

2019-10-29 Meeting Minutes

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Facilitator: [Durwin Day](#) [Russell Ott](#) [Christol Green](#)

Scribe: [Robin Isgett](#)

Attendees

Present	Name	Affiliation
X	Greg Zeller	
X	Jeff Brown	
X	Joe Quinn	
X	Troy Bergstrand	
X	Mark Krebs	
X	Chris Cioffi	
X	Rose Hodges	
X	Candice Titus	
X	Susan Langford	
X	Lorraine Doo	
X	Ben Hanley	
X	Mike Cabral	
X	Bob Dieterle	
X	Rachel Foerster	
X	Michael Brody	
X	Mary Lynn Bushman	

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link
Management	Minutes Approval 10/15	Minutes were not available for review.	
Durwin	FM/PIE joint meetings	Still open issues. Follow-up meetings will be at 4:00 on Tuesdays. See HL7 site for FM conference call schedule. Dial-in number is 515-606-5440 pc 589967.	
Russ	1. Check in on review of Attachments key reference guides 2. New Dental PSS	1. Mike Cabral volunteered to review HL7 CDA® Release 2 Implementation Guide: Additional CDA R2 Templates – Clinical Documents for Payers Set 1, Release 1 – US Realm HL7 Clinical Documents for Payers Set 1 (CDP1). Mary Lynn Bushman volunteered to review HL7 Implementation Guidance for Unique Object Identifiers (OIDs), Release 1. 2. Meetings are held on Mondays at 1:00 to discuss dental PSS. HL7 approved the process, US Realm asked that references to FHIR be removed since CDA document. Seeking approvals from Structured Docs and the TSC.	
Christol	US Realm Update	Make sure appropriate workgroups are involved in development of Project Scope Statements, profile proposals, cross-functional projects, quality checklist, edits, etc. List of how US Realm adds value and oversight.	
Durwin	Upcoming Industry meetings : WEDI, HL7 Da Vinci Connectathon	WEDI meets in DC on Dec 3 rd and 4 th . Da Vinci Connectathon meets in Philadelphia Dec 11 th and 12 th .	
All	Open Floor	HPID has been removed.	

		Next meeting is on Nov 12th	
Adjournment		Adjourned at 2:56 PM EST	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Action items

- Review reference guides to identify problems that need to be fixed and form a task list at next meeting.