CANCELLED 2022-03-31 Agenda and Minutes

Chair: Benjamin Flessner
Scribe: Andrew Statler

CANCELLED EVENING BEFORE; CDA-IAT COMPETING

User-Submitted Topics

One (1) hour will be dedicated to user-submitted topics each meeting. Please add your topics here within this section, instead of using comments; the comments may not be seen.

Add user-submitted in User Submitted Topics table in Agenda below.

PLEASE ADD YOUR ORGANIZATION NAME TO YOUR ZOOM NAME: RIGHT CLICK ON YOUR NAME IN THE PARTICIPANT LIST > CLICK ON "MORE" > CLICK ON RENAME. EXAMPLE: FIRST NAME LAST NAME (ORGANIZATION NAME) - IF NO ORG (SELF)

Agenda

1. Antitrust Statement (HL7 GOM §05.02):
   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).

2. Agenda Review
   a. Slot user-submitted topics into agenda

3. Approve previous minutes by general consent:

4. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)

5. External Updates (ONC, etc.)

6. May WGM Schedule Work
   a. Eric Haas: Slot: update on the Da Vinci Clinical Data Exchange (CDex) Project. (From Eric: At PIE WG Q3 May 11 and Wed Q4 for PC so any other time good for me.)

7. Review
   a. Project Proposals
   b. Project Scope Statements (enter "CO" for "Status")

8. Project Updates
   a. C-CDA Roadmap - Errata Updates, changes, long-term plans
   b. C-CDA Web Publishing
   c. CDA profile on FHIR Composition

9. User Submitted Topics (1 hour)

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<thead>
<tr>
<th>Co-Chair Assigned Order</th>
<th>Name</th>
<th>Topic</th>
<th>Time &amp; Constraints</th>
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10. Recurring Topics (30 minutes)
   a. STU Comments
   b. FHIR Tickets
   c. Work on Clinical Document profile changes
      i. CDA to FHIR Alignment Table
      ii. Profile in FHIR Spec

Minutes

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Attendees (from Zoom report):

**Reminder - create new agenda page a month out!**

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<th>Name (Original Name)</th>
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