2022-06-16 Agenda and Minutes

Chair: Gay Dolin
Scribe: Sean McIlvenna

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.*

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: 2022-06-09 Agenda and Minutes

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

5. External Updates (ONC, etc.)

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

7. Project Updates
   a. Annual C-CDA Value Set Update - Issues and Status Report Sara Armson
   b. C-CDA Roadmap - Errata Updates, changes, long-term plans
      i. Errata Package Plan update Russell Ott Gay Dolin
      1. Review estimated tooling plans and timelines
      2. Validate errata application methodology (read: overwrite existing IG)
   c. C-CDA Web Publishing
   d. CDA profile on FHIR Composition

8. User Submitted Topics (1 hour)

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<th>Co-Chair Assigned Order</th>
<th>Name</th>
<th>Topic</th>
<th>Time &amp; Constraints</th>
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<tbody>
<tr>
<td>1</td>
<td>Natasha Kreisle</td>
<td>PACP Block Vote 1</td>
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Request from TSC: The Terminology Services Management Group (TSMG) has asked the TSC to review and approve the TSMG external code system identifier process. That process can be found here:

https://confluence.hl7.org/display/TA/Validating+and+Requesting+Code+System+Identifiers+for+an+External+Code+System

Because of the broad impact of this process, the TSC is first asking that all workgroups and management groups be given the opportunity to review the process and provide feedback to the TSC regarding its adoption of this process.

RoleCode code system updates?

I'll be on 10-11

9. 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

1. Antitrust Statement (HL7 GOM §05.02):

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

3. Approve previous minutes by general consent: 2022-06-09 Agenda and Minutes
3.
a. Approved by general consent

4. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)
a. no updates

5. External Updates (ONC, etc.)

6. Review
   a. Project Proposals
      i. skipping
   b. Project Scope Statements (enter "CO" for "Status")
      i. skipping

7. Project Updates
   a. Annual C-CDA Value Set Update - Issues and Status Report Sara Armson
   b. C-CDA Roadmap - Errata Updates, changes, long-term plans
      i. Gay and Russ presented slides on using a combination of TWB and TOF.
      Are people concerned with doing the upcoming errata package publication that is not using the web-publication method with StructureDefinition resources? No one voiced concerns.
      ii. Re-inforced need to make an export of TWB IGs before applying errata so that it can be reverted if necessary.
         Has anyone ever needed to revert an IG? No.
   c. C-CDA Web Publishing
   d. CDA profile on FHIR Composition

8. User Submitted Topics (1 hour)

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<td>1</td>
<td>Natasha Kreisle</td>
<td>PACP Block Vote 1</td>
<td>No items removed from the block vote. <strong>Motion to approve Natasha Kreisle/Matt S. Vote - 12-0-0</strong></td>
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**Motion to approve CDA-1806 resolution by Gay Dolin and seconded by Emma Jones. Motion passes 15-0-0.**

**Motion to approve CDA-1430 by Gay Dolin and Emma Jones. Motion passes 15-0-0.**

**Motion to approve CDA-1773 by Gay Dolin and Natasha Kreisle. Motion passes 15-0-0.**

**Motion to approve CDA-999 as "not persuasive" by Benjamin Flessner and Brett Marquard. Motion passes 13-0-0.**

**Motion to approve CDA-20014 resolution by Gay Dolin and Natasha Kreisle. Motion passes 12-0-0.**

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**Russell Ott**

C-CDA Errata

- **CDA-1806**: STU-1806 - Allow ICD-10-PCS for Procedure Note documentation of serviceEvent/code - APPLIED
- **CDA-1430**: STU-1430 - Findings Section section.code constraints missing - RESOLVED - CHANGE REQUIRED
- **CDA-1773**: STU-1773 - Goal Observation - is the proposed change appropriate scope for an errata? - RESOLVED - CHANGE REQUIRED
- **CDA-999**: STU-999 - progress note - RESOLVED - NO CHANGE
- **CDA-20014**: Problem Observation sample XML doesn't include SNOMED CT code phrase - APPLIED
- **CDA-20320**: Add Pain Score LOINC code to Vital Sign Value Set - TRIAGED
- **CDA-20022**: Add HCPCS to list of code systems - TRIAGED
- **CDA-20047**: Terminology choices for TB skin tests in Immunizations section - RESOLVED - CHANGE REQUIRED

**Lower Priority (potential block vote items):**

- **CDA-20074**: Inconsistent Value Set reference from Smoking Status Template - APPLIED
- **CDA-2029**: STU-2029 - Mental Status Organizer conformance statement unnecessary - APPLIED
- **CDA-20069**: Updated Schematron to allow null on addr - APPLIED

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**Austin Kreisler**

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Comment: The timeframe for workgroup comments is really short.

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**Matt Szczepankiewicz**

RoleCode code system updates?

RoleCode value set inconsistently uses gender-neutral terms, such as in the case of aunts/uncles. Matt asked if VOCAB has ever looked at this value set from this perspective? Rob indicated "No". Rob is in support of adding gender-neutral concepts to this code system. Not something that gender harmony would address, though, and would instead need to go through the UTG process.

Going to create a couple JIRA tickets to handle this in UTG.
Sara Armson makes a motion to approve STU-1767, second by Natasha Kreisle.
Continued discussion with Brett, resulting in a long discussion. This resulted in making some language changes to the resolution description. Motion passed with 18-0-0

Attendees (from Zoom report):

Reminder - create new agenda page a month out!

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