

13th General Meeting of the HSPC

November 7-9, 2016

November 7-8 @

1515 Poydras St. New Orleans, LA 70112

November 9 @

601 Loyola Avenue, New Orleans, LA 70113, USA

 *(Draft Agenda ~ Subject to Change)*

*Day 1: November 7, 2016*

|  | **Topic** | **Speaker/Facilitator** |
| --- | --- | --- |
| 8:30-9:00 | Breakfast |
| 9:00-9:15 | Welcome and Introductions | Oscar Diaz |
| 9:15-9:30 | Welcome from LSU | Wayne Wilbright |
| 9:30-10:00 | LA Collaboratory  | Tom Carton |
| 10:00-10:30 | HSPC Initiatives*Presentation* | Oscar DiazLaura Heermann Langford |
| 10:30-10:45 | Break |
| 10:45-11:45 | Overview: Terminology and Modeling Initiative*Presentation* | Stan HuffSusan Matney |
| 11:45-12:30 | Overview: SOA Platform Initiative* + The reference architecture
	+ Address all the current implementation efforts in flight
	+ Current work at SOA HL7/HSSP
	+ BPMN

*Presentation* | Davide SottaraKen RubinOscar Diaz |
| 12:30-12:45 | Roadmap and Methodology*Presentation and Discussion* | *Ken Rubin**Jason Lee* |
| 12:45-1:15 | Lunch |
| 1:15-3:00 | CIMI Reference Model1. High level reference model BMM
2. High Level archetypes - ADL

Terminology bindings/Knowledge Authoring/Data Layer* Data Elements
* Value Sets
* Presence/Absence, Normal/Abnormal, Negation
* Boundary between evaluation and assertion

*Presentation and Discussion* | Claude NanjoSusan Matney |
| 3:00-3:15 | Break |
| 3:15- 4:15 | Governance of Collaboration/Laboratories etc.*Panel and Discussion* | Stan Huff – FacilitatorWayne WilbrightBob GreenesEmory FryBlackford MiddletonOscar Diaz |
| 4:15-4:30 | HSPC Sandbox and Developer Resources*Demonstration* | Rick Freeman |
| 4:30-5:00 | Testing and Certification Initiative *Presentation and Discussion*  | Craig Parker |
| 5:00-5:15 | Review of the day. *Announcements and Adjourn* | Oscar Diaz |
| 5:15-5:45 | HIMSS 2017 Planning*Planning* | Laura HeermannFacilitator |
| 6:30 | *Networking Event:* *Tommy’s**746 Tchoupitoulas Street* |  |

*Day 2: November 8, 2016*

|  | **Track 1: Terminology** | **Speaker** |  |  | **Track 2: Architecture** | **Facilitator****Recorder: Brian Anderson** |
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| 8:30am-9:00 | Breakfast |
| 9:00-9:30 | ACOG OPA Family Practice Annual Report (FPAR) – 30 min*Presentation* | Steve HasleySusan Matney |  | 9:00-09:30 | Kick off the SOA Architecture (30 min)* Architectural Principles
* Mature/Affirm Reference Architecture
* Boundaries, interactions, behaviors
* Discuss relationship of SOA Stream and Platform Project

*Presentation* | Davide SottaraKen Rubin |
| 9:30-10:30 | Modeling Use Case – pressure injury*Working Session* | Susan MatneyClaude Nanjo |  | 09:30-11:00 | HSPC Platform Project Discussion * Discuss project goals and workstreams
* Validate platform engineering plan
* Define sprints and initial exit criteria
* Discuss role of FHIR in Platform

Review:* CDS Collaborative
* iSalus Work

*Presentation and Discussion* | Ken RubinPreston LeeEmory FryRick Freeman |
| 10:30-11:00 | Break |  | 11:00-11:30 | Break |  |
| 11:00-12:30  | Modeling Process using the OPA FPAR *Working Session* | Susan MatneySteve HasleyClaude Nanjo |  | 11:30-12:30 | Health Care Community Cloud * Oscar Diaz
* Ed Cantwell
* Doug Martin
* Marc Overhage
* Bob Greenes
* Josh Dees
* Emory Fry

*Panel* | Keith Toussaint– Facilitator |
| 12:30-1:30 | Lunch  |
| 1:30: 3:00 | SOLOR*Presentation and Discussion* | Keith Campbell |  | 1:30-3:00 | Content, Data Portability, and Context. * Role in consuming modeled knowledge
* Service behavior and dealing with content version management
* Parameterization
* Importance of Context
* Types of content, workflow models (BPMN, etc.)
* (other topics)

*Presentation and Discussion* | Ken RubinEmory FryDavide Sottara |
| 3:00-3:30 | Break |
| 3:30-5:00 | SOLOR*Presentation and Discussion* | Keith Campbell |  | 3:30-5:00 | Drill-Down on Specific Service Candidates, priorities* Ordering Service
* Care Coordination
* Other HL7 services (event pub/sub, unified communication, Herescheduling…)

Discussion items include:* Relationship between Semantic model and service
* Approach to service implementation
 | Ken RubinEmory Fry |
| 5:00 | Prepare for reports outs tomorrow. Review of the day. *Adjourn and Announcements.*  |

*Day 3: November 9, 2016*

|  | **Topic** | **Facilitator** |
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| 8:30- 9:00 | Breakfast |
| 9:00-9:05 | Welcome and Introductions |
| One hour | * Terminology Services Requirements
* Service Requirements for Content (Models, knowledge, etc.) consumption

*Presentation and Discussion* | Davide Sottara  |
| 30 minute | Report out from breakout teams *Discussion* | Stan Huff |
| 10:30-10:45 | Break |
| 10:45-12:00 | Discussion of synergies, dependencies, boundaries between the Terminology/Modeling and SOA Platform Initiatives Outcomes from and Decisions made for each Initiatives and what are the next steps. * Terminology/Modeling Initiative
	+ SOLOR
* SOA Platform Initiative
	+ How the RA will be created.
* HCC
* Governance of Collaborations and Laboratories
* Testing and Certification Initiative

*Discussion* | Stan Huff |
| 12:00-12:30 | Lunch |
| 1230-1:30 | Next steps* Goals
* Deliverables
* Governance of Initiatives
* HIMSS 2017
* Call schedule
* Next meetings

*Wrap up and Adjourn* | Stan Huff |

***SAVE THE DATE***

 ***NEXT HSPC F2F Meeting***

***March 27-29, 2017 New Orleans***