



Carequality Advisory Council Meeting Minutes

June 17, 2020 | 1:00pm – 2:30pm ET

<https://www.gotomeet.me/Carequality>

Conference Number: (312)757-3121, passcode: 773758021#

Meeting Participants

Carequality Advisory Council Members

- ✓ Brian Clay, UC San Diego
- ✓ Seth Selkow, Kaiser Permanente
- ✓ Sid Thornton, Intermountain Healthcare
- George Gooch, THSA/HIE Texas
- ✓ Derek Plansky, HealthHIE Nevada
- Katherine Thorpe, Surescripts
- Therasa Bell, Kno2
- Jas Awla, MIB
- ✓ Matt Becker, Epic
- ✓ Josh Parker, athenahealth
- ✓ Doc Devore, MatrixCare
- Navi Gadhiok, eClinicalWorks
- ✓ Dan Werlin, NextGen Healthcare
- Janine Akers, DataFile Technologies
- ✓ Sagnik Bhattacharya, PatientPing
- ✓ Shannah Koss, LivPact, Inc.
- ✓ David Mendelson, IHE
- Matthew Shuller, Blue Cross Blue Shield Association
- James Murray, CVS Health
- Jeffrey Anderson, Veteran's Health Administration
- ✓ Michael Marchant, UC Davis Health
- Ryan Stewart, CommonSpirit Health (Dignity Health)
- Larry Garber, M.D., Reliant Medical Group
- ✓ Chris Voigt, PriviaHealth
- Debi Willis, patientlink
- ✓ Scott Stuewe, DirectTrust
- ✓ Paula Braun, CDC
- ✓ Amit Shah, GuideWell / Florida Blue
- ✓ Marty Prah, Social Security Administration

Invited Subject Matter Experts and Carequality Support Team

- ✓ Chris Dickerson, Carequality
- Dave Cassel, Executive Director, Carequality
- Dawn Van Dyke, The Sequoia Project
- Didi Davis, The Sequoia Project
- ✓ David Getman, Carequality
- Mariann Yeager, CEO, The Sequoia Project
- Michael Hodgkins, Steering Committee Vice-Chair
- ✓ Steven Lane, Steering Committee Chair
- ✓ Bill Mehegan, Carequality
- ✓ Berdine Roque, Carequality

Meeting Summary

Establish Quorum / New Business

Discussion Summary: The meeting was called to order at 1pm ET. Roll call was facilitated to identify the Carequality Advisory Council members present with attendance noted above. The agenda (noted below) was reviewed.

Agenda

- Welcome, Roll Call, Agenda Review
- Administrative Items
- FHIR Implementation Guide [Inform]
- Electronic Case Rollout Plan [Inform]
- Public Health Queries [Inform]
- Onboarding Task Force [Inform]
- Other Project Updates [Inform/Advise]
 - Query Implementation Guide Enhancements
 - Push Notifications
 - Document Content
- Production Operations Update [Inform]

Decision/Outcome: There were no questions and no new business was raised.

Action/Follow up: N/A

Administrative Items

May Meeting Minutes

Discussion Summary: The minutes for the May 20, 2020 meeting were presented for approval.

Decision/Outcome: There were no questions regarding the minutes. A motion was made to accept the minutes and it was seconded; thus, the May 20, 2020 Carequality Advisory Council meeting minutes were approved. There were no abstentions or oppositions.

Action/Follow up: The meeting minutes are considered final and will be archived.

FHIR Implementation Guide [Inform]

Discussion Summary: The FHIR Implementation Guide has been finalized and is ready for review by the Carequality Advisory Council and was presented for discussion. There was specific discussion regarding Sections 1.2 Permitted Users (identity proofing), 5. Infrastructure, 5.3 Authentication/Trust.

A link to the document was provided and included below:

<https://docs.google.com/document/d/1iOour1orfMpYS3OL2AU2wajZRxl7p6YWlk5F61TcZ1M/edit?usp=sharing>

Decision/Outcome: N/A

Action/Follow up: Management requested the Carequality Advisory Council's review of the IG for feedback and commentary by July 13, 2020.

Electronic Case Reporting [Inform]

Discussion Summary: New Directory Functionality (in Dev/Stage) was added to support the Electronic Case Reporting Implementation Guide Use Case. The Implementer Community has been requested to test this new functionality in Dev/Stage, which Management hopes will be completed this week and move into Prod over the coming weekend.

Decision/Outcome: N/A

Action/Follow up: N/A

Public Health Queries [Inform]

Discussion Summary: Two state public health departments are considering participation in Carequality under the Policy waiver adopted last month. Management is working with them on Minimum Necessary guidance and is providing information as they look to identify technical partners to facilitate their queries. The Implementer community will be kept informed, per the Policy, if and when go-lives are scheduled.

Decision/Outcome: N/A

Action/Follow up: N/A

Carequality Onboarding Task Force [Inform]

Discussion Summary: In early March, a need was identified to review and update to Carequality's onboarding process to address participant concerns. After a few weeks delay due to focus on COVID-19, the Onboarding Task Force kicked off in late April. The group generally has met on a weekly basis and is beginning to narrow down recommendations on several topics. The centerpiece is a significant shift in the application process, to include some Carequality Connections in addition to Implementers. The group also provided recommendations on publicizing key information from the applications and ongoing monitoring and revalidation. The group will likely wrap up its work in late July/early August and has only one meeting scheduled this month due to scheduling conflicts.

Decision/Outcome: N/A

Action/Follow up: N/A

Other Project Updates [INFORM/ADVISE]

Query Implementation Guide Enhancements

Discussion Summary: The group has been reassembled to consider feedback from the Implementer community and was expanded to include members of the Bi-weekly Implementer call. Conclusions on recent topics include Payment and Health Care Operations, specifically, Implementers being given additional subcategory query options. The group is temporarily on pause to allow time for the Onboarding Taskforce to reach their conclusions.

Decision/Outcome: N/A

Action/Follow up: N/A

Push Notifications Policy Workgroup

Discussion Summary:

The Policy Workgroup is close to completion of the policy section of the Push Notifications Implementation Guide. Reactivated discussion topics include: Incorporating elements: FHIR IG, Notification Type/Trigger definitions with a focus on setting and Defining Subscription Service specific policies.

The Technical Workgroup continues its collaborative work expanding notification workflow charts , defining subscription transactions, and drafting.

Decision/Outcome: N/A

Action/Follow up: N/A

Document Content

Discussion Summary: Based on the votes of the workgroup members, The first set of priority work items have been selected, which include Draft guidance for IHE On-demand Transactions, Prioritized list of laboratory results (with a focus on COVID related codes, and Guidance for Data Provenance. The group is reviewing draft recommendations related to expansion beyond encounters and new on-demand text. This week's discussion focused on On-Demand Documents. A link to the Document Content recommendations and all notes was provided to the Advisory Council. All individuals interested in joining the discussion can email admin@carequality.org.

Decision/Outcome: N/A

Action/Follow up: N/A

Production Operations Update [Inform]

Discussion Summary: Management welcomed Rosetta Health, the newest CCA signee. Over 90 million patient documents have been exchanged per month; we have crossed over 1 billion document milestone and expect to hit 2 billion in early 2021.

There was a request for a more detailed breakdown on the specifics relative to documents exchanged, as well as the number of times queries were requested in which there was not a match versus the number of times there were. Management addressed these items and stated that although the queries information is currently not captured, it will be noted for discussion and consideration with that specific workgroup.

Decision/Outcome: N/A

Action/Follow up: N/A

The meeting was adjourned at 2:30pm EST.