

HL7 WGM Clinical Interoperability Council (CIC) Meeting Minutes and Agenda

Date: 26 March 2015

Time: 2:00 – 3:00 pm EST

Call in Number: (770) 657-9270

Participant Passcode: 283404

Facilitator: Anita Walden	Note Taker: Claire Miller
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Participants:

1	Dianne Reeves
2	Mitra Rocca
3	Ed Hammond
4	Anita Walden
	Claire Miller

ACTION ITEMS:

- **ACTION:** Jay will need to update ballot reconciliation with vote information from January mtg.
- **ACTION:** Anita and Mitra will ask Jay to add vote for outstanding disposition.
- **ACTION:** Anita will send out the PS to CIC through evote and then DESD before it goes to TSC.
- **ACTION:** Ed will write Project Scope Statement and it will go to the CIC.
- **ACTION:** Dianne will contact Lillian to verify that we have rooms for each of the quarters in which we have agenda items

Agenda

- Attendance – C. Miller
- Review of Agenda – A. Walden
- Approval of Last Meeting Minutes - C. Miller
- Publication Status of Trauma – J. Lyle
 - Meet March timeline?
- FHIR Profiles Repository Project Proposal Vote – E. Hammond
- WGM Agenda for Paris - D. Reeves
- EHR Usability Project
- Exercise Project
- Symposium

Meeting Summary

Meeting Minutes Approval:

- February CIC Monthly Minutes
 - Anita made motion to approve: Mitra Seconded Motion
 - 0 Abstentions
 - 0 Negatives
 - Motion Passed
- December CIC Monthly Minutes
 - Anita made motion to approve/Dianne Reeves seconded the motion
 - 0 Abstentions
 - 0 Negatives
 - Motion Passed

Publication Status of Trauma

- Anita request from Jay re: Ballot Reconciliation Document, do we have one? Anita does not have one. She took vote but does not have reconciliation. Jay re-sent it on March 24 – which has outstanding items resolved. There is an outstanding disposition, when originally voted the outstanding disposition was not included. #13 is the outstanding item.
 - Jay will have to update ballot recon with vote info from January mtg.
 - 1 outstanding issue – Mitra sent updated ballot reconciliation spreadsheet.
 - Meet March timeline?
 - Anita will post
 - ACTION: Anita and Mitra will ask Jay to add vote for outstanding disposition.
 - Anita is not sure they will be on time to have it published, timeline may have passed.
 - Jay needs to fill out form for 'Request to Publish' and update materials if there was an outstanding item.

FHIR Profiles Repository Project Proposal Vote

- Proposal for project from Ed – FHIR Profiles – Anita wanted to make sure the CIC Working group members had a chance to review the proposal.
 - Anita sent out the project scope statement.
- Ed: Comments from Chuck – he offered to coordinate activities. Thinks CIC should be aligned with HL7. Ed is in agreement.
 - There were no responses from the CIC working group members when the topic was placed on agenda.
 - Ed will proceed and keep the CIC informed. Proposal should go out before meeting in Paris maybe within next 2 weeks. This means the PSS will need to be voted on by the CIC working group first before going to the Domain Expert Steering Division for vote. Will need it by end of March if we want a vote completed by May meeting.
 - How to make people aware that it's out there. – Create a PSS for the proposal (Domain Group and then TSC)
 - There's a suggestion that any new project go through US Realm. Ed doesn't think it will need to through US Realm.

- **ACTION:** Anita will send out the PS to CIC through evote and then DESD before it goes to TSC.
- **ACTION:** Ed will write Project Scope Statement and it will go to the CIC.

WGM Agenda for Paris

- Item 1 – EHR Usability conflicts with Plenary Meeting on Tuesday Q2 so EHR doesn't want it to conflict – question asked if it is possible to have Q1 on Wednesday – which is not possible.
 - Though plenary meeting was only for locals not international.
 - Goal of Usability meeting is to get views of Europe group
 - Michael has 2 Quarters and one might be cleared up. Dianne will follow up with Michael. (Michael will give update on Tuesday, Q4)
 - Possible for Thursday Q2 for EHR Usability - Mitra will check with Pat Van Dyke if this is OK.
- Item 2 – RE: Symposium (Wed)
 - Do they need anything from CIC – there is nothing CIC needs to do.
- Tuesday Q1 for CIC and RCRIM to discuss bipolar project. Not sure if Mental Health group will be attending.
- **ACTION:** Dianne will contact Lillian to verify that we have rooms for each of the quarters in which we have agenda items.

Usability

- Abstract submitted to AMIA 2016 for interactive panel. Jamie will present **ONC perspective on Usability**.
- __ (Journal Name) __ will have one special issue on Usability
- Constance is working with Usability WG to write paper on Usability

Exercise Project

- Updates: Dr. Cooper submitted proposal for funding for CTSA in January. Not aware if awarded yet.

ONC

- MedDRA is being used not across NIH, but internationally. MedDRA uses 790 terms to describe Adverse Events in a way that the FDA requires. The work plan now is to either map these 790 terms to SNOMED-CT terminology, or subsume the 790 terms into SNOMED-CT for a more permanent solution. Becky Kush talked with ONC about how integrated MedDRA is with systems internationally, so we cannot just move away from it at this point.

Meeting adjourned at: 3:15 pm

Next monthly CIC meeting scheduled for: April 23, 2015

Submitted by: Claire Miller