# SDWG Call 9/24/2015

## Attendees

* Rick Geimer
* Austin Kreisler
* Gay Dolin
* Diana Behling
* Bryn Rhodes
* Becky Angeles
* Rob Hausam
* Robert Dieterle
* Mark Roche
* Benjamin Flessner
* Brian Scheller
* Brian Wells
* Corey Spears
* David Sundaram-Stukel
* David Tao
* Donna Quirk
* Jeff Brown
* John D’Amore
* Keith Boone
* Lisa Nelson
* M’Lynda Owens
* Matthew Green
* Rita Altamore
* Swapna Bhatia
* Thomson Kuhn
* Vinayak Kulkarni
* Zack May

## Agenda

1. Call to order
2. Business Updates (10 min)
	* Additions/modifications to the agenda
	* HL7
		+ RIM (AKreisler)
		+ Steering Division / TSC (CBeebe)
		+ Vocab (RHausam)
		+ Pub facilitator (AHenket)
		+ Electronic Services and Tools (JBrown)
		+ Patient Care (LNelson)
		+ Example Task Force (Brett)
3. S&I Framework Initiative Updates
	* Electronic Submission of Medical Documentation (eSMD)
	* Clinical Quality Framework (CQF)
	* Data Provenance
	* Data Access Framework (DAF)
	* Other S&I initiative updates
4. Project Updates
	* CDA R2.1
	* Clinical Guidance for Pertinent and Relevant for Generated Documents
	* DSTU comments on C-CDA R1.1/R2.0
	* C-CDA value set review
	* CDA/C-CDA on FHIR
	* PHMR
	* Personal Advance Care Plan Document (LNelson)
5. [Atlanta Agenda](http://wiki.hl7.org/index.php?title=SDWG_Oct_2015_Atlanta_Agenda)
6. Adjournment

## Minutes

1. Call to order
2. Business Updates (10 min)
	* Additions/modifications to the agenda
	* HL7
		+ RIM (AKreisler)
			1. Next cycle is very short.
		+ Steering Division / TSC (CBeebe)
			1. Began discussions of DSTU extensions for standards cited in regulation. ONC exploring what it means to have an expired DSTU cited in regulation. Will discuss in Atlanta. Very interested in the SDWG session, but can't attend Monday due to conflicting meeting.
		+ Vocab (RHausam)
			1. Publication request for new term info DSTU voted on and approved.
		+ Pub facilitator (AHenket)
		+ Electronic Services and Tools (JBrown)
			1. None
		+ Patient Care (LNelson)
			1. Care plan DAM will be published soon. No updates on allergy/intollerance errata.
		+ Example Task Force (Brett)
			1. Will meet today and review new samples.
3. S&I Framework Initiative Updates
	* Electronic Submission of Medical Documentation (eSMD)
		+ 2.1 almost finished, but attachments won’t meet next week so will pick up again in Atlanta.
	* Clinical Quality Framework (CQF)
		+ Reviewing ballot materials.
	* Data Provenance
		+ No update
	* Data Access Framework (DAF)
		+ FHIR DSTU 2 is published, DAF is included in it.
	* Other S&I initiative updates
		+ ELTSS call: vendors discussed standards and technologies used, almost all mentioned C-CDA, some even mentioned 2.1. Should be very relevant for this group. Becki A. says pilot will kick off Oct 1. Pilot participants are deciding the document types, exact LOINC cocdes, etc. ELTSS just defines the data sets needed.
4. Project Updates
	* CDA R2.1
		+ No updates
	* Clinical Guidance for Relevant and Pertinent for Generated Documents
		+ Met yesterday to discuss outreach. Positive feedback from AAFP, will send survey out to approx. 10k members (maybe more). Positive feedback from AMA as well. HIMSS S&I and HealthStory workgroups also interested. Short survey finalized by next Wednesday. Will not be ready for December ballot. Will consider out of cycle or May ballot.
	* DSTU comments on C-CDA R1.1/R2.0/R2.1
		+ Value set 2.16.840.1.113883.3.88.12.80.63 (country codes) specifies ISO 3166, but does not specify 2 or 3 letter codes. Decided to defer to vocab for discussion.
	* C-CDA value set review
		+ Nothing planned for this week.
	* CDA/C-CDA on FHIR
		+ Canceled until Atlanta WGM
	* PHMR
		+ No updates
	* Personal Advance Care Plan Document (LNelson)
		+ Working on Volume 1 adjustments. Highlighting areas where there will be changes. Vol 2 stating discussions for entry level templates.
5. [Atlanta Agenda](http://wiki.hl7.org/index.php?title=SDWG_Oct_2015_Atlanta_Agenda)
	* Will likely move Monday Q4 session on DSTU extensions.
	* HSI needs session to discuss DocumentReference and DocumentManifest, coordination with IHE, etc. Decided Tuesday Q4 (joint with FHIR).
6. Adjournment