



International Health Terminology



Joint Initiative on SDO Global Health Informatics Standardization

Joint Working Group (WG9) SDO Harmonization

Meeting Agenda

Meeting 7

To be held at the HL7 Meeting

Location:

Orlando

11 January 2009

Time: 3:30 pm to 6 pm

CEN Co-Chair	HL7 Co-Chair	ISO Co-Chair	Secretariat
Melvin Reynolds	Charles Jaffe	Don Newsham	
MelvinR@AMS-Consulting.co.uk	cjaffe@hl7.org	DonNewsham@SiearraSystems.com	

Joint Initiative on SDO Global Health Informatics Standardization
Joint Working Group
Agenda - Meeting 7, January 2009

1. Welcome and introductions
2. Opening of the meeting
 - a. Confirmation of the agenda
 - b. Confirmation of minutes from JWG Meeting 6 – October 2009, Istanbul
 - c. IHTSDO Joins Joint Initiative
 - d. Actions from previous meetings
3. SDO Work Program Harmonization
 - a. Joint SDO work program inventory
 1. SKMT Final Development / Standards and Glossary Loading Update (H. Grain)
 - b. SDO Work program harmonization
 1. European Union ESO Mandate project – new status / progress information since October 08 (Melvin)
 2. Task Group on Inventory Harmonization (Co- Chairs, C McCay, Mark Shafarman, Gary Dickinson) to be convened in Feb-Apr09 period. (NO REPORT AT THIS MEETING)
4. Joint Work Program - Status, Review and Discussion (as needed)
 - a. 13606 and HL7 V3 implementation guide project
 1. Approved by JIC – awaiting funding or volunteer launching – also awaiting confirmation of a lead (ISO ? HL7?, CEN ? ...)
 - b. Data types
 1. confirm simultaneous publication approach / status / final balloting
 2. HL7 TSC Feedback on issues raised
 - c. Pharmacovigilance and identification of medicinal products
 1. ICSR – a Joint Work item – lead by ISO/TC215
 1. status / issues / contributions continuing from all
 2. IDMP – not yet a formal Joint Work item
 1. content differences – resolutions suggested / offered / open discussion
 - d. Glossary
 1. approved as Joint Work Item – awaiting confirmation of lead (preliminary ISO/TC215 WG3 and possibly Heather Grain). Also awaiting funding or volunteer launching
 - e. Entity Name Harmonization
 1. awaiting template write-up
 - f. Units of Measure
 1. Provide updates on ISO/TC215 WG3 and WG6 work item status, interests of IHTSDO, HL7, CDISC
 - g. Identification of other potential joint work items

*Joint Initiative on SDO Global Health Informatics Standardization
Joint Working Group*

Agenda - Meeting 7, January 2009

1. Clinical Data Modeling Update (ISO/TC215 WG1 Discussion Follow-up) (William Gossen)
2. Vocabulary standard update (Bev Knight)
 1. Vocabulary documents being developed as separate technical and procedural documents and balloted simultaneously

5. Harmonization Needs and Issues
 - a. Issues / Tasks being addressed / planned to be addressed in upcoming JIC meetings
 1. Template for Joint Work Items (upcoming)
 2. Revisioning / multiple standards same domain (upcoming)
 3. Ballot cycle coordination (upcoming)

6. Communications
 - a. Joint Working Group website www.global-e-health-standards.org

7. Other Business

8. Next meetings
 - a. HL7 Working Group Meeting January 2009 (to be confirmed)

9. Actions

Number	Action	Responsibility
3.4	Update the decision tree diagram for discussion at May JWG meeting. 2008/05/30 Jeremy Thorp noted that some examples to work through would be of assistance in updating and simplifying the decision tree. Carried 2008/09/14 Carried.	Jeremy Thorp
4.1	Report back on gaps and overlaps found in the joint SDO work program inventory. 2008/09/14 Carried	Melvin Reynolds
4.2	Submit items of overlap, duplication or other issues to JWG secretariat. 2008/09/14 Carried	Member bodies of ISO TC 215 and CEN TC 251 and members of HL7
4.5	Submit the Joint initiative task group template for the Entity Name Harmonization project to the JIC for approval and inclusion on the joint work program. 2008/09/14 Carried.	Heather Grain and Grahame Grieve
4.6	Submit the Joint initiative task group template for the Units of Measure project to the JIC for approval and inclusion on the joint work program. 2008/09/14 Carried.	Ray Simkus, Gunnar Klein, Robert Owens and Grahame Grieve
5.1	Establish a taskforce to explore issues and propose next steps for standards analysis	Don Newsham, Melvin Reynolds and Charlie

*Joint Initiative on SDO Global Health Informatics Standardization
Joint Working Group
Agenda - Meeting 7, January 2009*

		McCay, and other volunteers.
5.2	Forward to the TSC process issues raised by Grahame Grieve in regard to the date types project.	Charlie McCay
5.3	Forward to JWG Secretariat for circulation, details of the process for registration and entry of terms to the glossary via the SKMT	Heather Grain
5.4	Forward issues related to multiple releases of a Standard to the JIC for discussion and decision making	JWG Convenor