

2019-09-25 Weekly Meeting Agenda and Minutes



Chair: @John Rhoads

Scribe: @Beth Pumo

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
x	@John Rhoads	Phillips
x	Beth Pumo	Kaiser Permanente
x	Michael Faughn	Prometheus Computing
x	Stefan Karl	
x	Brian Reinhold	
x	Paul Schluter	
x	Martin Rosner	Phillips

Minutes Approved as Presented



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
Management	Minutes Approval	N/A

Management	Review and revise as needed Work Group Meeting Minutes 2019 Mtg Minutes -September Atlanta IEEE /HL7-HCD	<p>Identified action items from the review are included below:</p> <table border="1"> <thead> <tr> <th data-bbox="602 184 716 233">Quarter</th> <th data-bbox="716 184 1487 233">Action Item</th> </tr> </thead> <tbody> <tr> <td data-bbox="602 233 716 302">Monday Q3</td> <td data-bbox="716 233 1487 302">Unclear as to what is needed to migrate the HCD Projects Page. John Rhoads to follow up.</td> </tr> <tr> <td data-bbox="602 302 716 371">Monday Q4</td> <td data-bbox="716 302 1487 371">The presentations are missing. The WGM meeting minutes need to be updated for the presentations. John Rhoads to follow up.</td> </tr> <tr> <td data-bbox="602 371 716 464">Monday Q4</td> <td data-bbox="716 371 1487 464">Part way through the 11073 SC and PoCD P&Ps. 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Management	Review and add to as needed JIRA Tasks from Working Group Meeting	N/A																						
Management	Review and revise FHIR Point-of-Care Device Implementation Guide Punch Lists	Included in the discussion above. John Rhoads to follow up.																						
Adjournment		Adjourned at 10:05 AM ET																						

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks