

CIMI Weekly Meeting August 22nd 2019



Chair: [Stan Huff](#)

Scribe: [Stan Huff](#)

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
Yes	Richard R. Esmond	PenRad
Yes, virtually	Andrea Pitkus	unaffiliated
Yes	Galen Mulrooney	VA
Yes	Kurt Allen	Penrad
Yes	Stan Huff	Intermountain
Yes	Kurt Allen	Eir Solutions

Minutes Approved as Presented



The detail proposed agenda is:

- Record this call
- Agenda review
- Meeting business
 - Planning for the upcoming terminology meeting on Sept 5th
 - Richard - Update on Conversation with SOLOR team
 - Susan has a set of slides that describe our process. She is sharing the process with Keith Campbell and the Solor team. She will share the same presentation in our meeting on Sept 5th
 - FHIR QA topics - Claude
 - We can review together and submit ballots that are coordinated on this subject
 - We will reserve a session in Atlanta on the details of Claude's FHIR QA work
 - The spreadsheet can be found here: <https://docs.google.com/spreadsheets/d/18bvRANoEjyxCOYbVCijucCYYyuiYfYsh7x5vtURvUTo/edit#gid=0>
- Atlanta agenda
 - Two day tutorial on making IGs on Wednesday and Thursday (Sep. 11-12) prior to HL7 FHIR Connectathon
 - We will begin fleshing out details of the Atlanta agenda on subsequent calls
 - Terminology definitions for models and profiles
 - Arrange for remote participation if possible
 - Do this in the joint quarter with vocab
- Any other business

Conference Call Information

HL7 CIMI Planning and Oversight meeting

<https://global.gotomeeting.com/join/455549973>

United States: +1 (571) 317-3112

Access Code: 455-549-973