Meeting Minutes
September 21, 2007
Sheraton Atlanta Hotel, Atlanta, GA

Meeting Participants
Please see separate attendee list for contact details.

David Classen, Andy Spooner (Co Chairs) and Joy Kuhl (Administrative Co Chair)

Meeting Objectives

Q1: SIG Business, QRDA Project Overview
   ▪ Agree upon agenda and meeting objectives
   ▪ Approve May 2007 WGM minutes
   ▪ Get to know each other a little better
   ▪ Celebrate a few recent successes
   ▪ Explain “QRDA project” and review status

Q2: QRDA Project Working Session
   ▪ Confirm approach
   ▪ Improve upon work based on group input
   ▪ Review next steps and gather feedback

Q3: Terminology Work
   ▪ Identify overall group interests
   ▪ Discuss immediate opportunity
   ▪ Determine possible next steps

Q4: SIG Business, Plans for 2008
   ▪ Co-Chair opportunity
   ▪ Select dates/times for standing monthly calls
   ▪ Vote on balloting Child Health-FP
   ▪ Draft plans for 2008 (and beyond)
   ▪ Determine plan for addressing parking lot items
   ▪ Determine priorities and assignments for next steps
   ▪ Draft agenda for January 2008 meeting
Q1 AGENDA & NOTES
Welcome, introductions, agenda review and general business
Co Chairs
Quality Reporting Document Architecture project overview
Rick Geimer

- The co chairs opened the meeting with welcome, attendee introductions, and a request for a motion to approve the May 2007 meeting minutes. The minutes were approved. The group discussed meeting objectives, and no changes were requested.

- David Classen walked through the highlights of a presentation he gave to the HL7 Clinical Interoperability Council the previous day. (Slides are available on PeDSSIG web site.) The PeDSSIG is exploring ways in which to work with other clinical groups within HL7 through the new CIC, which is led by Ed Hammond.

- The group reviewed highlights of successes in 2007 and did the wave:
  - EHR-S FM includes 90% of PeDSSIG functional requests
  - Child Health-Functional Profile registered with HL7
  - CCHIT to use Child Health-Functional Profile in writing certification criteria
  - Led QRDA exploration project to create standard for reporting quality info.
  - PeDSSIG participated in number of national public comment periods
  - Marketing successes, including published articles and presentations
  - Recruitment successes, vendors participating in work, new members

- The group discussed upcoming PeDSSIG co chair opportunities and related responsibilities. Instructions for self nominations for the new January 2008 co chair role will be sent via email prior to the January 2008 PeDSSIG meeting.

<table>
<thead>
<tr>
<th>Co Chair</th>
<th>Term</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andy Spooner, MD</td>
<td>Jan 2006 – Jan 2008</td>
<td>Will seek re-election</td>
</tr>
<tr>
<td>Joy Kuhl (Admin)</td>
<td>May 2006 – May 2008</td>
<td>Will seek re-election</td>
</tr>
<tr>
<td>David Classen, MD</td>
<td>Jan 2007 – Jan 2009</td>
<td>Not seeking re-election</td>
</tr>
<tr>
<td>Open Chair (New)</td>
<td>Jan 2008 – Jan 2010</td>
<td>Vote at Jan 2008 meeting</td>
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- The group approved the following monthly call schedule for 2008:
  Phone: (866) 365-4406, code: 1436215
  - Thursday, January 10, 1-2 PM Central
  - Tuesday, February 12, 9-10 AM Central
  - Thursday, March 13, 1-2 PM Central
  - Tuesday, April 8, 9-10 AM Central
  - Thursday, May 8, 1-2 PM Central
  - Tuesday, June 10, 9-10 AM Central
  - Thursday, July 10, 1-2 PM Central
  - Tuesday, August 12, 9-10 AM Central
  - Thursday, September 11, 1-2 PM Central
  - Tuesday, October 14, 9-10 AM Central
  - Thursday, November 13, 1-2 PM Central
  - Tuesday, December 9, 9-10 AM Central

- The group voted unanimously to take the Child Health-Functional Profile through the HL7 normative balloting process with an opportunity for it to become an ANSI standard.
within HL7 by May 2008. We will be required to participate in a minimum of two ballot cycles before the Child Health-FP becomes a normative standard. The first ballot will take place in December as an “informative” ballot – requiring 66% approval from EHR TC and PeDSSIG members who participate in the ballot process. Volunteers will work to reconcile the ballot responses during the January 2008 PeDSSIG working group meeting. If all goes well, this will be followed with a normative ballot in March 2008. The normative ballot requires 90% approval from HL7 members who participate in the ballot process. The EHR Technical Committee will sponsor this activity. Please see action items for next steps related to this work.

- Pele Yu and Rick Geimer provided an overview of the group’s exploratory Quality Reporting Document Architecture project and the associated project scope statement. (Slides and project scope statement are available on PeDSSIG web site.) There were no requested changes to the project scope statement, which was also approved by the Structured Documents TC the previous day.

