

OSSD 9/16/19

Jean Duteau	Cross Group Projects
Sandy Stuart	PIC
Michael Van der Zel BSc	EST
Virginia Lorenzi	Education
Austin Kreisler	TSC
Dave DeBronkart	Possible Patient Empowerment Workgroup
Debi Willis	Possible Patient Empowermen Workgroup

Meeting Admin

1. Patient Empowerment
 - a. Proposed WG proposal
 - b. Concept of Patient Workgroup would be brought to TSC - unclear what workgroup it belongs in. Austin wants to poll the TSC
2. Member Group Updates
 - Education
 - New FHIR intermediate course, course for non-software developers, certification/training of instructors, how do we get people certified, concerned over HL7 process classes - collab with PIC.
 - Electronic Services & Tools
 - Jira transition and cloud. Not sure if they are meeting in Sydney yet - talking about it later this week.
 - Process Improvement
 - Sandy will be in Sydney
 - Project Services
 - Mission and Charter for review: [File:PS MissionCharter 2018-11-01.docx](#)
 - Discussion on GOM change for Board Reports
 - Publishing
 - 2.9 is being published
 - Fast Healthcare Interoperability Resources (FHIR) Management (Liaison, Brian Pech)
 - Product Line Architecture (Liaison, Brian Pech)
 - Brian will be in Sydney
 - Cross Group Workgroup
 - They have a charter but working on making the process more clear. Expect Argonaut/US Core spec to come to it.
 - Will be meeting in Australia at least for one quarter
3. Meeting adjourned at <8>