

HL7 Foundation TF+ESAB March 2019

Time: 26 March 2019, 15:00 Central Europe

This are the minutes of the March 26, 2019 HL7 Foundation TF extended with the tentative members of the European Strategic Advisory Board. Invited participants as involved in activities of the Foundation.

Members of the Task force for 2019 (are pending approval).

Meeting Date	Duration	Number of Attendees	Meeting ID
March 26, 2019 15:00PM	60 min	7	811-690-205

1 Participants

Name	Email Address	Join Time	Leave Time	Time in Session (minutes)
Alexander Berler		3:25 PM	4:00 PM	34
Catherine Chronaki	chronaki@gmail.com	2:59 PM	4:00 PM	60
Christof Gessner (DE)	christof.gessner@gematik.de	3:00 PM	4:00 PM	59
Dunmail	dunmail@blackpear.com	3:01 PM	4:00 PM	58
Giorgio Cangioli		3:01 PM	4:00 PM	58
Giorgio Cangioli (voice)		3:38 PM	4:00 PM	21
Roeland	luykx@arpage.ch	2:59 PM	4:00 PM	60

2 Agenda

Welcome

Attendance

Agenda Review

News from Affiliates in Europe

IHIC2019 organized by HL7 Poland

EU projects and Initiatives

HL7 Europe 2019 Newsletter

EU Presidency event Romania (offline) **[deferred]**

HIMSS Europe in Finland

F2F in Montreal **Agenda**

AoB

Logo

Vocabulary [not discussed]

New Affiliate agreement [not discussed]

3 Minutes

3.1 News from Affiliates in Europe

3.1.1 Greece

Supporting the ministry of health for National Interoperability Framework

Logo no change discussion yet

3.1.2 UK

HL7 FHIR now mandatory requirement in NHS contract

Localisation activity advanced: - API: <https://nhsconnect.github.io/CareConnectAPI/> - Profiles: <https://fhir.hl7.org.uk/>

Logo: HL7 provided new logo just as HL7 UK had completed a rebranding exercise. We decided not to use logo as had problems, but have adopted colour and font

3.1.3 Germany

Planning events in Autumn in Berlin 23-25 Oct, 2019– IHIC2019 overlap in Poland

Political changes: <https://www.interop-tag.de/>

Technical progress: German eMedication plan (CDA based); FHIR based profiles for Germany

Logo discussion in HL7 DE board retreat: discussion for European Affiliates. What about HL7 europe

3.1.4 Italy

Cooperation with National Agency for the digital agenda

Technical progress: CDA implementation guide for National EHR; ballot

No formal activity with FHIR

Workshop week after the May HL7 WGM

Cooperation with Technical Schools for educational activities (Trieste)

Logo discussion pending

3.1.5 Switzerland

Next week Swiss HL7 meeting: FHIR Connectathon, Austria, Germany presentations; check core profiles; WG on HL7 FHIR; WG National EHRxF (starting next year)

Logo discussion pending

3.1.6 IHIC2019

Action: Christof reach out to Roman on this topic and a potential European Event.

3.2 EU projects and Initiatives

See attached presentation.

3.3 HL7 Europe 2019 Newsletter

Several promises made on articles.

Action: Catherine to send reminders to those that promised contributions.

3.4 EU Presidency event Romania

Action: Catherine reach out to Florica on this event

3.5 HIMSS Europe in Finland

HL7 Europe signed Agreement with HIMSS Europe. HIMSS Europe is building communities in the European Member states.

3.6 F2F in Montreal Agenda

No special items.

Pending actions

Actions included in the minutes.

3.6.1 Next call

Doodle: <https://doodle.com/poll/z74z9ax6az8d8upm> by April 1

4 Draft agenda for April 2019 call

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