

2019-08-15 ARB Agenda/Minutes

Date: 2019-08-15

Facilitator: [Anthony Julian](#)

Note Taker: [Anne Wizauer](#)

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
	Jean Duteau	Duteau Design
x	Andy Stechishin	CANA Software and Service Ltd
x	Zoran Milosevic	Deontik Pty Ltd
x	Jeff Brown	Cigna Healthcare
	Hugh Glover	Blue Wave Informatics

Guests

	Name	Affiliation
	Mario Hyland	AEGIS
	Cecil Lynch	Accenture
	Patrick E Loyd	ICode Solutions
	Paul Knapp	PKnapp Consulting
x	Ioana Singureanu	Conformance PSS

Create Decision from Template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval	Minutes accepted via general consent		
Management	Vote to recirculate	Reviewed Bernd's comments. The changes he requests would require a new project. Would like to review the ISO material he references. May want to invite Bernd to a call. MOTION to put the reaffirmation vote to recirculation:	Lorraine/Ron	6-0-0
Methodology	Conformance PSS	Ioana describes project. Would like ARB to be a cosponsor. Lorraine: Will the deliverable outputs be documented guidance or guidance + technical artifacts? Ioana: It will start with guidance. Conformance will have a quarter on this in Atlanta. FHIR-I and Vocab should also be cosponsors, although she hasn't approached them yet. Discussion over ARB cosponsoring. MOTION to cosponsor the conformance PSS:	Ron/Zoran	6-0-0
Methodology	RTSS	Went to TSC on the 12th. Asked for recommendations on next steps. TSC is reviewing/commenting this week.		


Management	Next agenda	Lorraine and Tony out next week. 8/29 - WGM agenda planning.		
Adjournment		Adjourned at 5:42 pm Eastern		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2019-08-01 ARB Agenda/Minutes
Vote to recirculate	Motion to recirculate SAIF-CD Reaffirmation
Conformance PSS	Conformance, Guidance and Best Practices for FHIR Implementation Guides PSS FHIR US Conformance: Specification Outline

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.

[View these issues in Jira](#)

Action items

