

Document Number: HITSP 06 N 115

Date: September 20, 2006

HITSP PANEL MEETING

Approved Motions



Arlington, VA
September 20, 2006

MOTION – Expand Voting Franchise for 9/20/2006 Meeting

- ▶ In order to permit a larger number of Panel members to be eligible to vote on a number of critical matters at this Panel meeting, the Panel approves a one-time exception to clause 4.1.2.1 of the HITSP Charter (document HITSP 06 N 48). The exception will be to permit a Panel member to vote provided that the member has met one or both of the following conditions:
 - The Panel member has been represented in no less than two of the four Panel meetings that were held in 2006
 - The Panel member has been represented in at least one Panel meeting in 2006 and has been a "regular participant" in one or more of the HITSP Technical Committees. "Regular participant" is defined as one who has been in attendance at two out of three face to face meetings and regular participation on Technical Committee conference calls.

- ▶ **APPROVED** – No Objections



MOTION - Electronic Health Record (EHR) Interoperability Specification

- ▶ HITSP approved the EHR Interoperability Specification (HITSP/IS-01) and associated constructs with the following qualifiers:
- ▶ HITSP commits to fully disposition comments received during the formal comment period. Based on comments received during the September 20, 2006, meeting, we commit also to:
 1. Clarify what aspects of the XDS implementation guide are used and further clarify that there is architectural neutrality (e.g., there is not requirement for a registry)
 2. Review the appropriateness of emerging technologies, such as those that pertain to enveloping strategies, as a formal part of the Harmonization process
 3. Address comments related to CLIA compliance
 4. Present the Implementation Specifications to AHIC as ready for Implementation Testing
 5. Ask AHIC to expand the CE Use Case to include the exchange of lab info with HIPAA covered entities
- ▶ Any amendments resulting from these actions will be presented to the Panel for approval.
- ▶ There was an objection. As a result, an organizational vote was taken. The clear majority **APPROVED**, 5 opposed, and 3 abstained.



MOTION - Biosurveillance Interoperability Specification

- ▶ HITSP approved the Biosurveillance Interoperability Specification (HITSP/IS-02) and associated constructs with the following qualifiers:
- ▶ HITSP commits to fully disposition comments received during the formal comment period. Based on comments received during the September 20, 2006, meeting, we commit also to:
 1. Review the appropriateness of emerging technologies as a formal part of the Harmonization process
 2. Present the Implementation Specifications to AHIC as ready for Implementation Testing
- ▶ Any amendments resulting from these actions will be presented to the Panel for approval.
- ▶ **APPROVED** – No Objections



MOTION - Consumer Empowerment (CE) Interoperability Specification (Action 1)

- ▶ The Panel approved the final standards, excluding the interim standards, as contained in document "Consumer Empowerment Interoperability Specification" (HITSP/IS-03) and associated constructs. For the Registration and Medication History Document Component, these include CCD (result of the on-going HL7 and ASTM harmonization) and mappings from NCPDP Script 8.1 for medication history, X12/X271 with CORE rules for registration summary and CCR for both registration and medication history content.
- ▶ HITSP commits to fully disposition comments received during the formal comment period. Based on comments received during the September 20, 2006, meeting, we commit also to:
 1. Review the appropriateness of emerging technologies as a formal part of the Harmonization process
 2. Present the Implementation Specifications to AHIC as ready for Implementation Testing
- ▶ Any amendments resulting from these actions will be presented to the Panel for approval.
- ▶ **APPROVED** – No Objections



MOTION - Consumer Empowerment (CE) Interoperability Specification (Action 2)

- ▶ HITSP agrees to encourage and support the efforts of HL7 and ASTM to complete the CCD. If substantial progress is not made in six months, HITSP will reconsider the need for interim standards.
- ▶ There was consensus on this proposal therefore there was no need to conduct an organizational vote.



MOTION - HITSP Business Plan

- ▶ The Panel approved the HITSP Business Plan as contained in document HITSP 06 N 110.
- ▶ There was an objection. As a result, an organizational vote was taken. The clear majority **APPROVED**, 2 opposed, and 6 abstained.

