Teleconference 2020-08-19

Meeting Information
https://zoom.us/j/98660729671?pwd=Z3VRcSs4RTA1M0tQVGtMUFJBBWWd5UT09
Attendee Pass: HTAMeet

Chair: Julie James
Scribe: Reuben Daniels

Attendees

<table>
<thead>
<tr>
<th>Attendee type:</th>
<th>Present</th>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>H - HTA Member</td>
<td>P</td>
<td>Julie James</td>
<td>Blue Wave Informatics LLP</td>
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<tr>
<td>H - HTA Member</td>
<td>P</td>
<td>Roel Barelds</td>
<td>Precipius b.v.</td>
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<tr>
<td>H - HTA Member</td>
<td>A</td>
<td>Susan Matney</td>
<td>Intermountain Health</td>
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<td>H - HTA Member</td>
<td>A</td>
<td>Sylvia Thun</td>
<td>HL7 Germany</td>
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<td>H - HTA Member</td>
<td>P</td>
<td>Carol Macumber</td>
<td>Clinical Architecture</td>
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<td>H - HTA Member</td>
<td>P</td>
<td>Reuben Daniels</td>
<td>Saludax</td>
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<tr>
<td>L - liaison</td>
<td>P</td>
<td>Davera Gabriel</td>
<td>Johns Hopkins University Institute for Clinical and Translational Research</td>
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<tr>
<td>L - liaison</td>
<td></td>
<td>Wayne Kubick</td>
<td>HL7 (CTO)</td>
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<tr>
<td>O - observer</td>
<td></td>
<td>Suzy Roy</td>
<td>SNOMED International</td>
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<tr>
<td>O - observer</td>
<td></td>
<td>Andrea MacLean</td>
<td>Canada Health Infoway</td>
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<tr>
<td>O - observer</td>
<td></td>
<td>Soraya Assar</td>
<td>Mathematica</td>
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<tr>
<td>O - observer</td>
<td></td>
<td>Ted Klein</td>
<td>Klein Consulting / HL7 UTG / Vocabulary WG CoChair</td>
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<td>O - observer</td>
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<td>Jessica Bota</td>
<td>Apelon</td>
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<td>O - observer</td>
<td>P</td>
<td>Rob Hausam</td>
<td>Vocabulary WG CoChair</td>
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<td>L - liaison</td>
<td>P</td>
<td>Rob McClure</td>
<td>US Realm Liaison</td>
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<tr>
<td>O - observer</td>
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<td>Carmela Couder</td>
<td>Vocab WG CoChair</td>
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<td>O - observer</td>
<td>P</td>
<td>Grahame Grieve</td>
<td>HL7 International</td>
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Minutes of Teleconference 2020-08-05
Motion to accept proposed and accepted.

Agenda Topics

<table>
<thead>
<tr>
<th>Agenda Outline</th>
<th>Agenda Item</th>
<th>Status</th>
<th>Lead</th>
<th>Meeting Minutes from Discussion</th>
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<tbody>
<tr>
<td>Management</td>
<td>Quorum Approval</td>
<td>N/A</td>
<td>Julie</td>
<td>Quorum is met&lt;br&gt;Motion to approve Minutes proposed&lt;br&gt;Roel moves, Devera seconds: Motion 2-0-0</td>
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Management
Planning for September Virtual WGM
Ongoing
Julie
This is a reminder "Not requiring further discussion"
HL7's Virtual Plenary & Working Group Meeting from September 21-25
Currently scheduled (via the Doodle website):
• HTA (Open) Tuesday 22 September - two "slots" between 19:00-23:00 BST (I think); we can choose when to meet within that range; will aim for 19:00-21:00 BST (14:00-16:00 EST)
• HTA with VOCab Wednesday 23 September - two slots 2:30pm EST - focus on UTG and 3-4pm EST
Tripalate HTA-Vocab-FHIR - to check/confirm 6-8pm EST Thursday 24 September (not required for Europeans to attend since it is at midnight)
Topics to include
• Code System Maintenance
• When is a code system not a code system
• Managing externally sourced artefacts in UTG

