2011-03-28 TSC Call Minutes

From HL7 TSC

TSC Agenda/Minutes

Meeting Info/Attendees

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>x</td>
<td>Calvin Beebe</td>
<td>HL7 SSD SD Co-Chair</td>
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<td>Woody Beeler</td>
<td>HL7 FTSD Co-Chair</td>
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<td>x</td>
<td>Bob Dolin</td>
<td>HL7 Board Chair</td>
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<td>x</td>
<td>Tony Julian</td>
<td>HL7 FTSD Co-Chair</td>
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<td>x</td>
<td>Austin Kreisler</td>
<td>HL7 TSC Chair, DESD Co-Chair</td>
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<tr>
<td>x</td>
<td>Lynn Laakso</td>
<td>HL7 staff support</td>
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<td>x</td>
<td>Patrick Loyd</td>
<td>HL7 T3SD Co-Chair</td>
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<td>x</td>
<td>Ken McCaslin</td>
<td>HL7 TSS SD Co-Chair</td>
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<td>x</td>
<td>Charlie Mead</td>
<td>HL7 ArB Chair</td>
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<tr>
<td>x</td>
<td>Ravi Natarajan</td>
<td>HL7 Affiliate Representative</td>
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<td>x</td>
<td>Ron Parker</td>
<td>HL7 ArB Alternate</td>
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<td>John Quinn</td>
<td>HL7 CTO</td>
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<td>x</td>
<td>Gregg Seppala</td>
<td>HL7 SSD SD Co-Chair</td>
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<td>x</td>
<td>Ed Tripp</td>
<td>HL7 DESD Co-Chair</td>
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<td>x</td>
<td>Jay Zimmerman</td>
<td>HL7 Affiliate Representative</td>
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<tr>
<td>x</td>
<td>Brian Pech</td>
<td>observer</td>
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</tbody>
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Quorum Requirements (Chair +5 with 2 SD Reps) Met: yes

Agenda
Agenda Topics

1. Introduction of visitors (including declaration of interests)
2. Agenda review and approval - Austin Kreisler
3. Approve Minutes of 2011-03-21 TSC Call Agenda
4. Approval items:
   - **Motion:** Approve Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1844/8146/PERImmmDAMPSS21511_clean.doc) for PHER Immunization Domain Analysis Model by PHER of DESD, at Project Insight # 310 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=310), TSC Tracker # 1844 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1844&start=0)
   - **Motion:** Approve Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1847/8159/2011SEP_PSS_PSC_DHamill_ProjectHealthMetrics.doc) for Project Health Metrics by PSC of T3SD, at Project Insight # 765 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=765), TSC Tracker # 1847 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1847)
   - **Motion:** Approve Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1849/8165/HL7PSSInformationModelPropertyGuidelines.doc) for Information Model Metadata Documentation by MnM (and Vocab) of FTSD, at Project Insight # 761 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=761), TSC Tracker # 1849 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1849)
   - **Motion:** Approve as **final** for TSC: Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1829/8110/2011_03_PSS_SAIF_Pilot_Coordination.doc) for SAIF Pilot Coordination, at Project Insight # 764 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=764), TSC Tracker # 1829 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1829&start=0)
   - **Motion:** Approve as **final** for TSC: Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1830/8111/SAIFImplementationGuideProjectScopev04.doc) for HL7 SAIF Implementation Guide, at Project Insight # 763 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=763), TSC Tracker # 1830 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1830)
   - **Motion:** for **provisional approval** of HQMF Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1871/8183/HL7PSS_HQMF_ImplementationGuide_02-24-11.doc) for Structured Documents WG and CDS of SSD SD, conditional upon the pending review and comment period not bringing forward any significant issues. See TSC Tracker # 1871 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1871&start=0), Project Insight ID# 756 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=756)
track_item_id=1846&start=0), with 11 new informative ballots, 9 new DSTU ballots, 5 new Normative ballots, Continuing Normative ballots for 3 V3 standards and request for Alternate ballot open dates for CDA R2 IG and HQMF. All WGs with outstanding ballot items have completed their reconciliation activities.

- **Informative Ballots**
  1. HL7 EHR-System Public Health Functional Profile, Release 1 – US Realm (1st Informative Ballot) – Project Insight ID: 704 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=704) for EHR/PHER WGs
  2. HL7 Services Aware Interoperability Framework, Release 1 (1st Informative Ballot) – Project Insight ID: 746 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=746) for ArB
  5. HL7 Version 3 Domain Analysis Model: Emergency Medical Services, Release 1 – US Realm (1st Informative Ballot) – Project Insight ID: 512 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=512) for CIC
  6. HL7 Version 3 Domain Analysis Model: Preoperative Anesthesiology, Release 1 (1st Informative Ballot) – Project Insight ID: 731 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=731) for GAS (Gen of Anesthesia Standards)
  7. HL7 Version 3 Domain Analysis Model: Detailed Clinical Models for Medical Devices, Release 1 (1st Informative Ballot) – Project Insight ID: 661 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=661) for Health Care Devices
  8. HL7 Version 3 Domain Analysis Model: Pressure Ulcer Prevention, Release 1 (1st Informative Ballot) – Project Insight ID: 745 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=745) for PC
    - **Title not approved** - do we want to refer to Data Types R2, Release 1?
New DSTU Ballots

3. HL7 Implementation Guides for CDA Release 2: IHE Health Story Consolidation, Release 1 – US Realm (1st DSTU Ballot) – Project Insight ID: 728 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=728) for SD/Attach
   Requests 4/8 open date as a stand-alone CDA IG.
5. HL7 Domain Analysis Model: Semantic Health Information Performance and Privacy Standard (SHIPPS), Release 1 (1st DSTU Ballot) – Project Insight ID: 724 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=724) for CBCC
6. HL7 Version 3 Standard: Patient Administration R2; Patient Encounter, Release 1 (1st DSTU Ballot) – Project Insight ID: 736 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=736) for PA
   Requests 4/8 open date as a stand-alone IG that will not be published in the V3 Ballot Web Site.
   Project approval by the TSC is needed, see above.

