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| HL7 AWG Meeting MinutesLocation: Conference Call | Date: 08/14/18Time: 2:30 pm – 3:30 pm Eastern Time |
| Facilitator: | Christol Green | Scribe:  | Christol Green |
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| Attendee | Name | Affiliation |
|  | Durwin Day  | On PTO |
|  | Christol Green | Co-chair |
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|  |  |  |
|  | Lenel James | Host |
|  | Robin |  |
|  | Rachel F |  |
|  | Jodie B  |  |
|  | Joe Q |  |
|  | Lorraine D |  |
|  | Mary Lynn B |  |
|  | Susan L |  |
|  | Jean N |  |
|  | Sherry W |  |
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| **Quorum Requirements Met:** [ ]  yes |
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**Agenda Topics**

1. 8/7/2018 Minutes posted to our AWG site
2. Lenel – Payer VBC Health Story Ballot reconciliation

Last week need a block vote:

1. Payer VBC Health Story Reconciliation
* Cross-Paradigm Storyboard Payer Perspective – Value Based Care
* Lisa Nelson is the lead on the project
* Challenge – tell a story about why we build our standards
* The issue: FHIR folks didn’t understand why version control is important. In the Connectathons, all users are on same version.
* Storyboard describes a real world patient paradigm
* Version management was discussed at the Cologne meeting and the FHIR folks now see the need for it.
* Ballot comment spreadsheet review
	+ Reviewed affirmative comments
	+ Skipped ‘website comments’
	+ Comment 27 – suggest changing ‘lab’ to ‘laboratory’.
		- Disposition: Persuasive
	+ Comment 28 – suggest document link to timeline visit to launch sample document.
		- Disposition: Consider for future version
	+ Comment 29 – comment only
		- Disposition: Considered – No Action Required
	+ Comment 30 – duplicate of 28
	+ Comment 31 – duplicate of 28
	+ Comment 34 – duplicate use of word ‘practice’ ‘review of practice principles of practice. Discussed changing the first use of ‘practice’ in the paragraph to ‘organization’ then change first occurrence in this sentence to ‘the organization’s principles of practice’.
		- Disposition: Persuasive with mod
	+ Comment 36 – inconsistency in the 2 timelines. Sofia decides to decide to take the class. It appears that the statement from July 15 should be removed. Takeaway: Review the July 15 and October 1 conflict.
		- Disposition: Persuasive with mod
	+ Comment 37 – typo.
		- Disposition: Persuasive
	+ Comment 40
		- Disposition: Consider for future use
	+ Comment 41 – request ADT messages, which is V2.
		- Disposition: Considered – no action required
	+ Comment 42 – duplicate of 40
	+ Comment 43 – duplicate of 40
	+ Comment 52 - The proposed change will be reviewed on a separate call
		- Disposition: Persuasive

Motion on block from last week’s call: Rachel, second Sherry, no discussion, no negative, no abstain

10 approve, 0 neg, 0 abstain

Reviewed: Comments 53-62

* Comment 54 - The storyboard describes a situation that includes the payer perspective from a value-based care perspective. It does not speak at all to managing information securely.
	+ Disposition- not persuasive
* Comment 56 - No mention of impact of all this time out of work and the burden of mounting costs. (Home helper) Stress on relationship, etc.
	+ Disposition- not persuasive
* Comment 57 - First mention of wrist fracture. Should be introduced at Step 13.
	+ Disposition- persuasive
* Comment 58 - No one gets appointments this fast. I understand the value of keeping the scenario to a calendar year, but this is totally unrealistic.
	+ Disposition- not persuasive
* Comment 59 - These what? Foot and nephrology are done. What are the additional visits/screenings needed? Also note need for a copy edit..
	+ Keeping this VBC story is limited so the scope. It was not meant to be such an extensive story - Lenel will follow up with Lisa
* Comment 60 - How would "full records" be sent? What are "full Records?" Would the surgeon even want "full Records?
	+ Disposition- persuasive
* Comment 61 - This step is duplicated in step 11.
	+ Disposition- not persuasive
* Comment 62 - No mention of Care Manager with PCP practice.
	+ Disposition- not persuasive
1. Open floor

Lenel on PTO next week

* Work to gather a group to work through the rest of VBC comments the week of 8/27 hour and ½ to complete

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| Next Meeting 8/21/18?Dial-in Number: (605) 472-5483 - (US)Access Code: 161405Join the Online Meeting: <https://join.freeconferencecall.com/asig-cc> |