

2020-02-20 Patient Empowerment Minutes

Chair: [Debi Willis](#)

Scribe: [Debi Willis](#)

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 | |
| Debi Willis | Debi Willis | x |
| Lloyd McKenzie | Lloyd McKenzie | x |
| Rachel Richesson | Rachel Richesson | x |
| Mikael Rinnetmäki | Mikael Rinnetmaki | |
| Nancy Lush | Nancy Lush | |
| Lisa Nelson | Lisa R. Nelson | |
| Dave deBronkart | Dave deBronkart | x |
| Jan Oldenburg | Jan Oldenburg | x |
| Marie Moen | Maria D. Moen | |
| Abigail Watson | Abigail Watson | x |
| John Moerke | John Moehrke | |
| Lisa Winstel | | |
| Juana Romero | | |
| Bart Carlson | | |
| Jose Costa Texeira | Jose Costa-Teixeira | |
| John Keyes | John Keyes | x |
| Liz Murrans | | |
| Lindsey 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 | No newcomers | |
| Management | Agenda Approval | approved | |
| Management | Prior call Minutes approval | approved | |
| Methodology | News if any Skip this to save time | Talked briefly about putting something together to allow others to document events at HIMSS that might be interesting to patients | |
| Methodology | Continue Review and update draft Charter (Draft Mission was already approved on 2/4 (?) - check the minutes) | We completed the charted, voted, and it was approved. Yeah! Final draft can be found here: | |
| Methodology | Begin SWOT (example: FM WG - SWOT Analysis) | | |
| Management | Next Week's Agenda | | |
| Adjournment | 2:00PM | | |