## 2022-08-22 Agenda/Meeting Notes

**Date:** 22 Aug 2022  
**Chair:** Scott M. Robertson  
**Status:** Planned  
**Comments:**

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  Meeting ID: 323 199 8494 |

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## Attendees

*Please include your organization in your Zoom name.*

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Danielle Bancroft</td>
<td>Best Practice Software</td>
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<td>Melva Peters</td>
<td>Jenaker Consulting</td>
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<td>Jean Duteau</td>
<td>Duteau Design</td>
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<td>John Hatem (Scribe)</td>
<td>Independent Consultant</td>
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<td>Scott Robertson (Scribe)</td>
<td>Kaiser Permanente</td>
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<td>Christof Gessner</td>
<td>HL7 Germany</td>
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<td>Corey Spears</td>
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<td>Dave Hill</td>
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<td>Frank McKinney</td>
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<td>Isaac Vetter</td>
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<td>Joseph Quinn (Joe)</td>
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<td>Lawrence Lo</td>
<td>Columbia University HIT Student</td>
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<td>Margaret Weiker</td>
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<td>Matt Szczepankiewicz</td>
<td>Epic</td>
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Peter Sergent  |  HL7 New Zealand  |  x  
Reed D. Gelzer  |  Trustworthy EHR  
Shelly Spiro  |  Pharmacy HIT Collaborative  |  x  
Stephen Chu  |  ADHA  
Tim McNeil  |  Surescripts  
Kim Roberts  |  Pharmacy HIT Collaborative  
Kent Bulza  |  Well Health  
Phung Matthews  |  3M  
Jack Brasheir  |  Epic  
Emmanuel Obasuyi  
Joel Montavon  |  PQA  
Robb Young  |  PharmID  
Christopher Isong  
Gary Schoettmer  |  NetRx  
Courtney Bland  |  CVS / Aetna  
Mark Neumuth  |  Aetna  
Ed Millikan  |  FDA  
Sanket Raval  |  CVS / Aetna  

**Agenda Items and Notes**

- Outstanding Action Item List
- Meeting Notes from previous meeting
- Project Review
- External Meeting Review
- NCPDP Updates (NCPDP Members)
- Projects
- Any Other Business:

**Outstanding Action Item List**

Meeting Notes from previous meeting

- 2022-08-15 Agenda/Meeting Notes - accepted by general consent

**Project Review**

**Project Proposals**

- Project Proposals in Review - nothing to review

**Project Scope Statements**

- Project Scope Statements - nothing to review

**External Meeting Review**

**Catalog Updates (John Hatem)**

- 22 Aug 2022 - No meeting

**Workflow Update (John Hatem)**
• 22 Aug 2022 - discussed Contract resources
  • per Lloyd, substantive Workflow FHIR changes have been entered for the patterns. John H will evaluate to determine Pharmacy resource impact.

**Healthcare Product Update (John Hatem)**

• 22 Aug 2022 - Tracker work and analysis. No Pharmacy impact.

**EHR conformant reconciled medication list (cRML) (Scott Robertson / John Hatem)**

• 22 Aug 2022 - Scott to follow up

**NCPDP Updates (NCPDP Members)**

All NCPDP Meeting information can be obtained at [https://dms.ncpdp.org/](https://dms.ncpdp.org/)

**WG18 Patient Consent TG:**

• 22 Aug 2022 - out for HL7 ballot

**Projects**

**Pharmacist Consult Note (Scott)**

• 22 Aug 2022 - out for HL7 ballot

**Trackers - link to pharmacy unresolved Jira trackers (see trackers for details / resolutions)**

• FHIR-36701: Motion to accept resolution related to Adherence in tracker as proposed by Scott R and Jean D. Motion by: John Hatem/MargaretWeiker 5-0-0 motion passed. See tracker for details.
• FHIR-37337: Waste: Scott proposed that we move this to Considered for Future Use. Brief discussion of several use cases and suggestion was to accept this proposition. No vote was made and this issue will still be discussed at the Sept WGM.
  • John H asked how would we address the common use case of "wasting" some of the narcotic that was not used in a specific administration?

**Any Other Business:**

• Margaret asked about an email that came from the Pharmacy list serve that talks about a meeting on 8/23 re: PIE WG Bi-weekly meeting (for Pharmacy) - Requested by Green, Christol

**Next meeting:**

• 29 Aug 2022