

2019-07-16 Weekly Call Meeting Agenda



Chair: [Tim Williams](#)

Scribe: [Andy Wang](#), [Raja Cholan](#)

Present	Name	Affiliation
X	Ioana Singureanu	Contractor, Book Zurman
X	Richard R. Esmond	Chair, PenRad
	Kirsten Haake	Contractor, Deloitte
X	Keith Campbell	VA
X	Joey Coyle	Contractor
X	Timothy Williams	Contractor, Deloitte
	Raja Cholan	Contractor, Deloitte
X	Andy Wang	Contractor, Deloitte
	Kyle Maulden	Contractor, Deloitte
	Andrew Sills	Contractor, Deloitte

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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

Time	Agenda item	Discussion Points	Who	Outcome/Follow-up
3:00 – 3:05	Kick-off	<ul style="list-style-type: none"> Setting the agenda 	Andy	.
3:05 -3:20	Reference Model	<ul style="list-style-type: none"> Currently: <ul style="list-style-type: none"> Statement.circumstance.result.measure.interval.lowerbound Previously: <ul style="list-style-type: none"> Statement.circumstance.result.lowerbound Difference: inheritance vs. composition Implementable vs. Logical (i.e. infinity is not implementable in FHIR as a lower/upper bound) 	Joey	<ul style="list-style-type: none"> Joey and Ioana to further discuss – 7/16 at HL7 WG
3:20 – 3:35	General Update	<ul style="list-style-type: none"> HL7 related topics <ul style="list-style-type: none"> i.e. Implementation guide 	Ioana	.
3:35– 3:55	ANF Introduction	<ul style="list-style-type: none"> Keith to provide feedback based on his review 	Keith	.
3:55 – 4:00	Recap	<ul style="list-style-type: none"> Review Decisions and Action Items 	Andy	.

Supporting Documents

Outline Reference	Supporting Document
Project Plan	<div style="text-align: center;">  <p>ANF Tracker 20190625.xlsx</p> </div>

Action Items



ANF Ballot Action...ems 20190514.xlsx

Tasks

- Continue to update all aspects of ANF Document based on tracker / action items