

2019-09-17 InM WG Agenda/Minutes Q2



Date: 17 Sep 2019

Facilitator: @

Note Taker: @

Attendees

Present	Name	Affiliation
✓	Anthony Julian	Mayo Clinic
✓	Nick Radov	United Healthcare
✓	Sandra Stuart	Kaiser Permanente
✓	Ulrike Merrick	Vernetzt, LLC
✓	Craig Newman	Altarum
✓	Corey Spears	
✓	Robert Dieterle	
✓	Finnie Flores	
✓	Rick Geimer	Lantana Consulting Group

Create Decision from template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minute Approval		
Methodology	Alerts PSS	Ulrike Merrick / Corey Spears	11-0-0
Methodology	Tracker 18082 Tracker 24635	18082 Ulrike Merrick / Sandra Stuart Change to no action required.	6-0-0
	Tracker237 23	Nick Radov / Ulrike Merrick persuasive with mod: Change cardinality and update text in tracker.	8-0-0
	Tracker 20704	Tabled see disposition in tracker. Also, Messaging description page http://build.fhir.org/messaging.html as well as http://build.fhir.org/messageheader.html needs to more clearly describe ID and identifier.	7-0-0
	Tracker 20522	REF: 21644. Persuasive with Mod. Ulrike Merrick / Rick Geimer	

Management	Next agenda		
Adjournment		Adjourned at	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	
Trackers	Tracker23723
	Tracker 20704
	Tracker 20522
	Tracker 18082
Alerts PSS	PSS for Notifications (formerly known as Alerts)

Action items