

# 2019 Weekly Conference Calls/Meetings

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**Please note: HL7 IS RETURNING TO THE PREVIOUS TELECONFERENCE DIAL IN / PASSCODE information 770-657-9270 passcode 994563**

[www.join.freeconferencecall.com/cbhs](http://www.join.freeconferencecall.com/cbhs) (do not use dial in number from free conference)

## Tasks

### Task report

Looking good, no incomplete tasks.

## Tasks From Decisions

### Task report

Looking good, no incomplete tasks.

## Decisions

Title	Status	Moved-Second	Affirm-Negative-Abstain	Date	Own
<a href="#">Meeting Minutes Approval for 2019-08-06</a>	APPROVED	Suzanne -		Aug 13, 2019 11:45	
<a href="#">2019-08-27 Meeting Minutes Approval</a>	APPROVED with modification	Suzanne Gonzales-Webb / Jim Kretz	11-0-3	Aug 13, 2019 11:45	Suzanne
<a href="#">2019-12-10 CB CP Meeting Minutes Approval</a>	APPROVED	Suzanne / CraigN	8 - 0 - 0	Dec 10, 2019 20:25	Suzanne

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201 9- 12- 03 CB CP Mee ting Min utes App roval	<b>APPROVED</b>	Suzann e / Kathleen	12 - 0 - 0	Dec 10, 201 9 17: 56	Suzanne
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201 9- 11- 19 CB CP Mee ting Min utes App roval	<b>APPROVED</b>		# - 0 - 0	Dec 03, 201 9 15: 54	Suzanne
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201 9- 11- 12 CB CP Mee ting Min utes App roval	<b>APPROVED</b>		# - 0 - 0	Nov 14, 201 9 01: 03	Suzanne
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201 9- 11- 05 CB CP Mee ting Min utes App roval	<b>APPROVED</b>	CraigN / GregW	9 - 0 - 0	Nov 12, 201 9 16: 36	Suzanne
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Seq uoia Cro ss- Par adig m Prof ile PSS (CB CP agre es to proc eed with sup port for Seq uoia spe cific requ est (see bac kgro und deta il)	APPROVED	Mike / Kathleen	11 - 0 - 0	Nov 12, 201 9 16: 43	Suze ne
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201 9- 10- 29 CB CP Mee ting Min utes App roval	APPROVED		###	Nov 04, 201 9 19: 03	Suze ne
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Cop y of 201 9- 10- 29 CB CP Sup port s Nov emb er Har mon izati on Pro pos als 4,5,6	APPROVED	GregW / Kathleen	12-0-0	Oct 29, 201 9 21: 00	Kath en Conr 2019 1 Nove mber Harn izat
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2019-10-29 CB CP Supports November Harmonization Proposals 1,2,3	APPROVED	Johnathan / Suzanne	12-0-0	Oct 29, 2019 20:57	Kathleen Conr 2019 1 November Harmonizat
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2019-10-29 CB CP CR# 248 98 (FHIR Consent)	APPROVED	Kathleen / CraigN	12-0-2	Oct 29, 2019 20:48	Dave Payk
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2019-09-16 CB CP WG M Meeting Minutes Approval (MON Q3 /Q4) , Joint CB CP- Security	APPROVED	Suzanne / Johnathan C	12-0-0	Oct 29, 2019 20:41	Suzanne
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2019-10-22 CB CP Meeting Minutes Approval	APPROVED "non-binding"	Suzanne / Johnathan C	12-0-0	Oct 29, 2019 20:38	Suzanne
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201 9-05-21 CP# 208 95 Summary: Observation. code. text (Copy)	APPROVED	Greg White - Craig Newman	9-0-0	Jul 30, 201 9 13: 40	Rebecca Anges
201 9-10-01 CB CP approves the PSS Cognitive Stat us	APPROVED	Dave Hill / Suzanne Gonzales- Webb	15-0-0	Oct 08, 201 9 15: 45	Dave Hill
201 9-10-01 CB CP approves PSS for PA CIO Functional Stat us	APPROVED "non-binding"	Dave Hill / Johnathan C	15-0-0	Oct 08, 201 9 15: 46	Dave Hill
201 9-10-01 CB CP to co-sponsor the PSS Cognitive Stat us	APPROVED "non-binding"	Dave Hill / CraigN	15-0-0	Oct 08, 201 9 15: 44	Dave Hill