Topic | New PSS | Continuous | Julie | No new PSS currently
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Topic | GGM changes | Update | Julie | Email sent to GOC, who are "forwarding our comments to the EC for consideration" (ref. email to HTA List 2020-07-28 22:08 BST)
Julie to check in a couple of weeks’ time if any further feedback
Topic | External SDO Issues or additional topics | Continuous | Carol and Suzy Roy | Update on LOINC Licensing discussion
Topic | External Code Systems | Continuous | 1) DICOM
• 19-Aug-2020:
• Carol has made updates. Roel has had a look at them and agrees on them.
2) NCI-Thesaurus (https://confluence.hl7.org/display/TA/National+Cancer+Institute+-+Thesaurus)
• 19-Aug-2020:
• Rob pointed out that the URL includes an extension (.owl) and questioned whether the could persuade them to drop the .owl extension.
• Reuben pointed out that Vocabulary has a page with guidance around URLs on this: https://confluence.hl7.org/display/VOCD/Proposed-Vocabulary-WG+Policy+on+Creation+of+Canonical+URLs+for+UTG+Code+Systems
• Devera pointed out that there may be implementation guidance which states the same OID for the thesaurus and metathesaurus.
3) LOINC
• 19-Aug-2020:
• Meeting between HL7 and LOINC
• Rob H and Reuben met with LOINC (Swapna and others) on Tuesday, 17 August 2020.
• Parties agreed to short and long term goals in relation to the Using LOINC with FHIR page – http://build.fhir.org/loinc.html.
• LOINC wants to get the copyright statement and other items fixed – Roel is working on this now.
• Graham's page on copyrights
• Julie queried why a page is required when copyright information is available from the HTA. Graham responded that this page will be observational and track changes across the core and all implementation guides which is not supported by current tooling. This is a new area to ensure HTA conformance.
• Roel queried whether a link to the HTA pages could be supported. Graham said he could, but these are not machine processable. Rob suggested that UTG may provide a solution if the NamingSystem and CodeSystems for external code systems in UTG could be tagged as endorsed by the HTA. Graham suggested that another approach might be to export the HTA confluence page as a JSON file which Graham’s tooling could process.
• Reuben volunteered to work with Graham, Ted, and Josh to come up with an approach to address the need for machine processing.
• Graham demonstrated the tool build’s generation of HTA analysis with the build of USCore: http://build.fhir.org/g/hl7/us-core/hta.html.
• The tool displays all the non-HL7 code systems used and evaluated copyright statements in value sets used.
• Reuben commented that HL7 policy needs to address the expectations and requirements for including copyright statements in value sets in HL7 standards and implementations.
• Julie suggested that this should be discussed at the Vocabulary and HTA joint. Graham was invited to attend the joint HTA-Vocab/FHIR meeting at the virtual September 2020.
• Rob M queried the cardinality of copyright in value set and suggested this could be a way to resolve this. Reuben responded that it is 0..1.
• Reuben called out that we need consider to copyright of the value set as separate to the copyright of the external code systems it uses.
• Graham suggested an extension could be used on the include itself. Rob M and Reuben agreed this is a good approach and Reuben suggested it might be core field given its importance. Graham said a ticket could be raised suggesting the change and indicated an extension would typically be the way to start and then move it into the core resource. Reuben agreed to raise a ticket.
• Graham pointed out that licensing on the HTA page does not differentiate between the copyright of the code system and the copyright of the use of the system. Rob M queried for an example and Graham agreed to provide one.

Topic | Copyright Statements | New | Julie | Graham’s emails
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Topic | Code system "stub" creation | Ongoing | Carol /Reuben | Do we need to do any more on this?
Topic | Communicating Change | Ongoing | Wayne | Do we need to do any more on this?
Topic | Update to new PSS Process | Update | Julie | Response from Melva; will send us a screen shot when implemented.
Will keep the request regarding the NIB on file
Topic | UTG Update | Continuous | Carol /Reuben |
Topic | Issue with NUCC | New | Ted/Rob MoC | NUCC HIPPA Value Sets
For V3 value sets using NUCC, there are enumerated values (even if an intensional definition - e.g. all children of level 1 concepts) – Codes have changed… and value sets are now not generating correctly. The value set stewards are responsible to updates, but there is currently a set of erroneous value sets from NUCC for core MIF content. Gail Kochar is responsible for NUCC but currently it is not behaving as a “well behaved code system”.
Rob H has some responsibility as maintainer of the terminology server for the FHIR build
Rob/Mc/Ted/RobH to sort and report back

Adjournment
Meeting adjourned | N/A | Julie | Call adjourned at xx.00 BST
Action Items
- Reuben Daniels create the ISCO-08 Page
- Reuben Daniels to check with Joshua Procious to determine if we can transfer tickets from FHIR or UTG project to the HL7 JIRA project
8-Jul-2020: Davera Gabriel will run with NCI Thesaurus vs NCI Meta-thesaurus matter.

22-Jul-2020: Caroline Macumber Carol will arrange the joint meetings which Vocab/FHIR will host.

22-Jul-2020: Julie James Julie will arrange the HTA meetings.

22-Jul-2020: Caroline Macumber to create NHSN HSLOC stub. – National Healthcare Safety Network (NHSN) Healthcare Service Location Codes (HSLC)

22-Jul-2020: Sheila Abner to complete information in NHSN HSLOC stub.

22-Jul-2020: Reuben Daniels advise the Zulip Implementer and Terminology chat about the stub for comment.

22-Jul-2020: Julie James to contact PSS group (possibly PIC) regarding PSS changes.

22-Jul-2020: Julie James to respond to the call to Karyn v H on behalf of the group managing the GOM (PIC) and the executive committee regarding SOUs.

2-Aug-2020: Julie James check Jira configuration for HTA "vote" on consensus review in UTG

2-Aug-2020: Julie James Caroline Macumber contact LOINC to clarify the "FHIR licence agreement"

19-Aug-2020: NCI-Thesaurus: Davera Gabriel and Rob McClure will meet with the NCI-Thesaurus owner to discuss using a URL with the .owl extension (being respectful of previous discussion between them and Julie).

19-Aug-2020: NCI-Thesaurus: Julie James will update the HTA pages in relation to NCT Meta-thesaurus.

19-Aug-2020: Grahame’s Page Reuben Daniels volunteered to work with Grahame, Ted, and Josh to come up with an approach to address the need for machine processing of HTA information about external code systems.

19-Aug-2020: Copyright for value sets Reuben Daniels to raise a ticket for the creation of a field to capture external code system copyright’s in the FHIR ValueSet resource in compose.include