

2020-01-30 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	x
	Mikael Rinnetmäki	x
	Nancy Lush	x
	Lisa Nelson	
	Dave deBronkart	x
	Jan Oldenburg	
	Marie Moen	x
	Abigail Watson	x
	John Moerke	
	Lisa Winstel	
	Juana Romero	x
	Bart Carlson	
	Jose Costa Texeira	
	John Keyes	x
	Liz Murrans	x
	Lindsay 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	Some new people appeared on the call but did not have audio - perhaps they will join another time.	
Management	Agenda Approval	Added in discussion on devdays proposals - otherwise accepted. We agreed that a presentation at devdays would be a good idea. Abigail will be there and willing to help. Dave will put in the proposal.	
Management	Prior call Minutes approval	Unanimously approved.	
Methodology	BOF Update /Planning	Lisa and Lloyd are prepared. Virginia also noted that Abdul-Malik will be there. May want to replace him as co-chair since he is busy with other things.	
Methodology	Continue Review and update draft Mission and Charter	Dave assembled the multiple versions and comments into a google doc () which he distributed last week. Dave presented the mission statements proposed and we agreed on a revised mission statement: The Patient Empowerment Work Group promotes and amplifies the viewpoint of patients and their caregivers in HL7's standards work, in support of the HL7 mission. (Mikael motioned, Abigail seconded, unanimous approval). He asked if someone else could lead the small group. Abigail agreed - small group is Abigail, Jan, Dave, Debi, and Lisa (but Lisa is away). Abigail will take next pass at charter part and send to small group and then onto larger group.	
Management	PSS Review	Did not get to this - there is an outstanding dental PSS	
Adjournment	2:00PM	Adjourned at 2:01	

Tasks