Q2 AGENDA & NOTES
Quality Reporting Document Architecture project working session
Rick Geimer
Define next steps and assignments
Co Chairs

- Rick Geimer provided an overview of the QRDA templates and a sample use case, which were well received. The group strongly encouraged the project team to explore gathering clinical-based pediatric measures to run through the QRDA. The idea was that this would help build greater support for the project within the pediatric community and make it easier to communicate the benefits of QRDA.
- The group is interested in receiving a scope of work from Alschuler Associates to expand QRDA, or build upon QRDA, to develop standards for reporting aggregated quality data. This seems to be the primary method in which quality information is shared within the pediatric community, and thus the strong interest.
- The QRDA project team will continue to connect with groups that are performing related work (e.g. Structured Documents TC, The Collaborative and IHE) to ensure the QRDA project compliments ongoing national standards activities focused on quality reporting. The consensus so far is that the QRDA work fits nicely into these other efforts, and is well-positioned to be endorsed by these entities as the standard for reporting patient-level quality data if we are successful in securing support and funding for the phase two project work and in moving QRDA through the HL7 ballot process.

Q3 AGENDA & NOTES
PeDSSIG planning for 2008
Co Chair
Draft next agenda
Co Chairs

- The group reviewed a draft strategic and tactical plan for 2008. (Document available in meeting slides on PeDSSIG website.) There was group consensus on the overarching goals and objectives for 2008. It was requested that the plan be distributed via email following the meeting so that participants could further reflect on proposed tactics.
Q4 AGENDA & NOTES
Terminology project overview and discussion

Andy Spooner presented a terminology project opportunity brought to the PeDSSIG and the AAP Council on Clinical Information Technology by CSC, which would involve using a contextual template method to identify and improve pediatric terms within an AAP policy statement. (Proposal and supporting documents are available on the PeDSSIG website.) There was no strong interest from the PeDSSIG in moving forward with the project as proposed. Instead, it was recommended that a small team review the proposal and explore other ideas for ways in which the PeDSSIG could make an impact in pediatric terminology standards. Thank you to Robert Warren, Carl Weigle, Geraldine Wade and Noor Akhtar for volunteering.

MEETING ACTION ITEMS

1. Noor Akhtar to coordinate with Public Health to provide an update on HL7 Immunization work at an upcoming PeDSSIG monthly call.

2. Co Chairs to work with EHR TC to submit Intent to Ballot Child Health-FP by October 15.

3. Recruit volunteers to help with Child Health-Functional Profile ballot reconciliation project work at the January 2008 PeDSSIG working group meeting. (Interested volunteers should note that participation will require attending an extra day of sessions at the January meeting. Please contact joy.kuhl@chca.com if you are interested in this project.)

4. Work with Alliance for Pediatric Quality on marketing program for Child Health-FP, including joint educational webcast opportunity with the new HIMSS Pediatric Healthcare Informatics Technology SIG.

5. Create a “derived profiles” toolkit for anyone interested in developing a derived profile using the Child Health-FP. (e.g. neonatology)

6. Connect with the EHR TC on upcoming opportunities to provide pediatric input into work (e.g. Personal Health Record Functional Profile, Quality Reporting Functional Profile)

7. The group has ongoing interest in securing pediatric support in national vocabulary initiatives such as LOINC and SNOMED. Joy Kuhl to schedule a call for the four individuals who volunteered to help make our ideas actionable: Bob Warren, Geraldine Wade, Carl Weigle and Noor Akhtar. During the CIC meeting it was mentioned that the Anesthesiology group within HL7 is doing some work with SNOMED, and Dan Russler from the Patient Care TC mentioned that there is a nursing terminology group now within HL7. The project team might want to look into these activities for ideas. Another idea is to explore placing a PeDSSIG volunteer within the HL7 terminology technical committee.

8. Joy Kuhl to update 2008 plan based on input and distribute for further consideration; The final plan will be presented to the Alliance for Pediatric Quality to secure continued support.

9. Joy Kuhl to schedule co chair call with Patient Care TC for update on activities.


12. QRDA team to publish article about QRDA project in next HL7 newsletter.

13. QRDA team to update templates and use cases based on input from PeDSSIG meeting.

14. It was requested that we test some clinical-based pediatric quality measures within the QRDA templates. This work might have an impact to the original project scope with Alschuler Associates, and might require approval from the Alliance for Pediatric Quality, which is funding the project phase one work. Joy Kuhl to explore feasibility.

15. It was mentioned that a CHCA quality measure data extraction project might overlap with some of the QRDA work. Joy Kuhl and David Classen will look into this.

16. Joy Kuhl to work with Alschuler Associates on a bid for expanding QRDA, or building upon QRDA, to develop standards for reporting aggregated quality data.

17. The QRDA project team is preparing an executive-level presentation that the PeDSSIG can use in seeking endorsement, support and funding for the QRDA phase two work. (See project proposal on PeDSSIG web site.)

**DRAFT AGENDA (January Working Group Meeting)**

**Tuesday, Jan. 15**

6:30 PM (tentative)
PeDSSIG Networking Dinner

**Wednesday, Jan. 16**

9:00 AM – 5:00 PM
PeDSSIG Working Group Meeting, All
- PeDSSIG Business and National Updates
- Child Health-FP Ballot Reconciliation Review
- Quality Reporting Document Architecture Project Review
- Other Project Work, TBD
- Q4 Presentation to Patient Care TC, Presenter TBD

**Thursday, Jan. 17**

9:00 AM – 5:00 PM
Child Health-FP Ballot Reconciliation Work, Project Team TBD
Participate in Clinical Interoperability Council Meeting, TBD

**Friday, Jan. 18**

9:00 AM – 10:30 AM (tentative, working to change this to Thurs.)
QRDA Meeting w/Structured Documents TC, QRDA Project Team

**NEXT WORKING GROUP MEETING: January 16, 2008**

San Antonio, Texas

Please RSVP to joy.kuhl@chca.com if you plan to attend.