

2016-10-24 - HPCG Face to face meeting

Date

October 24th, 2016

GoToMeeting Details

All meetings held at: The Museum of New Zealand Te Papa
Tongarewa 55 Cable St Wellington 6011 New Zealand

Attendees

- Monica HarryJane MillarKathy FarndonRoberta SeverinMark JurkovichJorn Andre JorgensenMike Bainbridge

Apologies

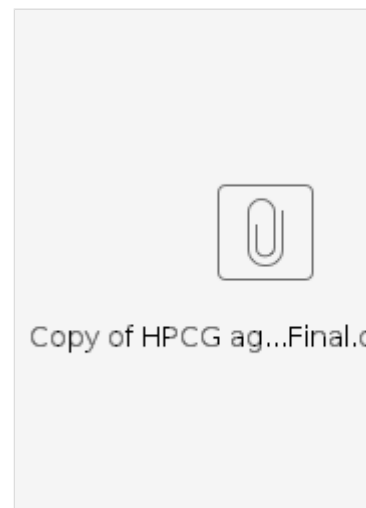
- Andrew NortonPatrick McCormickZac Whitewood-Moores

Objectives

- Planning for clinical engagement and collaborative efforts of this group to advise re. content development and improvement.

Discussion items

Item	Description	Owner	Notes	Action
1	Welcome and Apologies	KFA	Apologies Andrew Norton; Patrick McCormick; Zac Whitewood-Moores.	<input type="checkbox"/>
2	Conflicts of interest	KFA	None declared	
3	Approval of minutes of last meeting	KFA	Approved with no amendments.	
4	IHTSDO updates: Content Collaboration	MHA/JMI	Updates provided and discussion ensued. Of note: new agreement with HL7 about to be signed; New SNOMED CT concept request tool in place; Outsourcing of CMT, ICD-11 and some LOINC work. Moving toward template authoring once content models in place.	
5	Clinical engagement strategy	MBA	Update on progress and strategy for future outreach to healthcare professionals.	
6	IHTSDO proposed approach to genomics	MBA	Main challenge is how rapidly the clinical field is changing and knowledge expanding as a result of the new discoveries.	
7	Future of SIGs – current thinking	JMI	Outline of risk and benefits of not having SIGs. Challenge is finding volunteers to run the groups and potential for many more groups in the future. Need clear coordination of clinical input. Proposal is to create virtual domain groups using Confluence. Work will be done on a task and finish basis. Lengthy discussion and request for comments from the group. We have 4 SIGs which meet regularly.	
8	Report from the Professional SIGs 1. Nursing 2. Dentistry 3. IPaLM	SIG chairs	SIG chairs provided an update on recent activities.	
9	Any other business	KFA	None	
10	Date of next meeting	KFA	First Monday Dec. 5th 2016	Meeting closed 19:30 NZ time.



Files

- File**
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- Microsoft Word Document HPCG agenda 20161024 F2F Final.docx
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- File Copy of HPCG agenda 20161024 F2F Final.docx.gdoc
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- Microsoft Powerpoint Presentation SNOMED CT and Genomics.pptx
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Title	Creator	Modified
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