

# 2020-08-05 Member Identification Meeting

Chair: [David DeGandi](#), [Anna Taylor](#)

Scribe: [Dana Marcelonis](#)

## Attendees

Present	Name	Affiliation
<input checked="" type="checkbox"/>	<a href="#">David DeGandi</a>	Cambia
<input type="checkbox"/>	<a href="#">Anna Taylor</a>	Multicare
<input checked="" type="checkbox"/>	<a href="#">Karen Ashton</a>	Multicare
<input checked="" type="checkbox"/>	<a href="#">Nagesh Bashyam</a>	Drajer
<input checked="" type="checkbox"/>	<a href="#">Eddy Hernandez-Nieves</a>	Epic
<input type="checkbox"/>	<a href="#">Isaac Vetter</a>	Epic
<input type="checkbox"/>	<a href="#">Susan Langford</a>	BCBST
<input type="checkbox"/>	<a href="#">Peter Muir</a>	
<input type="checkbox"/>	<a href="#">Rachel E. Foerster</a>	Rachel Foerster & Associates
<input type="checkbox"/>	<a href="#">Michael Flanigan</a>	Carradora
<input type="checkbox"/>	<a href="#">Unknown User (erussell)</a>	
<input type="checkbox"/>	<a href="#">Michael Westover</a>	Providence St Joseph
<input type="checkbox"/>	<a href="#">Frank Hone</a>	Veradigm
<input type="checkbox"/>	<a href="#">Cindy Monarch</a>	BCBSM

<input type="checkbox"/>	Erin Weber	CAQH
<input type="checkbox"/>	Nicholas Felici	IBC
<input type="checkbox"/>	Helina Gebremariam	CAQH
<input type="checkbox"/>	Unknown User (james_urban)	Epic
<input type="checkbox"/>	John Staelens	Cambia
<input type="checkbox"/>	Keith Finlay	MaxMD
<input type="checkbox"/>	Susan Bellile	Availity
<input type="checkbox"/>	Tracey McCutcheon	KPMG
<input type="checkbox"/>	Tony Benson	BCBS AL
<input type="checkbox"/>	Patrick Murta	Humana
<input type="checkbox"/>	Anupam Thakur	BCBS FL
<input checked="" type="checkbox"/>	Brandon Raab	Anthem
<input type="checkbox"/>	Dave Foster	Edifecs
<input type="checkbox"/>	Jim Taylor	Tibco
<input type="checkbox"/>	Julie Maas	EMR Direct
<input type="checkbox"/>	Paul Knapp	
<input type="checkbox"/>	Serafina Versaggi	
<input type="checkbox"/>	Unknown User (jthomp007)	Regence

<input type="checkbox"/>	Mary Kay McDaniel	Cognosante
<input type="checkbox"/>	Rajesh Garlapati	Rush
<input type="checkbox"/>	Amol Vyas	Cambia
<input type="checkbox"/>	Brett Marquard	Wave One Associates
<input type="checkbox"/>	Jeffrey Danford	Allscripts
<input type="checkbox"/>	Laura Jones	BCBSFL
<input type="checkbox"/>	Lindee Chin	Edifecs
<input type="checkbox"/>	Michael Brady	Rush
<input type="checkbox"/>	Pawan Regmi	
<input type="checkbox"/>	Eshaa Dhall	eClinicalWorks
<input checked="" type="checkbox"/>	Joseph Quinn	HealthShare Exchange (HSX)
<input type="checkbox"/>	Ralph Saint-Phard	Healow
<input type="checkbox"/>	Seth Paradis	eClinicalWorks
<input type="checkbox"/>	Charlie Provenzano	HealthLX
<input type="checkbox"/>	Kishore A. Metla	Drajer
<input type="checkbox"/>	Laurie Burckhardt	
<input type="checkbox"/>	Sree Vijetha Vegi	C-HIT
<input type="checkbox"/>	Patrick Haren	Cigna

<input type="checkbox"/>	Sreenivas Mallipeddi	MCG
<input type="checkbox"/>	Evan Currie	BCBSM
<input type="checkbox"/>	Matt Dyer	Vyne
	Ray Duncan	Cedars-Sinai
<input type="checkbox"/>	Kishore Bashyam	Drajer
<input type="checkbox"/>	Vipul Kashyap	
<input type="checkbox"/>	Tammy Banks	Providence St. Joseph
<input type="checkbox"/>	Unknown User (christopher_gracon)	Independent Health
<input checked="" type="checkbox"/>	Elise Russell	Epic
<input type="checkbox"/>	Sam Sayer	MITRE
<input type="checkbox"/>	Chris Johnson	BCBS AL
<input type="checkbox"/>	Robert Dieterle	Enablecare
<input type="checkbox"/>	Jay Johnstone	Cigna
<input type="checkbox"/>	Mrugen Mehta	Healow
<input checked="" type="checkbox"/>	Sakshi Mittal	
<input type="checkbox"/>	Thaddeus Diamond	
<input type="checkbox"/>	Cara Barry	Availity
<input type="checkbox"/>	Srikanth	

