Attendees

<table>
<thead>
<tr>
<th>Present</th>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Richard R. Esmond</td>
<td>PenRad</td>
</tr>
<tr>
<td>X</td>
<td>Susan Matney</td>
<td>Intermountain</td>
</tr>
<tr>
<td></td>
<td>Reed Gelzer</td>
<td>Trustworthy EHR and Registry Clearinghouse</td>
</tr>
<tr>
<td>X</td>
<td>Nathan Davis</td>
<td>Intermountain</td>
</tr>
<tr>
<td>X</td>
<td>Andrea Pitkus</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kurt Allen</td>
<td>Eir Solutions</td>
</tr>
<tr>
<td>X</td>
<td>Stan Huff</td>
<td>Intermountain</td>
</tr>
<tr>
<td>X</td>
<td>Claude Nanjo</td>
<td>U of Utah</td>
</tr>
</tbody>
</table>

Minutes Approved as Presented

Antitrust Statement

Professional Associations, such as HL7, which bring together competing entities are subject to strict scrutiny under applicable antitrust laws. HL7 recognizes that the antitrust laws were enacted to promote fairness in competition and, as such, supports laws against monopoly and restraints of trade and their enforcement. Each individual participating in HL7 meetings and conferences, regardless of venue, is responsible for knowing the contents of and adhering to the HL7 Antitrust Policy as stated in §05.01 of the Governance and Operations Manual (GOM).

The detail proposed agenda is:

- Agenda review
- Meeting schedule
  - We meet the first Thursday of each month. Our next meeting will be on December 2nd.
  - Block votes on the "for comment ballot" of FHIR COVID-19 Clinical Profile Library IG
    - Block vote 1:
      - Jira issues: FHIR-33455, FHIR-33455, FHIR-33457, FHIR-33589, FHIR-33594, FHIR-34052
      - Motion to approve according to listed resolutions: Andrea P. Second, Patrick L.
      - Vote: 0 negative, 0 abstentions, 5 affirmative
    - Block vote 2:
      - Jira issues: FHIR-34047, FHIR-34051
      - Motion to approve: Patrick L. Second: Andrea P.
      - Vote: 0 negative, 0 abstentions, 6 affirmative
    - Block vote 3:
      - Motion to approve: Nathan D. Second: Patrick L.
      - Vote: 0 negative, 0 abstentions, 4 affirmative
    - Block vote 4:
      - Jira issues: FHIR-33587, FHIR-33596, FHIR-33628, FHIR-33630, FHIR-33633, FHIR-33705, FHIR-33981
      - Motion to approve: Patrick L. Second: Nathan D.
      - Vote: 0 negative, 0 abstentions, 4 affirmative
- Any other business
- Adjourn