New Normative Ballots

1. Health Level Seven Arden Syntax for Medical Logic Systems, Version 2.8 – Project Insight ID: 733 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=733) for ITS
   Title not approved - do we want to refer to Data Types R2, Release 1?
2. HL7 EHR-System Pharmacist/Pharmacy Provider Functional Profile, Release 1 – US Realm – Project Insight ID: 698 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=698) for EHR
3. HL7 Decision Support Service (DSS), Release 1 – Project Insight ID: 757 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber757) for CDS
5. HL7 Version 3 Standard: Reference Information Model, Release 4 – Project Insight ID: 363 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=363) for MNM/VOCAB

5. Discussion topics:
   - Will TSC members be available Monday April 4th (Spring Break)?
6. Reports: (attach written reports below from Steering Divisions et al.)
   - From Charlie: The ArB did make the submission deadline of the (canonical) SAIF Book to be on the next ballot cycle. It was a joint effort with multiple people writing different chapters and Tony Julian pulling together the final formatted version today (Sunday) for an on-time submission. The ArB wants to acknowledge the part the TSC played in this effort by the TSC’s “gentle nudge” in Sydney that the ArB try very hard to produce a coherent document for submission for Informative ballot in the cycle leading to the May WG meeting. I suspect that without that external nudge, the coordinated effort around a single well-defined goal, there wouldn’t be a canonical SAIF Book in the current cycle.

1. Open Issues List (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=313)

Supporting Documents

Minutes

Minutes/Conclusions Reached:

1. Introduction of visitors (including declaration of interests) Brian Pech attends as an observer
2. Agenda review and approval - Austin Kreisler – approved by general consent
3. Approve Minutes of 2011-03-21 TSC Call Agenda – approved unanimously
4. Approval items:
   - **Motion:** Approve Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1844/8146/PHERImmDAMPSS21611_clean.doc) for PHER Immunization Domain Analysis Model by PHER of DESD, at Project Insight # 310 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=310), TSC Tracker # 1844 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1844&start=0)
     - Balloting for comment only in May, informative in September
Vote: approved unanimously


Discussion: this will generate useful information for our discussion on review of aging projects in Orlando on guidelines for TSC discontinuance of stale standards projects.

Vote: approved unanimously


Vote: approved unanimously


Vote: approved unanimously


Vote: approved unanimously

Motion: for provisional approval of HQMF Project Scope Statement (http://gforge.hl7.org/gf/download/trackeritem/1871/8183/HL7PSS_HQMF_ImplementationGuide_02-24-11.doc) for Structured Documents WG and CDS of SSD SD, conditional upon the pending review and comment period not bringing forward any significant issues. See TSC Tracker # 1871 (http://gforge.hl7.org/gf/project/tsc/tracker?action=TrackerItemEdit&tracker_item_id=1871&start=0), Project Insight ID# 756 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=756)

Bob joins the call, thinks Floyd may not make it in time for ballot anyway. Provisional means we approve it so it can go to ballot pending any issues raised by cochairs during the review period. They are requesting an alternate open date as well, so it won’t open with the rest of the ballot. If anyone on the TSC receives concern or comments please forward to rest of TSC and we’ll bring it through for discussion.

Vote: approved unanimously

Submitted for TSC Consideration: TSC Ballot Approval Summary for May 2011 Ballot Cycle
Ken moves to approve name changes for the ITS ballots to read (Calvin seconds)


**Vote:** name approvals approved.

ArB would like to change name from HL7 Services Aware Interoperability Framework, Release 1, to HL7 Service Aware Interoperability Framework: Canonical Version, Release 1. Charlie moves to change name. Second by Tony.

**Vote:** name change approved

Ken moves to approve the rest, with the exception of new DSTU #8 (HQMF) pending resolution of provision, Calvin seconds.

**Vote:** unanimously approved.

**Motion:** Calvin moves and Tony seconds the provisional approval of HQMF pending successful provisional period without conflict.

**Vote:** unanimously approved


5. Discussion topics:

Will TSC members be available Monday April 4th (Spring Break)? Ken has offered regrets. Patrick can cover for Ken. Calvin will be available; Ed, Jay, Tony all chime in their availability. We’ll plan for a call at this time but if conflicts arise we’ll send notice on Friday the 1st.

6. Reports: (attach written reports below from Steering Divisions et al.)

From Charlie: The ArB did make the submission deadline of the (canonical) SAIF Book to be on the next ballot cycle. It was a joint effort with multiple people writing different chapters and Tony Julian pulling together the final formatted version today (Sunday) for an on-time submission. The ArB wants to acknowledge the part the TSC played in this effort by the TSC’s “gentle nudge” in Sydney that the ArB try very hard to produce a coherent document for submission for Informative ballot in the cycle leading to the May WG meeting. I suspect that without that external nudge, the coordinated effort around a single well-defined goal, there wouldn’t be a canonical SAIF Book in the current cycle.

Adjourned 11:48 AM EDT.

**Next Steps**
**Actions (Include Owner, Action Item, and due date)**

- 

**Next Meeting/Preliminary Agenda Items**

- 


Category: 2011 TSC Minutes

- This page was last modified on April 4, 2011, at 17:14.