

2020-08-20 ARB Agenda/Minutes

Date: 2020-08-20

Facilitator: [Anthony Julian](#)

Note Taker: [Anthony Julian](#)

Attendees

	Name	Affiliation
X	Lorraine Constable	Constable Consulting Inc.
X	Anthony Julian	Mayo Clinic
X	Ron G. Parker	Parker Digital Health Computing
X	Wayne Kubick	HL7 CTO
X	Jean Duteau	Duteau Design
	Zoran Milosevic	Deontik Pty Ltd
X	Jeff Brown	Cigna Healthcare Services
X	Hugh Glover	Blue Wave Informatics

Guests

	Name	Affiliation
X	Kenneth Rubin	University of Utah Health Care

Create Decision from Template

Agenda Topics


Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval			
Methodology	i-VA Deep Dive	Ron and Ken presented a deep-dive into the i-VA blueprint. The session was recorded. Documents are linked in the supporting documents section. Link to recording: GMT20200820-200856_Thurs-4-5-_1920x1200.mp4		
Methodology	FHIR Implementation Guide for Transfusion and Vaccination Adverse Event Reporting	Ken left. Move that ArB has reviewed the external content and satisfied itself that the appropriate HL7 committees have provided oversight, and thus approves the external content.	Lorraine/Jean	6-0-0
Management	Next agenda	Return to external content topic - Hugh		
Adjournment		Adjourned at		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2020-08-06 ARB Agenda/Minutes
i-VA Introductory Presentation	2020-08-19 i-VA Blueprint Beta Context for General Audience.pptx
i-VA Deep Dive	iVA Alpha Documentation
i-VA Deep Dive Recording	TBD
FHIR Implementation Guide for Transfusion and Vaccination Adverse Event Reporting	<ul style="list-style-type: none">PSSMaterial

Open JIRA:

key summary type created updated due assignee reporter priority status resolution

 Jira project doesn't exist or you don't have permission to view it.

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Action items

- [Anne Wizauer](#) 24 Aug 2020 Put " return to external content topic - Hugh