SOLOR Working Meeting Minutes: 5/15/2017

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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 |  |
| Galen Mulrooney | Standards architect | JP Systems | x |
| Jane Cook | Specialist Master | Deloitte |  |
| Janet Morris | Project Manager | VA | regrets |
| Jay Lyle  | Terminologist | JP Systems | x |
| Joanne Rimac | VA | Informatics |  |
| John Kilbourne  | Informaticist | VA | x |
| Keith E. Campbell  | Medical InformaticistDirector of Informatics Arch | VA | x |
| Liz McCool  | Terminologist | VA |  |
| Richard Phillips | Project Manager | VA |  |
| Sarita Keni  | Clinical Terminologist/Informaticist | VA |  |
| Stan Huff | CMIO | Intermountain | regrets |
| Susan Castillo |  | Informatics |  |
| Susan Matney | Medical Informaticist | Intermountain | x |
| Tim Williams | Senior Consultant | Deloitte |  |
| Tisha Scott | Project Manager | VA |  |

**Minutes**

1. Announcements/Updates
	1. HL7 Update
		1. CIMI taking off in HL7
		2. CIMI vs. HSPC namespace
		3. Value sets in September ballot (Susan’s task)
			1. Will use SOLOR created as refsets and export to VSAC
			2. Make available in versioned RF2 format
		4. Keith’s thoughts
			1. Interest is good, external control is not.
			2. SOLOR development needs to be open and transparent but HSPC will not accept their governance. We will be productive collaborators
		5. Two kinds of content
			1. Standards based derivative work
				1. How does the integration of LOINC and SOLOR align here?
				2. Includes assignment of SCT identifier from approved namespace
			2. Derivative work
				1. Can state LOINC integration is both a SB and derivative work.
				2. No ID required (can use VUIDs)
		6. SOLOR technology preview – Keith committed for Oct. 31st
			1. Other SOLOR content has not been discussed yet (E.g. inverse relationships, disjointedness, concrete domain utilization)
	2. Moniques’ Resignation – John K. taking over for now
2. John Kilborne – Termspace Introduction
	1. Prod and Test environments – refsets are created in Prod
	2. Concept Editor or Asset Library
		1. Refset foundation metadata
			1. We will be creating “simple” ref
	3. Three preliminary wound assessments presented and created a fourth.
	4. Ref set naming conventions – add thoughts to confluence