

2019-03-12 Conference Call



Chair: [Hugh Glover](#)

Scribe: [Myron Finseth](#)

NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

Attendees

Present	Name	Affiliation
	Boris Brodsky	FDA
	Hugh Glover	Blue Wave informatics
	Myron Finseth	Medtronic
	Julie Evans	Samvit
	Robinette Renner	NMDP
	Dragon	DRAJER
	Christi	Lilly
	Gayathri Jayawardena	ESAC
	Geoff Low	PHUSE
	Abdullah Rafiqi	ESAC
	John Stamm	Epic
	Manoj Hastak	
	Norman Gregory	FDA
	Smita Hastak	Samvit
	Ulli Wagner	NIH
	JaWanna	HHS
	Rick Smithies	n Program

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Minutes Approved as Presented

This is to approve minutes via general consent. *"You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."*

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link (if not child)
Management	Minutes Approval		
Projects	1426 Women's Health Technology Coordinated Registry Network (CRN) Tracker items	Dragon presented overview of the CRN content (IG). Tracker item on cardinality 19720 resolved Dragon motion Julie seconded Passed (18, 0,0)	Approved by general consent.
	1425 CDISC Lab Semantics in FHIR		
	1424 Common Data Model Harmonization (CDMH) - FHIR Implementation Guide	Dragon presented overview of the CDMH (IG).	Approved by general consent.
	1416 Exploration of FHIR resources to support of IDMP 11238/19844 Substances Standard and Technical Specification		
	BRIDG Model Update		
	sIRB		
	eSource		
FHIR	Tracker items		
Other Items	John Stamm to discuss use of IHE CRPC and BRIDG	IDE and CRPC profiles. IHE is a transactional profile. CRPC put together to be a content profile. John is here to see what should be done with the profile. Will look at BRIDG and get back to us on direction regarding CRPC / FHIR.	
	Adverse event CC with Patient Care on 14th	Hugh will send out info over the list serve.	
	Woody Beeler Scholarships		
	Co-chair vacancy	Nominations need to be in at the end of the month. Anyone can nominate someone as co-chair.	
Management	Next agenda	Suggestions? N/A	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Action items

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