September 2022 Plenary - Baltimore Minutes

Date: September 19, 2022

Quarter: Q3

Agenda Topics

Review of Agenda
Update on Formulary Project
Approval of Minutes of May 2022 WGM Minutes
Review of Pharmacy Projects
Update on Specialty Medication Enrolment Project
Update on Pharmacy UV Templates
Update on Pharmacy Projects
Review of Pharmacy FHIR Resources

Minutes/Conclusions Reached

Review of Agenda - Jean will talk to Patient Care about rep on Thu Q1, not able to send rep to LHS on Thu Q4

Update on Da Vinci Formulary Project - Dave Hill noted that Formulary IG was published as a new STU Update. Mitre is done working on this project. It will now be taken over by Lantana.

Approval of Minutes - Giorgio raised that there was a discussion Tue Q2 around MedKnowledge referencing MedicationDefinition resources. That was not noted in the minutes and we will discuss it at this WGM.

Update on Specialty Medication Enrolment Project - Frank McKinney spoke to the recent ballot and review the dispositions.

Update on Pharmacy UV Templates - reviewed the 24 comments. 3 are actually for Pharmacy Consultation Note project. For the remaining 21, Giorgio and Jean will review and propose dispositions for future vote on a Pharmacy conference call.

Update on Pharmacy Projects
Scott Robertson will review and present the comments on Pharmacy Consultation Note at a future Pharmacy meeting.
Jean Duteau has sent an email to Nancy Lush who commented on the withdrawal ballot to confirm she meant to vote negative.

Review of Pharmacy FHIR Resources - John Hatem reviewed the FHIR resources. Giorgio will raise an issue on referencing MedKnowledge from Medication and we will review on a conference call. Jean thought there was new use cases that supported this element, eg. cross-border use of medications.

Date: September 22, 2022

Quarter: Q2

Agenda Topics
Waste Discussion

Supporting Documents

Date: September 22, 2022

Quarter: Q4
Agenda Topics

TBD

Supporting Documents