expected Q2 2023 R5 publication
      5. As part of this discussion, we recognize that committers need to be educated on the UTG process
         a. Agreed to hold education session during September WGM committers lunch on Monday (this has been
            added to Vocabulary’s agenda)
   g. UTG/THO TSMG Subcommittee (Jess/Reuben)
      i. Next THO release is softly planned for around the September WGM (with freeze happening early September)
      ii. Will raise dates on Monday’s TSMG call to ensure they align with Gender Harmony efforts
   h. OHDSI (Davera)
      i. Follow up?

14. **New Business**
   a. Use of qualifiers for translations in DT R2 in CCDA - **remove?**
      [http://cdasearch.hl7.org/examples/view/Problems/Problem%20Value%2C%20Translation%2C%20Qualifier%20examples](http://cdasearch.hl7.org/examples/view/Problems/Problem%20Value%2C%20Translation%2C%20Qualifier%20examples)
      i. Lisa R. Nelson does this need to be discussed by Vocabulary? - **have not yet heard from Lisa**
      ii. **Lisa R. Nelson please advise**
   b. Which terminology to use for “null flavor” concepts (e.g., none, other, unknown, uncertain, etc.) - Linn Brandt (Norway)
      i. Robert Hausam **Have reached out again to Linn.** She is now back from parental leave and desires to re-engage and make
         further progress on this topic.

Next call items

See items **remaining in RED** above (if any).

Call adjourned at 5:?? PM EDT. Next call on September 1, 2022.

**Action items**

- [x] Carmela A. Couderc Update VSD documentation regarding decisions made with extensions listed above for MetadataResource
- [ ] Carmela A. Couderc Review policy page and clean up
- [ ] Caroline Macumber Make HTA page for "Scientific Evidence" code system
- [ ] Carmela A. Couderc Add Jira ticket for namingsystem-identifier-type