

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 Diaz  Laura Heermann Langford | |
| 10:30-10:45 | Break | | |
| 10:45-11:45 | Overview: Terminology and Modeling Initiative  *Presentation* | Stan Huff  Susan 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 Sottara  Ken Rubin  Oscar 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 Model   1. 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 Nanjo  Susan Matney | |
| 3:00-3:15 | Break | | |
| 3:15- 4:15 | Governance of Collaboration/Laboratories etc.  *Panel and Discussion* | Stan Huff – Facilitator  Wayne Wilbright  Bob Greenes  Emory Fry  Blackford Middleton  Oscar 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 Heermann  Facilitator | |
| 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** |
| --- | --- | --- | --- | --- | --- | --- |
| 8:30am-9:00 | Breakfast | | | | | |
| 9:00-9:30 | ACOG OPA Family Practice Annual Report (FPAR) – 30 min  *Presentation* | Steve Hasley  Susan 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 Sottara  Ken Rubin |
| 9:30-10:30 | Modeling Use Case – pressure injury  *Working Session* | Susan Matney  Claude 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 Rubin  Preston Lee  Emory Fry  Rick Freeman |
| 10:30-11:00 | Break | |  | 11:00-11:30 | Break |  |
| 11:00-12:30 | Modeling Process using the OPA FPAR  *Working Session* | Susan Matney  Steve Hasley  Claude 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 Rubin  Emory Fry  Davide 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 Rubin  Emory Fry |
| 5:00 | Prepare for reports outs tomorrow. Review of the day. *Adjourn and Announcements.* | | | | | |

*Day 3: November 9, 2016*

|  | **Topic** | **Facilitator** |
| --- | --- | --- |
| 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***