SOLOR Working Meeting Minutes: 4/10/2017

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| **SOLOR Participant** | **Title** | **Affiliation** | **Attending** |
| Avaretta (Avey) Davis | Director of Clinical Transformation OCNIO | VA |  |
| Catherine Hoang  | Program Manager, KBS Terminology team | VA |  |
| Christine Spisla | Senior Consultant | Deloitte |  |
| Deb Konicek | Specialist Leader | Deloitte |  |
| Holly Miller  | Deputy Program Manager | VA |  |
| Jane Cook | Specialist Master | Deloitte |  |
| Janet Morris | Project Manager | VA |  |
| Jay Lyle  | Terminologist | JP Systems | x |
| Joanne Rimac | VA | Informatics |  |
| John Kilbourne  | Informaticist | VA |  |
| Keith E. Campbell  | Medical InformaticistDirector of Informatics Arch | VA |  |
| Liz McCool  | Terminologist | VA |  |
| Mike Lincoln |  | VA |  |
| Monique van Berkum | Physician Terminologist | VA |  |
| Richard Phillips | Project Manager | VA |  |
| Sarita Keni  | Clinical Terminologist/Informaticist | VA |  |
| Stan Huff | CMIA | Intermountain |  |
| Susan Castillo |  | Informatics |  |
| Susan Matney | Medical Informaticist | Intermountain | x |
| Tim Williams | Senior Consultant | Deloitte |  |
| Tisha Scott | Project Manager | VA |  |

**Minutes**

1. HSPC meeting
	1. Discussion
		1. What’s the use case? – across the data continuum
		2. Equivalency
		3. “Skin Cyanosis” illustrated the “messiness” of SNOMED
		4. Definitions are really helpful
		5. Explore how to “flag” things (concepts, values, DCMs, patterns)
			1. Could create misconception that those not flagged are appropriate for use
		6. Version 1.0 of the model is just that, there can, and probably will, be future versions.
		7. Three moving parts, 1) use case; 2) model; and 3) terminology. All are continually changing and different.
	2. Principles
		1. Identify what is “universally true generalizable data”
			1. Outside of the context of one particular use case
			2. Recognized appropriate secondary uses of the data
		2. In CIMI the meaning is derived from the name and value, not just value.
		3. Models and terminology need to work together and be consistent
	3. Moving forward
		1. Work to identify issues while making progress for the specific request
		2. Increase education regarding the current model
		3. Include implementers
		4. Proposal
			1. Write this up including issues, what we debated and what the solution is. This will illustrate the issues but will not be the process for everything.
			2. Identify an initial process
				1. Accept the model, from the terminologist’s point of view, after iterative review. Iteration includes questions, discussion, and revision.

Reach consensus on the meaning of the value

Identify issues regarding the appropriateness of the value for the value set and seek clarification and guidance where necessary.

Create new concepts and relationships in a provisional extension as necessary to enable further evaluation, testing, and implementation feedback.

Define a process for approving, revising, or removing content as part of publication of an approved extension.

* + - * 1. Work to implement the agreed upon model with concerns highlighted in a set of Jira issues attached to the work.
			1. Enumerate guiding principles and heuristics and categorize
1. Skin modeling discussion next week – Monique