

20190213 - Agenda K-ALF



Affiliate | Netherlands 

Meeting called by: **Kernteam**

Chair: Frank Ploeg

Location: [Hotel de Witte Bergen, Rijksweg 2, 3755 MV Eemnes](#)

Participants: Actieve Ledenforum (ALF)

Please read: [linked documents or pages](#)

Timeslot	Subject	Responsible person	Additional info
15:00 - 15:10	Opening <ul style="list-style-type: none">• Welcome• Introductions• Set agenda	Frank	<ul style="list-style-type: none">• appoint note taker• note attendees => K-ALF Members & Attendance
15:10 - 15:30	Minutes K-ALF 2018 /11/08		<ul style="list-style-type: none">• Action items from minutes
15:30 - 15:40	Announcements <ul style="list-style-type: none">• Communicatie plan (op agenda bestuur)• Open consultatie Medicatie• Call for stories HL7 Newsletter INTL• Orders / uitslagen Lab	Frank	Ideas for Newsletter before feb 6, article due 28/2 t.a.v. de orders/uitslagen lab. Ik denk dat het goed is om in nederland definitief aan te geven welke versie we gaan gebruiken cq mogen gaan gebruiken. Het begint weer te 'rommelen' of te wel voor een zelfde koppeling hanteerd de ene leverancier een andere versie dan de andere.
15:40 - 15:50	Balloting, Inter- & National	Roel	<ul style="list-style-type: none">• Update KHB H5: Boordeling concept standaarden (ballotprocedure): voorgestelde werkwijze ballotprocedure HL7 The Netherlands - International & National Roel Barelds
15:50 - 16:20	HL7 WGM 4 & 5 april 2019 <ul style="list-style-type: none">• Enquete resultaten WGM november 2018• 11e HL7 WGM NL - Programma• Additional Info HL7 WGM NL (11)		We will focus on the content of the program. Session leads are invited to supplement the information on the Additional Info HL7 WGM NL (11) page. NB: tutorial sessions: very early (8 AM and onwards or parallel with the Firely session)

16:20 - 16:45	<p>National & International HL7 projects:</p> <ul style="list-style-type: none"> • CAZ • Update on projects <ul style="list-style-type: none"> • FHIR Roadmap • Update from San Antonio • OID registry & Confluence • gezamenlijke call met GS1 /HL7 Denemarken 	<p>Frank</p> <p>Helen</p> <p>Michael Z</p>	<ul style="list-style-type: none"> • Toelichting CAZ: Michael van der Zel • Update K-ALF W.I.P. • Who want to go to Montreal and why? Deadline applications: 15/03, decision > 30/3 • Reminder: WGM Report back qualification => KHB, Ch 4.3 <ul style="list-style-type: none"> • GS1 collaboration between HL7 NL - HL7-DK concerning IHE profiles UBP, GS1 and corresponding FHIR-profiles (
16:45 - 16:55	<p>HL7 the Netherlands - Confluence</p> <ul style="list-style-type: none"> • Active Member Forum 	Frank	<ul style="list-style-type: none"> • Mail Wayne Kubrick: Moving to Confluence & JIRA
16:55 - 17:00	Closing remarks and questions	All	
	Joint meeting with board of HL7 the Netherlands		
17:00 - 17:20	Recap from K-ALF	Frank	
17:20 - 17:40	<p>Recap from Board</p> <ul style="list-style-type: none"> • Communicatie plan 	Rob	
17:40 - 17:55	A.O.B		
17:55 - 18:00	Closing remarks and questions	All	
18:00 -	Drinks & New Years Dinner	All	