

2019-04-23 Meeting Agenda/Minutes



Facilitator: [Durwin Day](#) [Christol Green](#) [Russell Ott](#)

Scribe: [Robin Isgett](#)

Attendees

Present	Name	Affiliation
	@username	
	Christol Green	
	Durwin Day	
	Russell Ott	
	Robin Isgett	
	Rachel E. Foerster	
	Tony Benson	
	Laurie Burckhardt	
	@Duane Walker	
	Susan Langford	
	@Mike Cabral	
	Mark Krebs	
	Rachel E. Foerster	
	Robert Dieterle	

[Provide feedback](#)

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link
Management	Minutes 4-9-2019	Minutes added to the Confluence page.	

Updates	<p>1. New work group name</p> <p>Monday during TSC we discussed the WG name and charter update.</p> <p>Suggestions were made and follow:</p> <p>Drop either additional or Supporting, keep payers /providers, suggestions included:</p> <p style="padding-left: 40px;">Additional Information – Payers/Providers</p> <p style="padding-left: 40px;">Supporting Information – Payers /Providers</p> <p>2. May Ballot comments close 4/29</p>	<p>Revised Attachment WG - Update name and M&C Proposal</p> <p>New Suggestions:</p> <p>Payer and Provider Data Collaboration</p> <p>P2 Collaboration</p> <p>Payer and Provider Data Exchange</p> <p>Christol will send an E-mail with the suggestions so that all on the AWG listserv can vote for a new name. Once the results are in, the most popular name will be resubmitted to the TSC.</p>	
HL7 Montreal	<p>1. Agenda review</p> <p>2. Connectathon- For those attending please click this: Pre Connectathon Survey</p> <p>First Timer? Just want to be better prepared?</p> <p>Join our Connectathon 21 Info Session on Thursday,</p> <p>April 25 at 4:00 PM ET! Register here for the 60 minute session. After registering you will receive a confirmation email containing information about joining the training.</p>	<p>Several quarters on the agenda will include joint meetings with Financial Management. The final agenda will be posted on AWG Confluence page.</p> <p>https://attendee.gototraining.com/r/8316703052181012994</p>	
Open Floor	Bob Dieterle	Bob stated that he expanded the scope of the Da Vinci PDex and Financial Management has approved it. As co-sponsor, this workgroup must approve. Laurie made a motion to approve and Tony seconded it. Mike Cabral abstained. There were no objections and 20 approved.	
Next week	FHIR Connectathon call Tuesday 4/30 2:30 ET	There will be a survey about the Connectathon. There will be a Postman demonstration on the call next Tuesday.	
Next Meeting	04 May 2019	Workgroup Meeting and Connectathon in Montreal.	
Adjourned at:	Meeting adjourned at 3:04 PM EST		

Supporting Documents

Outline Reference	Supporting Document
04-09-2019 call minutes	AWG Confluence page
2019 Montreal agenda	AWG Confluence page
Financial Management/ASIPP CDA Templates	FM Confluence Page

Action items



- Durwin will put his PSS/document on Confluence so that the workgroup can provide feedback.
- Christol will take a survey regarding the new name suggestions and resubmit to the TSC.

- Provide the dial-in number for the CDex prep calls.