September 2019 - Atlanta WGM Agenda

Create Attendance

- Sept, 2019 - CQI WGM Attendance (Clinical Quality Information)

Create Minutes

- Mon Q3 WGM Minutes, Sept 2019 (hosted by OO) (Clinical Quality Information)
- Mon Q4 WGM Minutes, Sept 2019 (Clinical Quality Information)
- Tue Q1 WGM Minutes, Sept 2019 (Clinical Quality Information)
- Tue Q2 WGM Minutes, Sept 2019 (Clinical Quality Information)
- Tue Q3 WGM Minutes, Sept 2019 (hosted by CDS) (Clinical Quality Information)
- Tue Q4 WGM Minutes, Sept 2019 (hosted by PC) (Clinical Quality Information)
- Wed Q1 WGM Minutes, Sept 2019 (hosted by CDS) (Clinical Quality Information)
- Wed Q2 WGM Minutes, Sept 2019 (hosted by CDS) (Clinical Quality Information)
- Wed Q3 WGM Minutes, Sept 2019 (hosted by CDS and OO) (Clinical Quality Information)
- Wed Q4 WGM Minutes, Sept 2019 (Clinical Quality Information)

Quarters

- Q1: 9:00 - 10:30 am
- Q2: 11:00 am - 12:30 pm
- Q3: 1:45 - 3:00 pm
- Q4: 3:30 - 5:00 pm

Co-chair conflicts

- Monday - Floyd unavailable Q3. Yan in CDA Management Group meeting unavailable Q3 or Q4 (TBD)
- Tuesday - Floyd unavailable all day
- Wednesday - Floyd unavailable Wed lunch, Q4 or Q5; Yan departing in the afternoon
- Thursday - Floyd unavailable Thursday Q2; Patty departing in evening
- Friday -

Topics

Links to other WG Atlanta Agendas:


Patient Care: 2019 Sept WGM - Patient Care Agenda and Minutes

Orders and Observations: OO WGM 201909 - Agenda

Patient Administration: 2019 Sept WGM Agenda - Atlanta

FYI - New Cross-Group Projects Home meeting Wednesday Q4 (1104) and with Structured Documents Thursday Q2 (M102)
### Review FHIR resources/topics owned by OO
- ServiceRequest priority 22786
- Nutrition intake resource
- Blood Administration

### Nutrition intake resource

### Blood Administration

### CQI, CDS, CIMI, n/a, n/a

### Q4 M104 Business Meeting
- Review agenda for week
- Discuss when meeting with OO concerning the below Tue Q1, Wed Q1, Wed Q3
  - DeviceRequestNotDoneReasonCode
  - DeviceUseStatementNotDoneReasonCode
- DMP, 3 year plan, Mission and Charter (tentative)
- Sydney planning - what will be out for ballot?
  - DEQM and FHIR Measure IG to R4 (tentative)
- Co-chair election reminder

### CQI, n/a, Juliet, Patty

### Day | Date | Time | Room | Event | Host | joining | Chair | Scribe | Notes |
--- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
**Tuesday** | Sep 17 | AM | Q1 | M101 | Clinical Steering Division Update | CQI | Yan | Patty |  |
  - Major change discussion for QRDA Category I STU 5 (for 2019 reporting)
  - PSS considerations for May 2020 (San Antonio) - Due October 4th

**Q2 Imperial Salon A** |  |  |  | Ballot reconciliation - QI Core | CQI | CDS, FHIR Infrastructure | Paul | Patty |  |
  - DaVinci (Documentation, Templates and Rules) DTR Project Update? (to be confirmed)
  - DaVinci Alerts Project Update? (to be confirmed)
  - New PSS for Referral Management (RM) from Interoperability Standards Prorities Task Force (Matt Menning, AMA) for CDS sponsorship, possible co-sponsorship by CQI
  - FHIRcast project update.
  - Overview

**L508** |  |  |  | EHR Usability Project Update | EHR | CIC, CQI | n/a | n/a | send rep if we have bandwidth

**PM Q3 Imperial Salon A** |  |  |  | Joint w/ CQI and FHIR-I (to be confirmed) | CDS | CQI and FHIR Infrastructure | n/a | n/a |  |
  - CDS Hooks Project Update, connectathon report out, sandbox update, 1.1 roadmap
  - SOA update, 15 min., on C-CDA on FHIR and Opioid Prescribing Guidelines - Use Case for Transformation Service (Matt Lord)

**Q4 Imperial Salon A** |  |  |  | PC resources addressed for Quality | PC | Vocab, CIMI, SD, OO, CQI | n/a | n/a |  |
  - Elective Procedure 24064 - related comment 22786
  - Principal Vs Primary Diagnosis
  - Principal Vs Primary Procedure 22786 and 24014

**M106 & M107 Podiatry Functional Profile** |  |  |  | EHR | CIMI, CQI, QIO, Patient Care, Pharmacy | n/a | n/a |  |

**Wednesday** | Sep 18 | AM | Q1 | Imperial Salon A |  |  |  |  |  |
  - QI-Core / QUICK - next steps
  - QI-Core Ballot Reconciliation
  - Suggested resolutions prepared: 24262, 24264, 24266, 24268, 24274, 24276, 24280, 24282, 24284, 24286, 24288, 24290, 24292, 24306, 24308, 24310

**Q2 Imperial Salon A** |  |  |  | Topics: | CQI | CDS | Floyd | Patty |  |
  - QI-Core ballot reconciliation
  - FHIR Quality Measure IG update
  - Group Resource Usage Discussion
  - FHIR Clinical Practice Guideline (CPG) ballot reconciliation and update
  - FHIR Evidence-Based Medicine (EBM) update

**PM Q3 Imperial Salon A** |  |  |  |  | CDS | CQI, Pharmacy, BR&R | n/a | n/a |  |
M109

- Reps invited by OO for OO owned FHIR resources review.
- Observation-Media-DocumentReference-DiagnosticReport-Composition

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Q4 M101

- Discuss naming conventions / governance around CQL library names in eCQMs - measure stewards, publishers, etc.
- QRDA Cat 1 STU 5.1 - OID issue
- Business Meeting - follow up from Monday
- DMP and Mission and Charter - Done and submitted to HQ; 3 year plan - no longer needed
- Sydney planning - what will be out for ballot?
- DEQM and FHIR Measure IG to R4
- Co-chair election reminder - Election runner email

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### Schedule

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Monday Q 3 - OO invites CQI, CDS, CIMI

Monday Q 4 - CQI alone

Tuesday Q1 - CQI alone

Tuesday Q 2 - CQI invites CDS and FHIR Infrastructure

Tuesday Q 3 - CDS invites CQI and FHIR Infrastructure

Tuesday Q 4 - PC invites CQI - CDS - Vocab, OO, CIMI, SD

Wed Q 1 - CDS invites CIMI, CQI

Wed Q 2 - CQI invites CDS

Wed Q 3 (overlapping meetings) - CDS invites CQI and Pharmacy
- OO invites CDS, CQI, FHIR-I, PC, SD

Wed Q 4 - CQI alone