<input type="checkbox"/>	Michael Fasulo	
<input type="checkbox"/>	Eric Thomas	IBX
<input type="checkbox"/>	Linda Michaelsen	Optum
<input type="checkbox"/>	Bart Carlson	Azuba
<input type="checkbox"/>	Bob Sweigart	Highmark
<input type="checkbox"/>	Clarissa Winchester	BCBS AL
<input type="checkbox"/>	Brian Poteet	
<input type="checkbox"/>	Jeff Brown	Cigna
<input type="checkbox"/>	Karen Iapoco	Zeomega
<input type="checkbox"/>	Sai Tumuluru	Centene
<input type="checkbox"/>	Stephen Dean	Change Healthcare
<input type="checkbox"/>	Sushmita Kumari	
<input type="checkbox"/>	Thomas Grannan	Azuba
<input type="checkbox"/>	Thomas J. Kessler	
<input type="checkbox"/>	Thomas Zhou	
<input type="checkbox"/>	Tim McNeil	Surescripts
<input type="checkbox"/>	James Taylor	Tibco
<input type="checkbox"/>	N Campbell	

<input type="checkbox"/>	Celine Lefebvre	AMA
<input type="checkbox"/>	Heather McComas	AMA
<input type="checkbox"/>	Clay Rogers	
<input type="checkbox"/>	Yvonne Trevino	Cambia Health
<input type="checkbox"/>	Viet Nguyen	Stratametrics
<input type="checkbox"/>	Danielle Reno	Sutter Health
<input checked="" type="checkbox"/>	Paul Denning	MITRE
<input type="checkbox"/>	Pooja Babbrah	POCP
<input type="checkbox"/>	Sonya May	UHC
<input type="checkbox"/>	Tyler Scheid	AMA
<input type="checkbox"/>	Neeraja Budamagunta	Cambia
<input checked="" type="checkbox"/>	Sreekanth Puram	Mettles
<input checked="" type="checkbox"/>	Vishnu	

### 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

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
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Management	Review ANSI Anti-Trust Policy	 <p><b>Antitrust Policy</b></p> <p>ANSI Antitrust Policy</p> <p>ANSI is committed to developing standards that are open, non-discriminatory, and do not create artificial barriers to entry. This policy is designed to ensure that the standards development process is fair, transparent, and free from anti-competitive behavior. The policy covers the entire process from the initial proposal to the final standard, including the formation of working groups, the development of drafts, and the final approval process.</p> <p>ANSI is committed to ensuring that the standards development process is open to all interested parties, regardless of their size or resources. This includes providing technical information, participating in working groups, and providing input on drafts. ANSI also provides a variety of resources to help organizations understand the process and participate effectively.</p> <p>ANSI is committed to ensuring that the standards development process is free from anti-competitive behavior. This includes prohibiting the use of standards to create artificial barriers to entry, and ensuring that the standards development process is fair and transparent.</p> <p>Approved by the ANSI Board of Directors May 22, 2018</p>	
	Schedule	<ul style="list-style-type: none"> <li>February 2020 Ballot Cycle is complete</li> <li>Ballot reconciliation in progress</li> </ul> <p><b>Implementation Guide:</b> <a href="http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html">http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html</a></p> <p><b>Reference Implementation:</b> <a href="https://github.com/HL7-DaVinci/atr">https://github.com/HL7-DaVinci/atr</a> Link to issues in</p> <p><b>JIRA Issues:</b> <a href="https://jira.hl7.org/issues/?filter=12801">https://jira.hl7.org/issues/?filter=12801</a></p>	
	HL7 FHIR Connectathon Sept 9-11	<p><a href="#">2020-09 Connectathon 25</a></p> <p><a href="#">2020-09 DaVinci Gaps in Care/Member Attribution</a></p> <ul style="list-style-type: none"> <li>Combined track with Gaps in Care</li> <li>Connectathon prep and discussions taking place in Gaps in Care call on Thursdays at 2pm ET</li> </ul>	
	IG Update	<ul style="list-style-type: none"> <li>Finishing up applying changes to IG</li> <li>Will soon start publication process</li> <li>Also starting to put a strawman together for Phase 2 of this use case once ballot reconciliation/publication is complete</li> </ul>	
	Patient Access API Event - Aug 17-19	<p><a href="#">2020-08 Patient Access API Testing Event</a></p> <ul style="list-style-type: none"> <li>Education and implementation for IGs needed to meet CMS Patient Access requirements <ul style="list-style-type: none"> <li>Da Vinci PDex</li> <li>Da Vinci Plan Net</li> <li>Da Vinci Formulary</li> <li>CARIN Blue Button</li> </ul> </li> </ul>	
Management	Next Agenda		
Adjournment		Adjourned at 3:10pm ET	

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	
RBC Member ID Implementation Guide (Feb 2020 Ballot)	<a href="http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html">http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html</a>

## Action items



[Create Decision from template](#)