

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 |
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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 | |

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|-------------|-------------|--------------|--|
| 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) |
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Action items