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201 9- 10- 01 CB CP to co- spo nsor the Proj ect /PS S for PA CIO Fun ctio nal Stat us	<b>APPROVED</b> "non-binding"	Dave Hill / CraigN	15-0-0	Oct 08, 201 9 15: 39	Dave Hill
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201 9- 08- 27 CB CP to co- spo nsor CA RIN Blue Butt on IG	<b>APPROVED</b> "non-binding"	Suzann e Gonzal es- Webb / Jim Kretz	11-0-3	Sep 10, 201 9 20: 09	Suzanne
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201 9- Deci sion 2	<b>PROPOSED</b>			Aug 13, 201 9 11: 45	
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Approve eLSS FHIR Implementation Guide Project (eLSS FHIR IG) to move forward for Publication (as amended)	APPROVED	Johnathan - Becky	12-0-0	Aug 06, 2019 13:46
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Meeting Minutes Approval for 2019-07-30	APPROVED	Suzanne - Craig N	12-0-0	Aug 06, 2019 13:45
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Meeting Minutes Approval for 2019-07-23	APPROVED	Suzanne - Craig N	12-0-0	Aug 06, 2019 13:44
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Meeting Minute Approval for 2019-02-19 (Copy)	APPROVED	Johnathan - Greg	15-0-0	Jul 30, 2019 13:40
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Meeting Minute Approval for 2019-02-26 (Copy)

APPROVED

Johnathan - Greg

15-0-0

Jul 30, 2019 13:40

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Meeting Minute Approval for 2019-03-05 (Copy)

APPROVED

Johnathan - Suzanne

11 - 0 - 0

Jul 30, 2019 13:40

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Meeting Minute Approval for 2019-02-05 (Copy)

APPROVED

Johnathan - Suzanne

11 - 0 - 0

Jul 30, 2019 13:40

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Meeting Minute Approval for 2019-03-12 (Copy)

APPROVED

Suzanne - Craig N

xx - 0 - 0

Jul 30, 2019 13:40

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Meeting Minute Approval for 2019-03-19 (Copy)

APPROVED

Craig N - Greg W

10-0-0

Jul 30, 2019 13:40

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Mee ting Min ute App rova l for 201 9- 03- 26 (Co py)	<b>APPROVED</b>	GregW - CraigN	10-0-0	Jul 30, 201 9 13: 40	
DS4 P Ball ot Rec onci liati on App rova l mad e on 201 9- 04- 02 (Co py)	<b>APPROVED</b>	Johnath an - JohnM	11-0-0	Jul 30, 201 9 13: 40	John han Cole an
Mee ting Min ute App rova l for 201 9- 04- 02 (Co py)	<b>APPROVED</b>	Suzann e - CraigN	11-0-0	Jul 30, 201 9 13: 40	
Mee ting Min ute App rova l for 201 9- 04- 09 (Co py)	<b>APPROVED</b>	Suzann e Gonzal es- Webb - Greg White	8-0-0	Jul 30, 201 9 13: 40	
Mee ting Min ute App rova l for 201 9- 04- 16 (Co py)	<b>APPROVED</b>	Suzann e Gonzal es- Webb - Craig Newman	8-0-0	Jul 30, 201 9 13: 40	

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App rova l eLT SS Ball ot Rec onci liati on for GFo rge Trac ker #20 892 (Co py)	<b>APPROVED</b>	Rebecc a Angeles - Craig Newman	7-0-0	Jul 30, 201 9 13: 40
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201 9- 05- 28 Mee ting Min utes App rova l (Co py)	<b>APPROVED</b>			Jul 30, 201 9 13: 40
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201 9- 06- 04 Mee ting Min utes App rova l (Co py)	<b>APPROVED</b>		18-0-0	Jul 30, 201 9 13: 40
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201 9- 06- 11 Mee ting Min utes App rova l (Co py)	<b>PROPOSED</b>			Jul 30, 201 9 13: 40
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