

2020-01-16 Patient Empowerment Minutes



Chair: Virginia Lorenzi

Scribe: Virginia Lorenzi

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	Virginia Lorenzi	x
Debi Willis	Debi Willis	x
Lloyd McKenzie	Lloyd McKenzie	x
Rachel Richesson	Rachel Richesson	x
Mikael Rinnetmäki	Mikael Rinnetmaki	x
Nancy Lush	Nancy Lush	
Lisa Nelson	Lisa R. Nelson	x
Dave deBronkart	Dave deBronkart	x
Jan Oldenburg	Jan Oldenburg	x
Marie Moen	Maria D. Moen	x
Abigail Watson	Abigail Watson	x
John Moerke	John Moehrke	
Lisa Winstel		
Juana Romero		x
Bart Carlson		
Jose Costa Texeira	Jose Costa-Teixeira	
John Keyes	John Keyes	x
Liz Murans		x

Meeting Info:

HL7 Patient Empowerment

(switched from freeconference call back to gotomeeting due to freeconference call problems)

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Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
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Management	Welcome newcomers		
Management	Agenda Approval	Approved	
Management	Prior call Minutes approval	Approved by general consensus	
Methodology	BOF Updates	Abigail will not be attending. Reminder that we have an outline for the BOF in last meeting's minutes. We discussed using Lisa's stories from Janie Appleseed. Lisa recommended we focus on mission and charter and use that to help drive the BOF.	
Methodology	Continue Review and update draft Mission and Charter	Started work where we left off last time. Dave was not able to get to it. Notes from both discussions are here. 1/9 discussion . 1/16 discussion	Patient Empowerment Home
	Other discussion	Debi noted that the US released a strategic plan: https://www.healthit.gov/sites/default/files/page/2020-01/2020-2025FederalHealthIT%20StrategicPlan_0.pdf	
Management	PSS Review process	There is a PSS which is on lab result data models which is being voted on by the admin steering division. Virginia thinks that it would be helpful for patients because it has the potential to help results types match across the systems a patient pulls data from. We deferred review of PSS process to focus on Mission and Charter.	
Adjournment	2:00PM	Adjourned at 2PM	

Tasks

