

# 2016-07-04 - HPCG Meeting

## Date

20160704

## Attendees

- Zac Whitewood-MooresJane MillarMonica HarryAndrew NortonNick Booth, Ray Simkus, Mark Jurkovich

## GoToMeeting Details

20:00 UTC: <https://global.gotomeeting.com/join/913359669>

## Apologies

- user-53399Scott Campbell Roberta SeverinPatrick McCormick, Jorn Andre Jorgensen

## Objectives

## Discussion items

| Item | Description  | Owner   | Notes  | Action  |
|------|--|---------|--|---|
|      |  |         |  | <input type="checkbox"/>  |
| 1    | Welcome & Apologies<br>1.1. Introduction new member  | JMI     | Apologies from a number of participants due to Public holiday and vacation.  |   |
| 2    | 1. Conflicts of Interest<br>2. Minutes of last meeting   |         | No conflicts of interest.  |   |
| 3    | 3.1. Approval of minutes of last meeting and actions not on the agenda<br><br>Link to minutes: <a href="https://confluence.ihtsdotools.org/display/HPCG/2016-04-18+-HPCG+Meeting">https://confluence.ihtsdotools.org/display/HPCG/2016-04-18+-HPCG+Meeting</a> | JMI     | Minutes of last meeting approved with no comments.   |   |
| 4    | IHTSDO updates:<br><br>4.1. Content<br>4.2. Collaboration<br>4.3. Management Board   | JMI/MHA | Update provided on content of July 2016 SNOMED CT;<br><br>Update provided on collaborative activities ICN; DICOM; HL7; GTN; GMDN and LOINC.<br><br>MB update - there is a face to face strategy meeting of the MB, GA and IHTSDO Head Management Team in August.   | <a href="#">Jane Millar</a> Netherlands Nursing problem list. 16 Aug 2016 |
| 5    | Update on clinical engagement and leadership   | IGR     | Clinical engagement team established led by IGR. 3 physicians will cover Americas, Europe and Asia including Australia.<br><br>Strategies being devised at the moment. Will confine to specific areas of clinical care based on a variety of factors.<br><br>RSI mentioned that BC is very close to recommending SNOMED CT for the Problem List and Interventions. |   |

## Meeting Files

| File   | Modified                    |
|--|-----------------------------|
| Microsoft Powerpoint Presentation A nesthesia SIG 04072016 HPCG.pptx | 2016-Jul-04 by Monica Harry |
| Microsoft Powerpoint Presentation P P for 7.4.16. pptx               | 2016-Jul-04 by Monica Harry |

[Download All](#)

|    |   |     |  |   |
|----|---|-----|--|---|
| 6  | Professional SIG communications<br><br>6.1. SIG information sheets; updates?<br><br>6.2. Confluence management<br><br>6.3. Outreach for new members<br><br>6.4. Encouraging other clinical domains – how?                               | JMI | Needs updating with regard to current date etc.<br><br>Confluence site for the Nursing SIG and this has been approved as the template for all SIG pages.   | <a href="#">Jane Millar</a> - Make contact with Scott, Zac and Ray re. the SIG info. sheets and work of the SIG. <a href="#">Zac Whitewood-Moores</a> <a href="#">Ray Simkus</a> <a href="#">Scott Campbell</a><br><br><a href="#">Jane Millar</a> <a href="#">Monica Harry</a> - meet to continue work on the confluence pages 31 Jul 2016 |
| 7  | 1. Report from the Professional SIGs<br><br>7.1. Nursing<br>7.2. Dentistry<br>7.3. Anesthesia<br>7.4. IPaLM<br>7.5. GP/FP   |     | 7.1 ZWM - reported that attendance at meetings has gone down; considering changing meeting times.<br><br>7.2 MJU - Dentistry subset adoption is hoped to promote use of SNOMED CT.<br><br>7.3 ANO - Collab agreement with emergency med physicians to harmonise terms; new VC being sought; work beginning on anesthesia subset.<br><br>7.4 - deferred<br>7.5 - deferred |   |
| 8  | 1. IHTSDO meeting planning<br><br>8.1. IHTSDO Business meeting October 2016<br>8.1.1. SIG Meetings<br>8.1.2. HPCG meeting<br><br>8.2. SNOMED CT Expo 2016<br>8.2.1. Clinical and collaboration scheme<br>8.2.2. Outreach to NZ audience |     | Planning is underway and several groups will be meeting.   |   |
| 9  | 1. Any other business<br>2. Date of next meeting  |     | RSI - Raised the Q of adoption Various local requirements for small subsets of terms; limited no. of terms needed and difficulty is how to identify content.   | <a href="#">Jane Millar</a> <a href="#">Ian Green</a> <a href="#">Ray Simkus</a> - add this topic to the agenda for a future meeting 31 Aug 2016  |
| 10 | 10.1. September 5 <sup>th</sup> , 2016  |     | 20:00 UTC  |   |

## Previous Meetings

| Title             | Creator | Modified |
|-------------------|---------|----------|
| No content found. |         |          |