**HL7 Pediatric Data Standards Special Interest Group**

**Meeting Minutes**

January 16, 2008

Hyatt Regency on the River Walk, San Antonio, TX

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### Meeting Participants

Please see separate attendee list for contact details.

David Classen and Andy Spooner (Co Chairs), Noorullah Akhtar, Noam Arzt, Rachelle Barnes, Mark Del Beccaro, Craig Joseph, Jeannie Marcus, Mike Miller, Matt Murray, Greg Omlor, George Reynolds, Aileen Sedman, Nanette Sloan, Bob Underwood, Geraldine Wade, Jack Warfield, Bob Warren, Carl Weigle and Pele Yu

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### Meeting Objectives

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<thead>
<tr>
<th>Wednesday Q1</th>
<th>SIG Business/Child Health FP Project</th>
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<tr>
<td>9:00 AM – 10:30 AM</td>
<td>Agree upon agenda and meeting objectives</td>
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<td></td>
<td>Approve September 2007 minutes</td>
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<td>Get to know each other a little better</td>
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<td>Elect a third co chair</td>
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<td>Learn more about CCHIT Child Health Expert Panel</td>
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<td>Review Child Health-FP ballot process</td>
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<td>Review ballots and capture feedback</td>
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<th>Wednesday Q2</th>
<th>Child Health FP Project</th>
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<td>11:00 AM – 12:30 PM</td>
<td>Review ballots and capture feedback</td>
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<tr>
<th>Wednesday Q3</th>
<th>Quality Reporting Document Architecture Project</th>
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<tr>
<td>1:45 PM – 3:00 PM</td>
<td>Review status of project</td>
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<td>Vote to approve revised project statement</td>
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<td>Understand project fit with related national initiatives</td>
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<td>Discuss immediate opportunities and challenges</td>
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<td>Brainstorm possible next steps</td>
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<th>Wednesday Q4</th>
<th>Terminology Project/SIG Business</th>
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<tr>
<td>3:30 PM – 5:00 PM</td>
<td>Review status of project and gather input</td>
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<td>Determine plan for addressing parking lot items</td>
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<td>Confirm priorities and assignments for next steps</td>
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<td>Draft agenda for May 2008 meeting</td>
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<th>Wednesday Q4</th>
<th>QRDA Project Work</th>
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<td>3:30 PM – 5:00 PM</td>
<td>Outline plan for moving forward</td>
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Wednesday Q4

3:30 PM – 5:00 PM

Patient Care Presentation

Ensure alignment and support

Thursday Q1-Q3

3:30 PM – 5:00 PM

Child Health FP Work

Finish reviewing ballots
Identify any outstanding action items to complete reconciliation
Vote to approve reconciliation worksheet as completed during the meeting

Q1 AGENDA & NOTES

Welcome, introductions, agenda review and co chair elections          Co Chairs
CCHIT Child Health Expert Panel updates                               Jeannie Marcus
Child Health Functional Profile ballot process overview               Andy Spooner
Child Health-FP ballot review and discussion                          Andy Spooner

- The co chairs opened the meeting with welcome, attendee introductions, and a request for a motion to approve the September 2007 meeting minutes. The group reviewed the agenda and made some suggested modifications, agreed to the objectives, and approved the minutes unanimously.

- Elections for a third co chair were conducted, and Pele Yu was elected. Andrew Spooner was re-elected. Both will serve a two year term, January 2008-January 2010. Congratulations.

Co Chair          Term            Status
Andy Spooner, MD  Jan 2008 – Jan 2010  Just re-elected
Feliciano Yu, MD  Jan 2008 – Jan 2010  Just elected
David Classen, MD Jan 2007 – Jan 2009  Not seeking re-election

- Andy Spooner reviewed the results of the committee balloting of the Child Health FP. Because there were no comments it was decided that there was no need for committee work on the ballot.
- Andy reviewed the national agenda in pediatric HIT, and the group offered other updates on the national agenda and related organizations.
- Jeannie Marcus and Mark Del Becarro provided an update on activities of the Child Health Expert Panel within the Certification Commission for Healthcare Information Technology. The group discussed the process for influencing the agenda of CCHIT through the Alliance for Pediatric Quality, PeDSSIG and other pediatric groups.
- Matt Murray agreed to present the PeDSSIG update to the Patient Care TC.

