HL7 Antitrust Policy

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Attendees

Please include your organization in your Zoom name.

- Click on your picture/name in Zoom
- Click on rename
- enter <name> - <organization>

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Danielle Bancroft</td>
<td>Best Practice Software</td>
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<tr>
<td>Melva Peters</td>
<td>Jenaker Consulting</td>
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<tr>
<td>Jean Duteau (Chair)</td>
<td>Duteau Design</td>
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<tr>
<td>John Hatem (Scribe)</td>
<td>Independent Consultant</td>
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<td>Scott Robertson</td>
<td>Kaiser Permanente</td>
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<tr>
<td>Christof Gessner</td>
<td>HL7 Germany</td>
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<tr>
<td>Corey Spears</td>
<td>MITRE</td>
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<tr>
<td>Dave Hill</td>
<td>MITRE</td>
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<td>Frank McKinney</td>
<td>POCP</td>
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<tr>
<td>Isaac Vetter</td>
<td>Epic</td>
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<td>Joseph Quinn (Joe)</td>
<td>Smile CDR</td>
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<tr>
<td>Lawrence Lo</td>
<td>Columbia University HIT Student</td>
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<td>Margaret Weiker</td>
<td>NCPDP</td>
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<tr>
<td>Matt Szczepankiewicz</td>
<td>Epic</td>
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Agenda Items and Notes

- Outstanding Action Item List
- Meeting Notes from previous meeting
- Project Review
- External Meeting Review
- NCPDP Updates (NCPDP Members)
- Projects
- WGM Agenda
- Any Other Business

Outstanding Action Item List

Meeting Notes from previous meeting

- [2022-08-29 Agenda/Meeting Notes](#) - approved by general consent

Project Review

**Project Proposals**

- [Project Proposals in Review](#) - nothing to review

**Project Scope Statements**

- [Project Scope Statements](#) - nothing to review

External Meeting Review

**Catalog Updates (John Hatem)**

- 12 Sep 2022 - no meeting on 9/12, next meeting is on 9/16
Workflow Update (John Hatem)
- 12 Sep 2022 - unable to attend, will update after minutes are posted.

Healthcare Product Update (John Hatem)
- 12 Sep 2022 - unable to attend, will update after minutes are posted

EHR conformant reconciled medication list (cRML) (Scott Robertson / John Hatem)
- 12 Sep 2022 - no meeting

NCPDP Updates (NCPDP Members)
All NCPDP Meeting information can be obtained at https://dms.ncpdp.org/
- 12 Sep 2022 - no new NCPDP issues

Projects

Pharmacist Consult Note (Scott)
- 12 Sep 2022 - Currently under ballot (closes Sept 12)

Pharmacy Templates
- 12 Sep 2022 - Currently under ballot (closes Sept 12)
  - Georgio will not be attending the WGM, so we may discuss this during one of weekly conference calls

Specialty Medication Enrolment IG
- 12 Sep 2022 - Currently under ballot (closes Sept 12)
  - Frank reported that were several comments at this point. Stats to be discussed on Monday Q3

Trackers - link to pharmacy unresolved Jira trackers (see trackers for details / resolutions)
- Update of R5 Pharmacy content - sign up for R5 ballot
- FHIR-37974 - Motion to accept resolution by John Hatem / Melva Peters Vote passed: 7-0-0 see tracker for details
- FHIR-37973 - Motion to accept resolution by Melva Peters / John Hatem Vote passed: 7-0-0 - see tracker for details

WGM Agenda

Any Other Business
- will anyone be able to attend the HL7 Catalog meeting on Sept 16th.
  - John will send out a link to the meeting to the Pharmacy list serv

Next meeting:
- 03 Oct 2022 (2nd week after the WGM)