

CA-Baseline

September 5 2025 Governance Call



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Agenda

- Housekeeping:
 - Channel for recordings: <https://www.youtube.com/@HL7CanadaCAFHIRBaseline>
- Canonical URL update (tied to publication planning)
- Recap over summer sessions
 - CA Core / Baseline review – Discuss next steps for Baseline
 - Governance Call
- Publication Planning
 - What are our next steps?
- Where do we want to go from here?
- Schedule
 - Next profiling call – September 26
 - September 19th is during the HL7 Pittsburgh WGM – 12th and 19th calls cancelled
 - Next governance call – October 3rd

Notes

- Canonical URL update –
 - Eliot Muir contacted regarding hl7ca url for canonical url discussion – requested reach out on X (formerly twitter) still no response
 - Other escalation options – Ron exploring connecting to registration body to file a contestation/issue (have to demonstrate steps taken to connect with url holder), will start process in early Sept
 - Get an update by end of September then bring to community in October to discuss drop date/backup url (in relation to moving forward with publishing)

Recap over Summer Sessions

- Governance calls – limited sessions held / low quorum
- Core review & feedback – good experience?
 - Challenge of getting high volumes on Core reviews as well over the summer (feedback coming in through Core channel from AB, BC, ON – so repeating on this channel is somewhat duplicative – getting additional voices was not being met)
 - Summer timeline also contributing challenge
 - CA Baseline (and others) request review not over the summer – ie first weeks in Sept
 - Additional voices may not have urgency that is keeping them from showing up to reviews ahead of their immediate business needs – sense of relevance to themselves
 - While Core is mentioning building from Baseline – by superseding and not mentioning more deeply it may be contributing to lack of relevancy to new participants
 - Should our messaging in relation to Core (for example - risk mitigation of collaborating on content outside of Core)
 - Focus on patient, with other reviews of other resources but primarily reviewing
 - **Still have some items that need to be entered into issue log (next steps?)**

Recap over Summer Sessions

- How has evolution of Core over summer and through feedback changed our conversations around relationship between Core and Baseline
 - Core has evolved to be in a good place but may still be “self-contained” (with scope?) which is an area where Baseline has considered providing value (i.e. cutting edge implementation discussions, open scope?)
 - We have dependency on Core solidifying its identity (as use case specific or generalized) that still hasn’t been fully finalized (scope definition is being enhanced) – follow up gov session should look at this statement
 - Up for review currently – if leaned into identity of EHR Exchange Requirements then relationship mechanically is clearer however distinct governance processes between the two would still need to be addressed (i.e., if Core became misaligned – process for reconciliation and maintenance over time) – acknowledging complexity of being governed by different bodies
 - Current declared scope is not guaranteed to be future scope if continuing to leverage CA CDI / Minimum Data Set/ pCHDCF

Next Steps:

- **10/3:** Review scope statement for CA Core, Collectively craft pros/cons of single vs generic + core models (value prop)
- Then work on recommendations for governance processes -how reconciliation and maintenance between Baseline & Core could be addressed to be presented to Core team

Target for between now and Sept

- What do we want to be when we grow up?

Relationship

- Infoway
- Ca Core
- HL7 Canada

- Ca Core review indicates there may be other use cases that would depend on baseline in addition to Ca Core which instantiates CA CDI
- Value in community that has been built over time
- Goal is to publish Baseline 2.0 in 2025

- Complete feedback on CA Core – final release planned for Sept 15th
 - Current work on alignment with specifications –PSCA, eReferral, CSD