

2020-06-04 Patient Empowerment Minutes

Chair: [Virginia Lorenzi](#)

Scribe: [Dave deBronkart](#)

Attendees

Present	Name	Present
Virginia Lorenzi	Virginia Lorenzi	y
Debi Willis	Debi Willis	no
Lloyd McKenzie	Lloyd McKenzie	y
Rachel Richesson	Rachel Richesson	
Mikael Rinnetmäki	Mikael Rinnetmaki	y
Nancy Lush	Nancy Lush	y
Lisa Nelson	Lisa R. Nelson	
Dave deBronkart	Dave deBronkart	y
Jan Oldenburg	Jan Oldenburg	y
Marie Moen	Maria D. Moen	y
Abigail Watson	Abigail Watson	at :45
John Moehrke	John Moehrke	y
John Keyes	John Keyes	y
Terrie Reed	Terrie Reed	
Jose Costa Teixeira	Jose Costa-Teixeira	
Bart Carlson		
Casey Thompson	nurse informaticist	y

Meeting Info:

HL7 Patient Empowerment <https://global.gotomeeting.com/join/322275573>

United States: +1 (872) 240-3212,,,322-275-573

Agenda Outline	Agenda Item	Meeting Minutes from Discussion
Updates (15 min)	Welcome newcomers	Casey Thompson casey@govhealth.com
	Approval of this Agenda	yes as modified during meeting
	Prior call Minutes approval	yes
	co-chair nominations and elections	<p>Send nominations to: Linda@HL7.org by June 15. While you can just submit your name, often people submit a short bio as you can see here: https://confluence.hl7.org/download/attachments/63242358/CochairStatements%20-%20SEPT%202019.pdf?api=v2</p> <p>We need at least one more person other than Debi/Dave/Virginia to run. However, if anyone is interested please nominate yourself. Voting will occur in the summer.</p> <p>HL7 point of policy:</p> <ul style="list-style-type: none"> list servers (and most likely chat) cannot be used for "campaigning". You will need to be subscribed to the list server and be a member of HL7 to vote and must be a member to run for a co-chair position.
	Other updates?	
PE WG projects (30 min)	Patient Contributed Data	<p>Discussed draft proposal. Maria moved to approve Jan's draft, Nancy seconded. Unanimous except 1 abstain. — by the of meeting Jan already submitted it to HL7:</p> <div style="border: 1px solid #ccc; padding: 5px; margin-top: 10px;"> PSS-4655 - Create a white paper on patient contributed data ACCEPTED </div>

	<p>Future call: Lisa to present Care Planning WG's work</p>																																		
<p>Other WGs' project proposals that we might follow</p>	<p>Others' project proposals: examples: - Vital Signs Project, Recent Consent Project, and "Account, Payments, and Statements"</p> <p>Accounts, Payments and Statements Project Scope Statement</p> <p>See heading 2a, "Primary /Sponsor WG"</p> <p>Note, this one's a project SCOPE statement, not the brief Project Proposal</p>	<p>Which should we be following? How do we spot them and what do we do about them? How do you-all do this in other groups?</p> <p>HL7 Project Proposals page link: https://confluence.hl7.org/display/PSS</p> <p>The project proposals space in confluence: https://confluence.hl7.org/display/TPTF</p> <p>And in Jira:</p> <table border="1"> <thead> <tr> <th>type</th> <th>key</th> <th>summary</th> <th>assignee</th> <th>reporter</th> <th>priority</th> <th>status</th> <th>resolution</th> <th>created</th> <th>updated</th> <th>due</th> </tr> </thead> <tbody> <tr> <td colspan="11" style="text-align: center;">  Jira project doesn't exist or you don't have permission to view it. </td> </tr> <tr> <td colspan="11" style="text-align: center;"> View these issues in Jira </td> </tr> </tbody> </table> <p>-----</p> <p>Being a co-sponsor of a project is a much bigger obligation than being an "interested party." The latter only gets occasional notification of news.</p> <p>-----</p> <p>This subject is tabled for now. All of HL7 needs our voice but there's a big question of who in our modest group is going to take on responsibility for doing whatever we'd be agreeing to do.</p>	type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due	 Jira project doesn't exist or you don't have permission to view it.											View these issues in Jira										
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	<p>Consents</p>	<p>John Moehrke presented for 20 minutes on the work in CBCP. Link to the GoToMeeting recording. John's part is the last 25 minutes: https://transcripts.gotomeeting.com/#/s/5d318e7a980154197b9f7be4d030029a95c51e771042e064d09811deb3375457</p> <p>Mikael expressed interest in following consents.</p> <p>We need to have John continue presenting more.</p>																																	
<p>Adjournment</p>	<p>2:05 pm</p>																																		