

CIMI Weekly Meeting May 23rd



Chair: @Stan Huff

Scribe: @Richard Esmond

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
Yes	Richard R. Esmond	PenRad
Yes	Mark Kramer	MITRE
Yes	Kurt Allen	PenRad
Yes	Andrea Pitkus	None
yes	Russell Leftwich	InterSystems
Yes	Susan Matney	Intermountain
yes	Nathan Davis	Intermountain Healthcare
yes	Joseph Quinn	Optum
Yes	Galen Mulrooney	VHA

Minutes Approved as Presented



Agenda:

- Agenda review
- Meeting schedule
 - Stan has a conflict during the second hour today
 - Stan will not be on the call next week
 - Richard will Chair
- Report on joint session with O&O to be held ~ 1:30 pm EST
 - Lab Model / Profile PSS
 - Vital Signs PSS
 - O&O approved both PSSs
- Review and approval of PSSs that are being submitted
 - Lab
 - Motion to approve PSS with O&O as primary and CIMI as co-sponsor. Motion by Nathan Davis, Seconded by Claude Nanjo. Vote: 15, 0, 0
 - Vital Signs
 - Motion to approve PSS with O&O as primary and CIMI as co-sponsor. Motion by Susan Matney, Seconded by Mark Kramer. Vote: 14, 0, 0
 - Skin and Wound
 - Motion to approve PSS with CIC as primary and CIMI as co-sponsor. Motion by Richard Esmond, Seconded by Nathan Davis. Vote: 16, 0, 0
 - Pain
 - Motion to approve PSS with Patient Care as primary and CIMI as co-sponsor. Motion by Richard Esmond, Seconded by Nathan Davis. Vote: 16, 0, 0
- Chronic Disease
- mCODE

- Joint session with CIC at 3:30 pm EST
 - Review and approval of joint CIMI CIC PSSs
- Time permitting
 - Interoperability ROI – Steve Hufnagel
 - Detailed model reviews
 - mCODE IG – Mark Kramer
 - Suggested corrections to quantitative lab - Mark
 - Occupational data for health – Mark
- Any other business

Conference Call Information

HL7 CIMI Planning and Oversight meeting

<https://global.gotomeeting.com/join/455549973>

United States: +1 (571) 317-3112

Access Code: 455-549-973