

2018-09-11 - CMAG Meeting

Tuesday 11th September 2018 2000UTC

Meeting Details: <https://snomed.zoom.us/j/231295710>

Information on using Zoom: [Starting with ZOOM](#)

Attendees

- [Lesley MacNeil](#)
- [Paul Amos](#)
- [Daniel Karlsson](#)
- [Matt Cordell](#)
- [Elaine Wooler](#)
- [Sheree Hemingway](#)
- [Olivier Bodenreider](#)
- [Elze de Groot](#)
- [Linda Parisien](#)
- [Jostein Ven](#)
- [Johannes Gnaegi](#)
- [John Fountain](#)
- [Camilla Wiberg Danielsen](#)
- [Theresa Barry](#)

Apologies

- [Cathy Richardson](#)

Minutes:

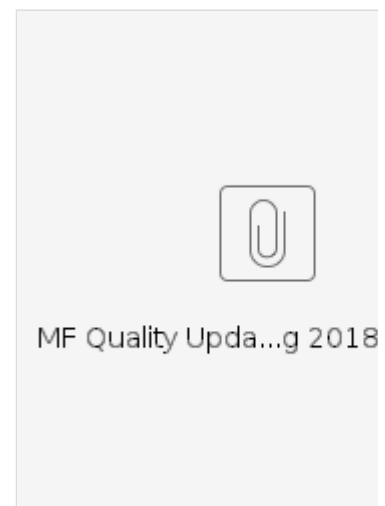
- Page will be updated with summary notes from meeting.
- Please see recording for full details.

Objectives

Discussion items (In draft)

	Description	Owner	Notes	Action
1	Welcome	Lesley MacNeil	<ul style="list-style-type: none">• Meeting recording:<ul style="list-style-type: none">◦ Check recording is running.◦ Set to record in the cloud.• Attendees list	Completed
2	Apologies/conflicts of interest	Lesley MacNeil	<ul style="list-style-type: none">• Apologies as noted• Conflicts	Some attendees Absent - No Conflicts notes
3	Administrative	Lesley MacNeil	<ul style="list-style-type: none">• Minutes of meetings• Group membership<ul style="list-style-type: none">◦ Thank you to members completing terms:<ul style="list-style-type: none">▪ Elaine Wooler UK (Replacement Sheree Hemingway)▪ John Fountain New Zealand (No replacement at this point in time)◦ Olivier Bodenreider- US - term renewed.◦ Matt Cordell- Australia- term renewed.• CMAG chair change:<ul style="list-style-type: none">◦ Thank you to Lesley MacNeil who is stepping down.◦ Cathy Richardson remaining on as co-chair.	Completed
4	Action List	Lesley MacNeil	<ul style="list-style-type: none">• CMAG Action List	No Actions - New Action Please provide feedback to Paul Amos on - information at below link Proposed acceptability of Context values for actions
5	Member Forum update	Elaine Wooler Linda Parisien	<ul style="list-style-type: none">• Confirmation of CMAG member (s) providing this report from October 2018 onwards.• Report:	Elaine to to follow-up with Liara with regards for any input needed for Allergies if not just need to make that clarification

Meeting Files



6	Quality Initiative	Lesley MacNeil	<ul style="list-style-type: none"> Standing item 	-Q - DK - access impact on translations - changes to FSN' etc - QI task allocation <input checked="" type="checkbox"/> LMA to send email back to CMAG on translation questions and impact of changes and possible report on patterns
7	O/E and C/O concepts	Lesley MacNeil	<ul style="list-style-type: none"> On examination and Complaining of Content Information blocked URLCTR-3 - On Examination' concepts ON HOLD Elaine Wooler to provide further information on UK requirements to retain this content. 	Still on RF1 although moving - would be a churn on about 2k concepts - Could we hold off until July 2019
8	Review of Early Visibility	Lesley MacNeil	<ul style="list-style-type: none"> Standing item January 2020 Early Visibility Release Notices - Planned changes to upcoming SNOMED International Release packages 	Overview given
9	October business meeting	Lesley MacNeil	<ul style="list-style-type: none"> Agenda: 2018-10-17 - CMAG Meeting - Face to face in Vancouver <ul style="list-style-type: none"> Additional topics? Planned attendance <ul style="list-style-type: none"> Please advise Cathy cri@ihtsdo.org if you are attending or not attending. If attending in person or dialling in. 	CRI - please follow-up with email to CMAG with your request
10	Member pre-release processes	Elaine Wooler	<ul style="list-style-type: none"> Work item update CMAG and TRAG subgroup looking at Member pre-release processes 	Elaine Wooler -Still in progress DK has submitted - will have better overview for Oct meeting
11	Acceptability of Context values for actions (qualifier value) concepts	Paul Amos	<ul style="list-style-type: none"> Information to follow 	2018-09-11 - CMAG Meeting
12	Any other business	ALL	<ul style="list-style-type: none"> Next meeting Wednesday 17th October 0900-1230 (Local time) <ul style="list-style-type: none"> Face to Face in Vancouver 	

Previous Meetings

Title	Creator	Modified
No content found.		