

2020-01-09 Patient Empowerment Minutes

Chair: @vlorenzi

Scribe: @vlorenzi

- 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	Present
	Virginia Lorenzi	x
	Debi Willis	x
	LLoyd McKenzie	
	Rachel Richesson	
	Mikael Rinnetmäki	x
	Nancy Lush	x
	Lisa Nelson	x
	Dave deBronkart	x
	Jan Oldenburg	x
	Marie Moen	x
	Abigail Watson	x
	John Moerke	
	Lisa Winstel	
	Juana Romero	x
	Bart Carlson	
	Jose Costa Texeira	
	John Keyes	x
	Liz Murans	x

Meeting Info:

HL7 Patient Empowerment

Dial-in number (US): (425) 436-6200

Access code: 635327#

International dial-in numbers: <https://fccdl.in/i/patientempowerment>

Online meeting ID: patientempowerment

Join the online meeting: <https://join.freeconferencecall.com/patientempowerment>

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Welcome newcomers	Liz Murans from Careuvation joined and introduced herself. Welcome Liz.	

Management	Agenda Approval	Approved with addition of "discussion of project scope statement evote for the admin steering division"	
Management	Prior call Minutes approval	Approved by general consent.	
Methodology	January BOF planning	<p>Virginia explained BOF means Birds of Feather - its a more informal meeting in the evening of one of HL7's working group meetings. We are confirmed for a Thursday evening BOF at the next HL7 Working Group Meeting (WGM) which takes place in February in Australia. We agreed to the following agenda:</p> <ol style="list-style-type: none"> 1) Introductions and signin, 2) Lloyd does overview of the new patient empowerment workgroup (history, mission and charter, history, HL7 leadership and structure, and formal relationships) (Dave will help if he is there), 3) Lisa - round robin where people can talk about what they are doing or have interest in 4) open invitation - how to find us and participate (chair emails, confluence space, zulip, list server) (Virginia to create slide) 	
Methodology	Review and update draft Mission and Charter	Lisa and Debi worked on updates between the meetings and Mikael also posted some input. We had an active discussion with many details captured here : Dave will take the current document and the suggestions and produce the next draft for our next meeting. Anyone with ideas should email or message him. He plans to put back in a google document to allow for better collaboration.	Patient Empowerment Home
Management	Lab PSS review in preparation for Admin evote	Virginia explained that based on her fast review she did not think the specific PSS would be something our group would object to and that we would also not at this time want to co-sponsor considering the newness of our group. Since the evote is time critical, she suggested that she and Debi review and vote positively unless they uncover some concern. The group was OK with that but Lisa asked that we include a review of the PSS voting process in the future. Virginia also reminded us of Lloyd's position that providing input to PSSes is an important way Patient Empowerment Workgroup can impact HL7. We will review next call.	
Management	Next meeting (future topics - break out groups and SWOT)	Focus on Mission and charter, review of PSS's, why we care, how we review, any BOF updates.	
Adjournment	2:00PM	Adjourned at 2PM	

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