2022-07-28 Agenda and Minutes

Chair: Russell Ott
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: 2022-07-21 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. C-CDA Roadmap - Errata Updates, changes, long-term plans
   b. C-CDA Web Publishing
8. User Submitted Topics (1 hour)

<table>
<thead>
<tr>
<th>Co-Chair Assigned Order</th>
<th>Name</th>
<th>Topic</th>
<th>Time &amp; Constraints</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin Kreisler</td>
<td>TSC Working Group Representative Vote - One vote per work group. Voting ends on July 31, so this is our last chance to vote. There are two positions up for election, and there are 2 candidates: • Brian Pech MD, MBA (profile) • Juliet Rubini MSN, MSIS (profile) We voted on 7/7 to vote - Please see minutes: 2022-07-07 Agenda and Minutes. GD: I thought I placed the vote for SD, but it appears as if I didn't or it did not process. Please proceed if you agree with the minutes as stated and have a CoChairs submit the vote</td>
<td>10 minutes</td>
<td></td>
</tr>
<tr>
<td>Russell Ott</td>
<td>CDA-20059 - UnitsOfMeasureCaseSensitive value set has erroneous space in &quot;g/kg *</td>
<td>RESOLVED - CHANGE REQUIRED</td>
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<td></td>
<td>- this cannot be fixed for now - what do we want to do?</td>
<td></td>
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</tbody>
</table>

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

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
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: 2022-07-21 Agenda and Minutes
   a. Approved by silent consent

4. HL7 Business Updates (TSC, Vocab, CMG, PC, etc.)
   a. Vocab
      i. If there is a current UTG ticket that is unpublished that you’re dependent on, there’s going to be a problem. Reach out to the Vocab WG to determine how to proceed.
      ii. The C-CDA value set annual update was submitted to NLM on 7/13 and the issues with the Social History Type value set was resolved. The full release is planned to be published on VSAC on 8/10

5. External Updates (ONC, etc.)

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

7. Project Updates
   a. C-CDA Roadmap - Errata Updates, changes, long-term plans
      i. Looking for QA of the implementation of approved errata.
      ii. Russell Ott will be making a comparison of the versions of the IG and providing a red-line of the changes.
      iii. The publication strategy is to produce PDFs out of TWB.
      iv. Starting the design of USCDI v3 second week of August 2022.
   b. C-CDA Web Publishing

8. User Submitted Topics (1 hour)

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<td></td>
<td>TSC Working Group Representative Vote</td>
<td>10 minutes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SDWG voted to endorse both candidates</td>
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</tr>
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<td></td>
<td>[CDA-20059 - UnitsOfMeasureCaseSensitive value set has erroneous space in &quot;g/kg &quot; RESOLVED - CHANGE REQUIRED]</td>
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<td></td>
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<td>This is a UCUM issue. There will not be any updates to UCUM. VSAC is not likely the problem here. In 2021, UCUM confirmed they have an error in the source and a new file needs to be published. Sara Armson is investigating a new update to UCUM that may have addressed this. Updated will be provided 8/4.</td>
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<tr>
<td>Didi Davis</td>
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<td>Sequoia Project Data Usability</td>
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<td></td>
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<td>Didi reviewed the document and a number of the issues commented on in the document. How to send historical vaccinations, in addition to active immunizations?</td>
<td></td>
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      i. CDA to FHIR Alignment Table
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Attendees (from Zoom report):

Reminder - create new agenda page a month out!