

# 2019-10-09 Weekly Meeting Agenda and Minutes



Chair: @John Rhoads

Scribe: [Chris Courville](#)

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	Affiliation
	@John Rhoads	Phillips
	<a href="#">Michael Faughn</a>	Prometheus
	<a href="#">John J. Garguilo</a>	NIST
	<a href="#">Martin Rosner</a>	Philips
	<a href="#">Stefan Karl</a>	Philips
	<a href="#">Chris Courville</a>	Epic
	Jan Alrik Philipsen	Draeger
	<a href="#">Brian Reinhold</a>	Inlhealth
	<a href="#">Paul Schluter</a>	Self
	Joshua (Marque) Wong	Self
	Koricho Matsumodo	Nihon Khoden
	+49 (160) 556-5983	???
	Dan Kernan	Epic

## Minutes Approved as Presented

yes



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

## Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minutes of last meeting - Approval <a href="#">2019-10-02 Weekly Meeting Agenda and Minutes</a>	Reviewed notes of last meeting <ul style="list-style-type: none"><li><a href="#">John Rhoads</a> displayed the notes from last meeting. One correction of the name spelling</li><li><a href="#">Martin Rosner</a> motion, <a href="#">John J. Garguilo</a> second</li><li>Motion accepted 12-0-0</li></ul>	

Methodology	Personal Health Device Implementation Guide Status Update	<ul style="list-style-type: none"> <li>• <i>Scribe arrived late. Details of minutes discuss to be added</i></li> </ul>	
	Point-of-Care Device Implementation Guide Status Update (see also <a href="#">2017-10-01 DoF PoCD group</a> notes)	<ul style="list-style-type: none"> <li>• <i>Scribe arrived late. Details of minutes discuss to be added</i></li> </ul>	
	Review of DoF general Jira tracker items	<ul style="list-style-type: none"> <li>• <b>DOF-9:</b> <a href="#">Stefan Karl</a> stated that we should mark that we are not in agreement. "Its true that an MDS must have a unique identifier, but it could be an UDI nested in the Device resource. Consider making this a constraint that either an identifier or a UDI must be there"</li> <li>• <b>DOF-10:</b> Comment from group - "There is already included in the HL7 FHIR PoCD IG"</li> <li>• <b>DOF-11:</b> Comment from group - "There is already included in the HL7 FHIR PoCD IG"</li> <li>• <b>DOF-12:</b> Ensemble Representation in FHIR, no details at all. Requesting that more description be added</li> <li>• <b>DOF-13:</b> Deal with PCIM, <a href="#">John Rhoads</a> wrote up brief description of the PCIM profile</li> </ul>	
Management	Next agenda		
Adjournment		Adjourned at 1504 British Summer Time	

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	<a href="#">2019-10-02 Weekly Meeting Agenda and Minutes</a>
SDC Implementation Guide	Simplifier.net project: <b>IEEE 11073 - 10207 IG</b> <a href="https://simplifier.net/IEEE11073-10207IG">https://simplifier.net/IEEE11073-10207IG</a>

Devices on FHIR - issue tracking in JIRA [DOF JIRA issue overview](#)

### Tasks

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