2018-01-08 Meeting notes

Date
08 Jan 2018

Attendees

- Wayne Kubick
- Scott M. Robertson
- John Moehrke
- Chris Carr
- Steve Bratt
- Rute Martins
- Mark Kramer
- Richard Esmonds
- John Roberts
- Tone Southerland

Goals

- Review current status of use case and connectathon plans
- Identify meeting plans and next steps for Jan. and Feb through HIMSS 2018.

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 min</td>
<td>Introductions, Status updates, Action Items and Agenda Review</td>
<td>Wayne</td>
<td>Wayne continues to talk with HIMSS. Richard has talked cancer staging with other groups, expects to have more info within a few weeks.</td>
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<tr>
<td>15 min</td>
<td>Storyline review</td>
<td>Richard</td>
<td>Cancer staging - NCCN has done work here and will offer one of their story lines up after some polishing (NCCN contacts: Mary Visceglia and Peter Lamb).</td>
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<tr>
<td>15 min</td>
<td>Plans for IHE Connectathon</td>
<td>John /Keith</td>
<td>Neither Keith John Donnelly were present.</td>
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<tr>
<td></td>
<td>Plans for FHIR Connectathon</td>
<td>Mark</td>
<td>Mark reviewed Automated Profiling from Domain Models track for FHIR connectathon. They will be exploring breast cancer staging, identifying a set of core data elements. They'll be doing pre-work that can inform the subsequent activities. interest in process and product. Want to emphasize what FHIR does best and what IHE has to offer and how to leverage relevant work from both organizations. Can there be a signatories. Richard will be a co-lead for the FHIR track. Tone will push Keith Boone as well.</td>
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<tr>
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<td>Upcoming meeting schedule</td>
<td>Wayne</td>
<td>Wayne will schedule next 2 calls (2 weeks and 4 weeks out) with a poll.</td>
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Action items

- Wayne Kubick to add NCCN contacts
- Wayne Kubick to issue poll for next 2 meetings: Week of Jan. 22 and Feb. 5; late afternoon EST.