



## Joint Initiative on SDO Global Health Informatics Standardization

### Joint Working Group (WG9)

## AGENDA

### Meeting 4

**Friday 30 May, 2008**  
**5.30pm – 9.30pm**

IT University of Göteborg  
SE-412 96 Göteborg  
Sweden  
Visiting address  
Forskningsgången 6  
Building Patricia, Lindholmen

<b>CEN Co-Chair</b>	<b>HL7 Co-Chair</b>	<b>ISO Co-Chair</b>	<b>Secretariat</b>
Melvin Reynolds	Charles Jaffe	Don Newsham	Elizabeth Hanley
<a href="mailto:MelvinR@AMS-Consulting.co.uk">MelvinR@AMS-Consulting.co.uk</a>	<a href="mailto:cjaffe@hl7.org">cjaffe@hl7.org</a>	<a href="mailto:DonNewsham@SierraSystems.com">DonNewsham@SierraSystems.com</a>	<a href="mailto:Elizabeth.hanley@standards.org.au">Elizabeth.hanley@standards.org.au</a>

1. Welcome and Introductions
  - a. Welcome to CDISC representatives
2. Opening of the meeting
  - a. Apologies
  - b. Confirmation of the agenda
  - c. Confirmation of minutes from JWG Meeting 3 – February 2008, Orlando, Florida
  - d. Actions (see item 9)
3. ISO / CEN / HL7 Work Program Harmonization
  - a. Joint SDO work program inventory
    - i. HL7 update
    - ii. CDISC
  - b. Review of participating SDOs work programs
  - c. Next steps for analysis
  - d. Standards map / identification of required standards
4. Standardization processes
  - a. Current processes
    - i. ISO TC 215
    - ii. CEN TC 251
    - iii. HL7
    - iv. CDISC
  - b. Joint Initiative processes for common harmonised standards development
    - i. High level processes
    - ii. Detailed procedures
      1. Decision tree update
    - iii. Resourcing / expert engagement processes
    - iv. Meeting Scheduling processes
    - v. Communication / briefing processes
    - vi. Outstanding Process Issues
      1. Common comment forms
      2. Balloting cycles / timeframes
5. Joint Work Program - update reports
  - a. 13606 Electronic Health Record Communication Parts 1 – 5 (CEN TC 251 lead)
  - b. Data Types (ISO TC 215 lead)
  - c. Pharmacovigilance and identification of medicinal products (ISO TC 215 lead)
  - d. Detailed Clinical Models
  - e. Other (Potential)

- i. Terminology
  - ii. Document Registry (ISO / IHE)
  - iii. Health Summary Record (Clinical Summary) (ISO TC 215 Technical Report)
  - iv. Personal Health Record
  - v. Medical devices
  - vi. Other
- f. Standards for potential “retirement”
  - i. Methodology Framework
  - ii. ISO 18812:2003 Health Informatics – Clinical analyzer interfaces to laboratory information systems – Use profiles
- 6. Harmonization Needs and Issues
  - a. Raised Issues Tracking / Review
  - b. Tasks to be addressed
- 7. Communications
  - a. Joint Working Group website  
[www.global-e-health-standards.org](http://www.global-e-health-standards.org)
  - b. Meeting updates / releases / means for regular communications to SDO's
  - c. Update from HL7 May 2008 Working Group meeting
  - d. Update on ESO Mandate project  
<http://www.ehealth-interop.nen.nl>

## 8. Other Business

### 9. Actions

**Action 2.2:** The JWG co-chairs to recommend to the Joint Initiative Council (JIC) that secretariats of CEN, ISO and HL7 add their entire work programs into the JWG's integrated work program. **2008/02/23 See discussion at 3a. Outstanding.**

**Action 2.4:** The JWG to request the Joint Initiative Council to consider issue 3 – relevance of outcome of joint standards work – and potentially identify task force. **2008/02/23 Referred to JIC. Outstanding.**

**Action 2.7:** Marion Lyver, Acting Convenor of ISO TC 215 WG 8, to table a report on the health summary record technical report at next meeting of the JWG. Sam Heard and Mark Shafarman to also contact Marion for follow-up, particularly with respect to work on profiles. **2008/02/23 Outstanding.**

**Action 2.8:** Co-chairs and SDO secretariats to provide information on current standardization processes by 28 February 2008 to the JWG Secretariat **2008/02/23 See discussion at 4a. Outstanding.**

**Action 2.9:** Co-chairs and Secretariats to hold teleconference to discuss recommendations and implications [of joint processes] by 30 March, 2008. **2008/02/23 Outstanding.**

**Action 3.1** Update the Joint SDO work program inventory with current HL7 work items.

**Action 3.2** Update the high level and detailed process documents based on feedback at the JWG meeting and circulate to the JIC for review by 1 April 2008.

**Action 3.3** Following the JIC review, circulate updated version of process documents for May JWG meeting

**Action 3.4** Jeremy Thorp to update the decision tree diagram for discussion at May JWG meeting.

**Action 3.5** Don Newsham, WG9 Convenor, to contact the WG 1 chair to ensure that the detailed clinical model work is being co-ordinated through ISO TC 215 WG 1.

**Action 3.6** Add issue to log regarding adoptions and which SDO is responsible for further maintenance and revisions.

#### 10. Next meetings

- a. HL7 (Vancouver – September 2008)
- b. To be announced

#### 11. Meeting Adjournment