

# 2020-02-13 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	<a href="#">Virginia Lorenzi</a>	x
Debi Willis	<a href="#">Debi Willis</a>	x
LLoyd McKenzie	<a href="#">Lloyd McKenzie</a>	
Rachel Richesson	<a href="#">Rachel Richesson</a>	x
Mikael Rinnetmäki	<a href="#">Mikael Rinnetmaki</a>	
Nancy Lush	<a href="#">Nancy Lush</a>	
Lisa Nelson	<a href="#">Lisa R. Nelson</a>	
Dave deBronkart	<a href="#">Dave deBronkart</a>	x
Jan Oldenburg	<a href="#">Jan Oldenburg</a>	
Marie Moen	<a href="#">Maria D. Moen</a>	
Abigail Watson	<a href="#">Abigail Watson</a>	x
John Moerke	<a href="#">John Moehrke</a>	x
Lisa Winstel		
Juana Romero		
Bart Carlson		x
Jose Costa Texeira	<a href="#">Jose Costa-Teixeira</a>	
John Keyes	<a href="#">John Keyes</a>	x
Liz Murrans		
Lindsley Hoggle		

**Meeting Info:**

**HL7 Patient Empowerment**

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**Agenda Topics**

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Welcome newcomers	None	
Management	Agenda Approval	Approved	
Management	Prior call Minutes approval	approved by general consent after edits	
Methodology	News - feedback from Sydney/BOF, etc.	BOF poorly attended. John agreed that would make sense in San Antonio, but not after that.	
Methodology	Continue Review and update draft Mission and Charter	Continued review of charter. Did not finish. Refer to Google Doc.	
Methodology	Begin SWOT (example: <a href="#">FM WG - SWOT Analysis</a> )	Deferred to future meeting	
Management	Next Week's Agenda		
Adjournment	2:00PM		