Q2 AGENDA & NOTES

Terminology project update/discussion                              Project Team
- Carl Weigle and Geraldine Wade updated the group on the terminology project.
  - Project goals were reviewed.
  - AAP guideline for Bronchiolitis was selected as the model for the project.
Challenges and lessons learned were shared.

The group discussed implications for future work and directions in terminology for the PeDSSIG.

Andy will approach the American Academy of Pediatrics to propose a terminology proof of concept project using the next guideline AAP as the model.

### Q3 AGENDA & NOTES

#### Quality Reporting Document Architecture project update/discussion

- Pele Yu

  - Pele gave an update on phase one of the QRDA Initiative – the discovery phase, which was accompanied by a handout. He also outlined a proposal for phase two of the project.
  
  - The group discussed the proposed QRDA phase two approach, and a motion was made, seconded and passed unanimously by the PeDSSIG to endorse and sponsor the QRDA phase two project within HL7.
  
  - Several members of the QRDA collaborative project team made presentations on the QRDA as well.

### Q4 AGENDA & NOTES

#### PeDSSIG Business

- Andy Spooner

  - Andy led a discussion about revamping the PeDSSIG meeting schedule to include a large group meeting over several days at the Fall HL7 meeting every year. This approach would envision smaller PeDSSIG meetings, if needed, at the other two HL7 work group meetings in the winter and spring. These meetings would be primarily attended by participants in active projects who need to attend the meeting to coordinate with other HL7 groups. In addition, the group decided to explore out of cycle meetings in coordination with other meetings such as the AAP annual meeting or the HIMSS or AMIA annual meetings. A motion was made seconded and approved to pursue this new meeting approach.
  
  - Andy led discussion on tactics and strategy for 2008, and the group agreed to move ahead with the 2008 tactics; A suggestion was made to consider adding an immunization measure in the QRDA project.
  
  - The group drafted a meeting agenda for a virtual meeting in the spring.

### MEETING ACTION ITEMS

1. Work with EHR Technical Committee to bring Child Health Functional Profile for EHR Systems through the next phase of the HL7 ballot process.
2. Participate in the next CCHIT CHEP call for public comments by submitting comments through the Alliance for Pediatric Quality.
3. Approach the AAP to discuss next steps related to a terminology project for the PeDSSIG.
4. Move forward with phase two of the QRDA project, including supporting the project team in defining the project scope details and in recruiting funding for the technical expertise required for the work.
5. Readjust the meeting schedule for 2008 to include a virtual meeting in May and a face-to-face meeting in September, if needed.
DRAFT AGENDA (Web-Based Working Group Meeting)

Monday, May 5, 2008
Q1 9:00 AM – 10:30 AM Central General Business & Reconciliation of Child Health FP Ballot
Q2 11:00 AM – 12:30 PM Central Reconciliation of Child Health FP Ballot
Q3 1:30 PM – 3:00 PM Central QRDA Update
Q4 3:30 PM – 5:00 PM Central Review of PPI Terminology Project

NEXT WORKING GROUP MEETING: May 4-9, 2008, Phoenix, AZ

The PeDSSIG will not host a meeting in Phoenix; instead, it will conduct a virtual, web-based meeting on Monday, May 5.

It is anticipated that several PeDSSIG delegates will participate in project specific activities at the May WGM meeting as needed, such as: Tuesday, May 6: Public Health and Emergency Response SIG: Immunization Domain Analysis Model, and a QRDA session with the Structured Documents Technical Committee on a date TBD.