

2020-01-23 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	Virginia Lorenzi	x
Debi Willis	Debi Willis	
Lloyd McKenzie	Lloyd McKenzie	
Rachel Richesson	Rachel Richesson	x
Mikael Rinnetmäki	Mikael Rinnetmaki	x
Nancy Lush	Nancy Lush	
Lisa Nelson	Lisa R. Nelson	
Dave deBronkart	Dave deBronkart	
Jan Oldenburg	Jan Oldenburg	x
Marie Moen	Maria D. Moen	
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 Murrans		x
Lindsley Hoggle		x

Meeting Info:

HL7 Patient Empowerment

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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	We welcomed Lindsley to our call.	
Management	Agenda Approval	Approved - noted that several people will be at the ONC Meeting (Virginia, Debi, Nancy) and several will be at Health Datapalooza (Jan, Dave, Abigail, Lisa)	
Management	Prior call Minutes approval	Approved	
Methodology	BOF Updates	none to report	
Methodology	Continue Review and update draft Mission and Charter	Reviewed example mission and charter of patient administration workgroup on confluence. We agreed that a subgroup - Dave, Lisa, Abigail, and Jan would complete the next draft and circulate before the next meeting so that people can comment and we can review on the call.	Patient Empowerment Home
Management	PSS Review process	Virginia showed the Lab Model PSS and explained the roles we could play with regard to PSSes. Reasons why PSS is of interest is it relates to standardizing the format of lab results across APIs that a patient app might connect to. Jan asked about representation of abnormal results. Mikael was interested in the most frequently used LOINC codes (most common results) that PSS focuses on. Motion: Approve PSS and ask to be interested party. Proposed: Lisa Seconded: Abigail. Unanimously approved.	
Adjournment	2:00PM	Adjourned at 2:05PM	

Tasks