2017-10-18 - CMAG Meeting Face to face in Bratislava Slovakia

Location: All meetings held at Crowne Plaza Bratislava

CMAG meeting: Berlin room

- Bratislava local time: Wednesday 18th October 13:30-16:30 with a catered break 15:30-15:30
- Meeting in UTC time: Wednesday 18th October 11:30-14:30
- Meeting details: https://snomed.zoom.us/j/231295710

Additional joint meetings:

- Joint meeting with the Member Forum (Note: closed meeting): Berlin room
  - Bratislava local time: Sunday 15th October 13:30-15:00
  - Meeting in UTC time: Sunday 15th October 11:30-13:00
  - Meeting dial in details: TBA direct to CMAG members not attending in person

- Joint Advisory Group meeting: London 1 and London 2 rooms
  - Bratislava local time: Monday 16th October 09:30-12:30 - with a catered break 10:30 to 11:00
  - Meeting in UTC time: Monday 16th October 07:30-10:30
  - Meeting dial in details: TBA

Attendees

CMAG
- Cathy Richardson
- Lesley MacNeil
- Daniel Karlsson
- Matt Cordell
- Elaine Wooler
- Olivier Bodenreider
- Elize de Groot
- Linda Parisien
- Jostein Ven

Observers
- Farzaneh Ashrafi
- Monica Harry
- Karin Ahlzen
- Jim Case
- Paul Amos
- François Macary
- Nicola Ingram
- Maggie Lau
- Donna Morgan
- Candy Barth
- Theresa Barry
- Eric Rose
- Alejandro Lopez Osorio
- Guillermo Reynoso

Apologies
- Camilla Wiberg Danielsen
- John Fountain

Objectives

Discussion items (In draft)

Note: The order and timing of these items will be determined early October 2017.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Owner</th>
<th>Notes</th>
<th>Action</th>
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<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>Cathy Richardson</td>
<td>- Attendees list</td>
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Meeting Files

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<thead>
<tr>
<th>2</th>
<th>Apologies /conflicts of interest</th>
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<tr>
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<td>Apologies as noted</td>
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<td>Conflicts</td>
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<td>Review and update required</td>
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<td>Declaration of Interests</td>
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- Camilla Wiberg Danielsen: Please review and update the CMAG Declaration of Interests page. If no change please just update the Last Update Date column 10 Nov 2017
- Daniel Karlsson: Please review and update the CMAG Declaration of Interests page. If no change please just update the Last Update Date column 10 Nov 2017
- Elaine Wooler: Please review and update the CMAG Declaration of Interests page. If no change please just update the Last Update Date column 10 Nov 2017
- Elize de Groot: Please review and update the CMAG Declaration of Interests page. If no change please just update the Last Update Date column 10 Nov 2017
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- Johannes Gnaegi: Please review and update the CMAG Declaration of Interests page. If no change please just update the Last Update Date column 10 Nov 2017

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<th>3</th>
<th>Administrative</th>
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<td>Last meeting recording and action items</td>
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<th>4</th>
<th>Action List</th>
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<th>5</th>
<th>Member Forum update</th>
<th>Elaine Wooler, Linda Parisien</th>
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<td>Update provided.</td>
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<td>2 working groups</td>
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<td>Technical aspects (Rory - leading) for collaboration</td>
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<td>Content aspect (Lesley - leading)</td>
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<td>Sharing of nationally developed content between countries</td>
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<td>How we can more easily identify a type of content exists in an extension</td>
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<td>National to International promotion</td>
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<td>Reporting back April 2018</td>
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| 6 | Content topics | • As per discussion on CMAG 2018 work plan: suggested items:
  • Update on nutrition work provided and plan for a meeting advised.
  • Body structure - links already provided and YGO introduction can be provided.
  • Functioning: status of work provided. Not on the work plan at present. |

| 7 | QA: Improving pattern analysis | • GRE and ALO provided a demo of pattern analysis tool
  • Plan for focus on QA work agreed by CMAG.
  • Addition of a standing item on CMAG agenda on this work. |

| 7 | Content Tracker update | Cathy Richardson
Guillermo Reynoso
• Item not covered given plan for focus on pattern analysis work. |

| 8 | Primary Procedures | Jim Case
• 2017-09-20 Editorial Advisory Group Conference call - see Item 5
• Primary Procedures
  • JCA provided an update and advice that EAG determined primary <x> procedure is ambiguous.
  • UK only country wanting these.
  • Current content to be returned to the UK.
  • UK requested this work also look at first stage, second stage concepts. |

| 9 | Complaining of and on examination concepts: next steps | Jim Case
• On examination and Complaining of Content Information
  • Plan discussed:
  • Identification of base concept
  • Inactivation of concepts
  • Timing of work will take member requirements into consideration.
  • UK wanted changes delayed to after April 2018.
  • NZ also uses content
  • Action: Group member feedback
  • Early visibility page could be used to note change coming. |

| 10 | Multi-edit browser | Cathy Richardson
• http://browser.ihxtools.org/multi.html?
  • Browser up and available for use. |

| 11 | Extension updates | Matt Cordell
Elaine Wooler
• Discussed:
  • UK information submitted
  • AUS information to be provided.
  • Extension experience with July 2017 International update |

| 12 | 2017 review/self evaluation | All group members
• Discussed:
  • Our achievements (2017 work plans), what has worked well, what hasn’t
  • Self evaluation document
  • UMA advised very pleased with group. Great value. Good contributions - provide a different perspective. |
### Previous Meetings

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