



Unlocking the Power
of Health Information

HEALTH LEVEL SEVEN, International

HL7 Financial Management Work Group Meeting Minutes

September 15 - 19, 2014, Chicago, IL

Monday, September 15, 2014

Financial Mgmt		Date: 2014 09 15	
Location: Guest Room 1679		Time: Q3	
Presiding Cochair	Beat Heggli	Note taker(s)	Beat Heggli
Attendee	Name	Affiliation	
	Kathleen Connor	Edmond Scientific / Veterans Affairs, kathleen_connor@comcast.net	
X	Beat Heggli	HL7 Switzerland, beat.heggli@netcetera.com	
X	Paul Knapp	Knapp Consulting Inc., pknapp@pknapp.com	
	Mary Kay McDaniel	Cognosante MaryKay.McDaniel@cognosante.com	
Quorum Requirements Met: Yes – Some votes taken OOB			

Agenda Topics Q3

FM Opening Session

- Mission and Charter Review and Vote to Approve
- Approval of [Sept 2014 WGM Agenda](#)
- Review of FM WG Health Sept 2014
- Review of FM WG SWOT
- SWOT: Motion to approve as is: Move Paul, Beat. 2-0-0
- DMP: Motion to approve as is: Move Paul, Beat. 2-0-0
- Mission and Charter: Motion to approve as is: Move Paul, Beat. 2-0-0

Notice:

- Co-chair election: Incumbents Beat and Paul both running.

V2 Issues:

- Chapter 6 and 16 there is some editing going on by Beat to address relocation of some tables from Vocab.
- No other Business.
- Motion to adjourn: Paul, Beat 2:19

Wednesday, September 17, 2014

Financial Management		Date: 2014 09 17	
Location: Guest Room 1679		Time: Q3 -4	
Presiding Cochair	Paul Knapp	Note taker(s)	Beat Heggli
Attendee	Name	Affiliation	
	Kathleen Connor	Edmond Scientific / Veterans Affairs	
X	Beat Heggli	HL7 Switzerland, beat.heggli@netcetera.com	
X	Paul Knapp	Knapp Consulting, pknapp@pknapp.com	
	Mary Kay McDaniel	Cognosante MaryKay.McDaniel@cognosante.com	
X	Lloyd McKenzie	Global Village	
Quorum Requirements Met: <div>Yes</div> / No – Not Applicable			

Agenda Topics Q3 - 4

Q3 – no quorum

Q4 – quorum

FM FHIR Resources Work Session

- Review and continued development of FHIR eClaim (PFR Resources) and Coverage Resources
- Paul presented [current FM FHIR Resources](#). Discussion centered on consolidation and naming.

Exchanges (Draft)

Business Activity Request Resource Response Resource

Eligibility Check	Eligibility	EligibilityResponse
Claim	disciplinePFR {use=complete} (x)	Remittance (x)
Pre-Determination	disciplinePFR {use=exploratory} (x)	Remittance (x)
Pre-Authorization	disciplinePFR {use=proposed} (x)	Remittance (x)
Reversal	Reversal {nullify=false} (x)	Remittance (x)
Nullify	Reversal {nullify=true} (x)	Remittance (x)
Re-Adjudication	Readjudicate (x)	Remittance (x)
Status Check	StatusRequest (x)	FinancialResponse (x)
Pended Check	PendedRequest (x)	{Response} or FinancialResponse (x)
Payment Status Reporting	[PaymentStatus (x)]	FinancialResponse(x)
Payment Reconciliation	[ReconciliationRequest (x)]	ReconciliationResponse (x)
Attachment	FinancialAttachment (x)	FinancialResponse (x)
Additional Information Request	[InformationRequest]	InformationResponse
Explanation of Benefits	[EOBRequest]	{discipline}EOB

PFR (Provider Financial Request) resources are provided for: Dental, Vision, Pharmacy, Professional and Institutional purposes.

(x) Means it has been defined in at least a draft form.

[Request] means the response may be automatically generated.

Knapp/CANA

Various suggestions were discussed including using the OperationOutcome rather than FinancialResponse, and using FHIR Operations with specified input and output parameters, values and/or resources, rather than creating Request resources (Status etc.).

Meeting Action Items:

Actions:		
Owner	Action Item	Due
Kathleen Connor	Call set up for 4PM ET; wiki and WGM Minutes w Paul	Effective 10/3
Beat Heggli	Schedule Rooms, Manage v.2 Ballot work	By due dates
Paul Knapp	Lead FM FHIR work, prepare and WGM minutes w KC	Next WGM

January 2015 WGM Meeting / Preliminary Agenda Items

1. **Agenda Review and Approval**
2. **Review Mission, Charter, Decision Making Practices. SWOT and 3 year plan.**
3. **FM v.2 Work**
4. **FM FHIR Projects**

Interim Call, Weekly at 7-8PM ET

1. **Agenda Review and Approval**
2. **Review and Approve Meeting Minutes from WGM**
3. **Discuss (after review of pertinent documents) how FM can support HITECH requirements**
4. **Discuss FHIR resource creation and domain composite development and determining the review and governance processes**
5. **Review**
6. **Adjourn**