

Agenda for JIC Executive Sessions
Bron Kisler (CDISC), Chair
Audrey Dickerson, Secretary
Thursday, 24 March 2011 0900 US Central time

CDISC	Becky Kush, Bron Kisler
CEN/TC251	Not represented
GS1	Not represented
HL7	John Quinn
IHTSDO	Not represented
ISO/TC215	Audrey Dickerson

1. Welcome, sign in and agenda approval
 - a. Approval of agenda
 - b. In-depth review and discussion of minutes from JIC face-to-face meeting in Orlando; Approval of minutes from 20 February 2011

2. Current and future work items
 - a. Discussion and Vote for Dose Syntax
 Discussion: Ian Shepherd has agreed to present and discuss Dose Syntax in Finland.
 - b. Status of Joint Work Items and Lessons Learned
 - i) Biomedical Research Information Domain Group (BRIDG) Model
 BRIDG is already an approved CDISC and an HL7 standard
 Secretary Note: Document refused for DIS - in general we need to pay closer attention to the ISO rules for standards format. Will work with the BRIDG team to revise the document.
ACTION: Have meeting after the US TAG (April 19) to work on ISO/CS comments in the same room as the US TAG meeting. Be sure Julie from the BRIDG team is able to participate.
 Integrated Case Safety Report (ICSR)
ACTION: Sent to ISO/CS and in their evaluation process.
 - ii) Identification of Medicinal Products (IDMP)
 HL7 ballot 18 February 2011 - 20 March 2011 ---Comments requested from HL7.
 - iii) Clinical Trials Registry
ACTION: Message sent to clarify the document title and ISO time track. To be added to the agenda for the Finland F2F meeting.
 - iv) Data Types published Feb 2011

v) EHR-FM

EHR-FM - The relevant questions on EHR-FM were: What does JIC need to do?
 Background: HL7 already doing work on Release 2, the value of ISO having a discussion on Release 1 was questioned. Canada wanted Release 1 approved by ISO since they wanted to use it as soon as possible. Hence, this went through a ballot within HL7 (as Release 1.1). It was agreed the work on Release 2 should be joint work, and come to JIC in consideration of a JIC project. Per TC 251 Chair Robert Stegwee (in February), the NWIP closed on 9 Feb for EHR-FM Release 2. ISO Number has been assigned - #10781. In addition for ISO and HL7, interest has been expressed by IHTSDO, CDISC and CEN.

ACTION: Each organization needs to identify their lead, but the primary lead is Gary D (HL7)

ACTION: March - agreed to request Don Newsham to speak with Marion and John Quinn agreed to speak with Gary to see if the difficulties can be eased.

vi) GS-1 Project

Working on an NWIP for ISO.

ACTION: March - Message to Christian Hay, he responded that the initial work is progressing.

JIC Project Registry: was not reviewed during this conference call.

3. Discuss additional items or issues to resolve regarding Joint Work in preparation?

a. Detail Clinical Models / Clinical Data Modeling

DCMs - confusing and no form yet on this one either; there is a discussion on Scope and it is still a Pending Project "Small Semantic Models"; other considerations include Archetypes-OpenEHR, OceanEHR; DCMs, CEMs, Templates, Scientific Models, also Quality Datatypes/Elements

ACTION: Bron will talk with Stan Huff about his recent trip to Europe and get feedback on how the JIC should proceed; Face2Face meeting is scheduled between Bron & Stan April 20.

ACTION: March - Also suggestion to speak with HL7 IHTSDO liaison Robert Dolin

b. Data Types Implementation Guide

Pending Project; JIC has not received a request for this to become a JIC project from the project leads. ON - HOLD

4. Policy and procedures

a. Logistics to develop introduction to JIC and processes

i) Previous JIC Chair Kees Molenaar, began the "Dummy Guide"

ii) It was not finalized although some discussion and work was done.

ACTION: JIC Chair will continue the work from the previous chair.

ACTION: March - Discuss next version in Finland real time on screen

b. Discuss recent updates to existing JIC documents - Policy and Procedures

i) Christian made suggestions in the charter.

ii) We may want to vote on the P&P separately.

ACTION: Christian to lead in Finland.

c. Vote on Update JIC Charter - Put this off until GS1 is available

d. SDO process / balloting slide deck

i) Tabled as not enough time to review.

- e. Ballot alignment across SDOs; how can we improve handoff and ballot synchronization
- f. JWG and JIC coordination and process [No additional discussion](#)

5. Access for emerging and developing countries

ACTION: March - per request of JIC Chair be sure this remains a standing agenda item to ensure continuous forward progress

ACTION: Dr. Kush to find the Bellagio proposed resolution and share. (done)

Secretary Note: (March) Should the Bellagio proposed resolution be sent with Finland meeting documents?

ACTION: JIC Chair and Don Newsham (ISO) to discuss further to see what JIC might be able to do (done - recommendations to be brought to the JIC during the April meeting)

- a. To standards
- b. To meetings
- c. Education and training
- d. Possible JIC projects to address public health needs in developing countries (e.g. TB, HIV/AIDS)

6. Reports (15-mins)

- a. Update and report from member SDO's (6) - [JIC should continue to monitor](#)

ACTION: Becky to send out links to the FDA eSource Guidance and the related EMA Guidance. (done)

7. Next Meetings

- a. Review 2011 meeting schedule

ACTION: confirm meeting date for April (done and set for Wednesday, 20 April)

- 8. AOB to address in Orlando (e.g. JIC response to questions from ISO TC215 Task Force)
[Re-organization?? \(done\)](#)

JIC will participate in HIMSS Europe (10-12 May in Budapest for eHealth week). Proposal is to participate in the eHealth week as JIC (one large logo with small logos for 6 underneath) see current logo on the website.

ACTION: Bron to send the agreement for all to review (which we can revise as appropriate) and then sign on behalf of the JIC.

ACTION: Bron and CDISC to address logo with large JIC logo with each smaller SDO logo underneath