HIS Meeting: 2019.12.09

Meeting Agenda

Welcome and Opening Statements - Monday November 25 9:00AM Pacific Time (16:00 UTC)

https://zoom.us/my/hyperledger.community.3

- *A reminder to all HC-SIG members that this meeting is being recorded*
- Reading of the Linux Foundation Antitrust Policy

    - Hyperledger Antitrust Slide
- **Welcome statement - brief introduction to HIS**

New Member Introductions : 5 minutes

- **If you're new to the group, please…**

    - Introduce yourself, your background and interest in the group
    - Your anticipated level of participation/commitment
      (active, infrequent, capable of taking on a role and/or task)
    - Tell us where you're geographically located
    - What days, times you prefer or can work with
    - Respond to queries and comments from the group
    - Consider posting your contact information in our HC-SIG Membership Directory

Review of last meeting agenda: Goals, Means : 10 minutes

- General review of HIS mission statement and goals
- Member participation and expectations
- Feel free to make an announcement here, on our Rocket.Chat channel, or via our email listserv

General discussion : 45 minutes

- Further discussion regarding Epic I and stories needed for completion

    - Updated Epics document
- Initial discussion regarding Immunization use-case and how it will be evolved by Epic.
- Initial discussion around the model and terminologies
    - FHIR + coded data
    - Observational Medical Outcomes Partnership (OMOP) Common Data Model (ODHSI + CHIME)
- Consensus Policy discussion

Next Meeting

- **Discussion: topics to add to agenda?**
- Scheduled for Monday, 2019.12.23, 09:00 Pacific Time

Meeting Notes

zoom_0.mp4

Attendees:

- Robert D. Coli, MD
- Jim Mason

Good discussion around different aspects of the definition of Semantic Interoperability. The idea of a Policy of Interoperability was presented and what needs it would need to address including medical fraud as well as calculating interoperability.

During discussion Bob Coli referred to how CCD-A records provided an exchange format currently used to export/import patient medical information and offered to demonstrate his person CCD-A and how he felt it qualified as a format for storing data. This presentation will be 10 minutes at the next meeting 2019.12.23.
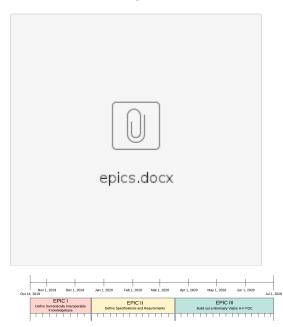
More information is available on the zoom_0.mp4 meeting recording.

Link to an older C-CDA slide deck - https://www.hl7.org/documentcenter/public/calendarofevents/himss/2016/Introduction%20to%20Clinical%20Document%20Architecture%20(CDA)%20and%20Consolidated%20CDA%20(C-CDA).pdf

Previous Meetings:

- HIS Meeting: 2019.09.16
- HIS Meeting: 2019.10.14

Links to Completed Work

epics.docx

| Oct 14, 2019 | Nov 1, 2019 | Dec 1, 2019 | Jan 1, 2020 | Feb 1, 2020 | Mar 1, 2020 | Apr 1, 2020 | May 1, 2020 | Jun 1, 2020 | Jul 1, 2020 |

| EPIC I Define Semantically Interoperable Knowledgebase | EPIC II Define Specifications and Requirements | EPIC III Build out a Minimally Viable H-F POC |

Links to External Resources

Active Members

Name	Company
Jim Mason	CCBS