TSC Report

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TSC Report

- Work Group Health
- Expiring Standards
- Update on TSC Reorganization
Work Group Health – Healthiest Work Groups

- **ASD** – EHR, Imaging Integration, Order and Observations, Patient Administration, Payer/Provider Information Exchange
- **CSD** – Clinical Decision Support, Clinical Genomics, CIC, Clinical Quality Information, Emergency Care, Patient Care, Pharmacy, Public Health
- **ISD** – Conformance, FHIR-I, ITS, Structured Documents, Vocabulary
- **OSD** – Cross-Group Projects, Publishing/Electronic Services and Tooling
Check Your Work Groups Expiring Standards

- Normative ANSI Standards approaching expiration
  - https://confluence.hl7.org/display/HL7/ANSI+Standards+approaching+expiration

- STUs Expiring in the Next 6 Months
  - https://confluence.hl7.org/display/HL7/STUs+Expanding+in+Next+6+Months
Upcoming PSS and NIB Deadline Dates for Future Ballot Cycles

- All deadline dates can be seen on the new Balloting, Content Submission, Voting, and Working Group Meeting Schedules on Confluence at:
  - https://confluence.hl7.org/display/HL7/HL7+Calendars

- **February 5, 2021** - Submit Work Group Approved PSS to the PMO for inclusion in Sept 2021 ballot

- **March 7, 2021** – May 2021 NIB deadline
Re-Envisioning the TSC - Agility

- Streamline TSC and processes
- Phase out Steering Divisions (reducing bureaucracy)
  - Contingent on roll out of new PSS workflow process
- Broaden representation on the TSC to include groups not currently included
- Follow the Board pattern for TSC Chair and Chair-Elect positions (overlapping 4-year terms)
- Implement term limits of 2 consecutive 2-year terms for TSC members (encourage new participants in the TSC).
Streamlining the TSC and the Working Group

- As things stand today, when someone has a question or issue, there are a confusing set of choices about where to go to get resolution:
  - TSC, ARB, SGB, Steering Divisions, FMG, CDAMG, V2MG, HTA, USRSC, UTG, etc.
  - Often the answer differs depending on which group you speak with
- Part of the TSC Simplification effort is to reduce level of bureaucracy and provide a streamlined set of places to get answers and action on issues.
TSC Reorganization - Old TSC Composition

- **TSC Chair** (1)
- **CTO (Vice Chair)** (1)
- **Affiliate Representatives** (2)
- **ARB** (1 Vote, 2 Representatives)
- **4 Steering Divisions** (4 votes, 8 Representatives)
- **Ad Hoc** (as needed) (1 vote each)
- **Board Chair** (Ex-officio w/vote)

**Not Formally Represented**

- Product Management Groups (FHIR, V2, CDA)
- US Realm Steering Committee
- Implementers
- HTA
New TSC Composition

- **TSC Chair/Vice-Chair** (2)
- **Affiliate/Realm Representatives**
  - (3 including USRSC; Max 6)
- **Product Management Groups**
  - (1 per group)
- **Working Group Representatives**
  - (5; Max 8)
- **Implementer Representatives** (2)
- **CTO**
- **Ad Hoc** (as needed)
- **Board Chair** (Ex-officio)

ARB and SGB functions fully incorporated into new TSC
Re-Envisioning TSC Membership

- Bringing in Implementers, Management Groups, US Realm Steering Committee representation
- TSC positions, except Chair/Chair-Elect, will have a term limit of two consecutive two-year terms.
  - Must have a one year break before running for or being appointed to a TSC position (exception: TSC chair, i.e., you can run for Chair after your two consecutive terms.)
- Broadening requirements on who can be nominated for TSC Chair
Timeline

- Announcement to Members and gain feedback – Now
- Start Steering Division phase out – Q1 2021
- GOM revisions – Q1 2021
- Transition to new TSC structure – May WGM
- Elections for new positions - 2021