| **Document Title** | **2nd draft agenda for the ISO/TC 215/WG6 meetings, 15-17 April 2024, London, UK**<br><br>**Meeting venue**:<br>**London Andaz Liverpool – https://www.hyatt.com/andaz/longe-andaz-london-liverpool-street**<br><br>Address:<br>40 Liverpool Street, London, EN EC2M 7QN, United Kingdom<br><br>All participants must be registered by 1 April 2024 via:<br>https://sd.iso.org/meetings/137219<br><br>Each participant **must** also be listed on the official roster, provided by their NMB or Liaison entity. |
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| **Source** | ISO/TC 215/WG6 secretariat |
| **Action required** | For your consideration |

| | Time | Item – Documents – Comments | Activity / Deliverable / Outcome | Discussion Lead |
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| | | **Sunday 14 April 2024** | | |
| | 13.00-17.00 | **Dedicated meeting with WG6 leadership & all project leaders** | | |
| | | **Monday 15 April 2024** | | |
| Q1 | 9.00-10.30 | **Opening SNOMED plenary meeting**<br>− WG6 members to join the SNOMED plenary meeting. | | |
| | 10.30-11.00 | Refreshment Break | | |
| Q2 | 11.00-12.30 | **Opening meeting**<br>− Welcome, Introductions & Roll Call<br>− ISO Code of Conduct<br>− Approval of the previous meeting minutes<br>− Review and approval of this week's agenda<br>− Summary of the PL meeting held on Sunday 14 April<br><br>− Results of the Systematic Review ballot for **ISO/TS 16791** *Health informatics — Requirements for international machine-readable coding of medicinal product package identifiers*<br>− Results of the Systematic Review ballot for **ISO/TS 22756** *Health Informatics — Requirements for a knowledge base for clinical decision support systems to be used in medication-related processes* | Work session<br><br>**N2321**<br>**N23xx**<br><br>**N2329-N2330** Consideration of the ballots results & comments, WG6 recommendations for next steps. | Christian Hay<br><br><br>Christian Hay & Leonora van Dorp-Grandia |
| | 12.30 –14.00 | Lunch break | | |
| Q3 | 14.00-15.30 | **ISO/DTR 18728** Global medicinal product/ingredient and lot registration as part of IDMP<br><br>**Revision of ISO 17523** 'Requirements for electronic prescriptions'<br><br><br><br>**Revision of ISO/TS 19293 '**Requirements for a record of a dispense of a medicinal product' | Progress report<br><br>Work session: presentation of the draft DIS for agreement to move to ballot.<br><br>Work session: presentation of the draft DTS for agreement to move to ballot. | Robin Schilling<br><br>Michael Tan<br><br><br><br>Christian Kravogel |
| | 15.30-16.00 | Refreshment Break | | |
| Q4 | 16.00-17.30 | **Joint session with WG3 (by remote)**<br><br>**ISO NP/DTS 21405** 'Health Informatics — Identification of Medicinal Products — Methodology and Framework for the Development and Representation of IDMP Ontology'<br><br>**ISO/CD/DTS 5384 '**Data Elements and Structures for the Identification and Exchange of Immunization Data' | Work session<br><br>Progress report | Sheila Elz<br><br>Beverly Knight |
| | 19.00 | **Networking reception hosted by SNOMED International** | | |

| | Time | Item | Activity / Deliverable / Outcome | Discussion Lead |
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| | | **Tuesday 16 April 2024** | | |
| Q1 | 9.00 10.30 | **Progress report of the revision of**: <br> **ISO 11616** 'Health informatics — Identification of medicinal products — Data elements and structures for unique identification and exchange of regulated pharmaceutical product information' <br><br> **ISO/TS 20451** 'Implementation guidelines for ISO 11616 data elements and structures for the unique identification and exchange of regulated pharmaceutical product information' | Work session: presentation of the progress made in the expert team. | Vada Perkins, Paolo Alcini and Ronald Fitzmartin |
| | 10.30-11.00 | Refreshment Break | | |
| Q2 | 11.00 12.30 | **Progress report of the revision of**: <br> **ISO 11615** 'Health informatics — Identification of medicinal products — Data elements and structures for the unique identification and exchange of regulated medicinal product information' <br> **ISO/TS 20443** 'Implementation guidelines for ISO 11615 data elements and structures for the unique identification and exchange of regulated medicinal product information' | Work session: presentation of the progress made in the expert team. | Paolo Alcini, Vada Perkins and Norman Schmuff |
| 12.30 – 14.00 | | Lunch break | | |
| Q3 | 14.00-15.30 | **Progress report of the revision of:** <br> **ISO 11238** 'Health informatics — Identification of medicinal products — Data elements and structures for the unique identification and exchange of regulated information on substances' <br><br> **ISO/TS 19844** 'Implementation guidelines for ISO 11238 for data elements and structures for the unique identification and exchange of regulated information on substances' | Work session: presentation of the progress made in the expert team. | Jean-Gonzague Fontaine, Lawrence Callahan, Panagiotis Telonis. |
| | 15.30-16.00 | Refreshment Break | | |
| Q4 | 16.00-17.30 | **Revision ISO/TR 14872** 'Health informatics — Identification of medicinal products — Core principles for maintenance of identifiers and terms' <br><br> **ISO 22532** 'IDMP Core Vocabulary (terms & definitions) for the IDMP standards' | Work session <br><br> Work session | Martin FitzGerald <br><br> Quentin Grignet |

| | Time | Item | Activity / Deliverable / Outcome | Discussion Lead |
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| | | **Wednesday 17 April 2024** | | |
| Q1 | 9.00-10.30 | **Session with WG10: update on the joint work**<br><br>**GIDWG** – progress report | Presentation | Louis Hendriks, Olof Lagerlund<br><br>Malin Fladvad, Ronald Fitzmartin and Panagiotis Telonis. |
| | 10.30-11.00 | Refreshment Break | | |
| Q2 | 11.00-12.30 | **WG6 formal meeting**<br>– EU Horizon 2020 project "UNICOM" and its implications for WG6<br>– Brainstorm on new projects leading to New Work Item Proposals<br>– Review milestones for WG 6<br>– WG6 Framework<br>– Approval of WG resolutions | Progress report<br><br>Brainstorm: the purpose is to take time for investigating potential new work items, by taking into consideration:<br>• WG6's scope<br>• Market need<br>• Usability<br>• Usefulness<br>As well as by involving stakeholders.<br>The discussion will in particular build up on the previous brainstorms. | Christian Hay, Leonora van Dorp-Grandia / All WG6 members |
| | 12.30 – 13.30 | Lunch break | | |
| Q3 | 13.30-15.00 | **Joint session with SNOMED experts**<br>– SNOMED experts to present topics of common interest<br>– WG6 topics for the joint session - being use case based:<br>a) pharmacovigilance (authorities – Malin Fladvad)<br>b) ePrescription (expert - Michael Tan)<br>c) clinical particulars (industry – Sheila Elz) | Work session | Christian Hay & Jane Millar |