

2019-02-18 Teleconference



Attendees:

Present	Name	Affiliation
X	Calvin Beebe	HL7 Chair
X	Walter Suarez	HL7 Chair elect (vice chair)
X	Russ Leftwich	Treasurer
X	Melva Peters	Secretary
X	Ed Hammond	Chair emeritus
	Jennifer Covich Bordenick	HL7 Director
X	Diego Kaminker	Affiliate Director
X	Ken Kawamoto	HL7 Director
X	Austin Kreisler	Chair, TSC
X	Janet Marchibroda	HL7 Director
X	Line Seale	Affiliate Director
X	Dave Shaver	Appointed Director
X	Mary Ann Slack	Appointed Director
X	Andrew Truscott	Appointed Director
X	Chuck Jaffe	CEO
X	Wayne Kubick	CTO
X	Mark McDougall	Executive Director
X	Karen Van Hentenryck	Assoc. Executive Director
X	Sandy Stuart	Co-chair, HL7 Leadership Development and Nomination Committee

Present	Name	Affiliation
X	Pat Van Dyke	Chair, HL7 Leadership Development and Nomination Committee.

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
12:00 - 12:03 pm	Roll call/agenda review - Calvin	Calvin called the meeting to order at 12:03 pm ET
12:03 - 12:05 pm	Approval of consent agenda items - Calvin <ul style="list-style-type: none"> • Minutes from 01/28-2019 - • CEO report – • CTO report - 	<u>MOTION</u> by Mary Ann to approve the consent agenda. Seconded by Melva. The motion carried unanimously.

Time	Agenda Item	Meeting Minutes from Discussion
12:05 - 12:20 pm	Leadership Development and Nomination Committee presentation - Sandy Stuart	<p>Sandy Stuart presented on behalf of the Leadership Development and Nomination Committee (LDNC) in preparation for the upcoming Board elections. The LDNC is seeking input from the Board regarding the skills that are needed on the board this year for the two director positions that will be up for election. She reminded the Board that the LDNC can nominate at least two directors, and members can still nominate themselves. All nominees must complete and submit the profile document. For the 2018 election year, we sought sales/marketing and fundraising skills. For this past year, we sought marketing/sales/fundraising and external influencer skills.</p> <p>Ed Hammond feels we need pure clinical representation. Implementers are also needed as are vendors and genomics. Russ agrees with implementers and clinicians as does Janet. Pat Van Dyke asked for clarification around clinician. Ed feels we need a practicing clinician, and we may need to recruit someone from an organization such as the AMA. Austin asked when the Board needs to provide the list of needed skills. We will seek a motion on the March 4 Board call to identify the needed skills. Chuck asked if we want people who have HL7 experience. Whether we want HL7 experience will depend on the position we are trying to fill. We need people with a particular skill set and sector knowledge who have enough influence to make an impact. Clinicians would not be limited to physicians.</p> <p><u>ACTION ITEM.</u> Add the current competency matrix to the Board Confluence page.</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:20 - 12:25 pm	<u>MOTION</u> by the Affiliate Due Diligence Committee (ADDC) to approve the formation of the Kingdom of Saudi Arabia Affiliate-Line	<p>Line reported that the ADDC has completed the interviews and the petitioners from the Kingdom of Saudi Arabia are committed to the requirements for being an affiliate. They are already using V2 extensively and are now moving to FHIR. Andy asked for additional information about the petitioners, including their connection with the National Guard, which oversees healthcare in that country.</p> <p><u>ACTION ITEM:</u> Line or someone from the ADDC will have a casual conversation with the Saudi Arabia petitioners to understand their relationship with SANG (Saudi Arabia National Guard).</p> <p><u>ACTION ITEM:</u> Line or someone from the ADDC to add question to interviews "what percentage of healthcare coverage within your country is represented by this application?"</p> <p>The motion carried unanimously.</p>
12:25 - 1:00 pm	Review/approval of consolidated goals for CEO, CTO, AMG - Calvin -	<p>The document has been updated based on suggestions noted on last month's Board call. Chuck noted that no additional comments were received. Wayne and Mark also noted that no additional input was received.</p> <p><u>MOTION</u> by Walter: To approve the consolidated goals, the outreach plan and AMG fee discount recovery and incentive plan. Seconded by Andy. The motion carried unanimously.</p>

Time	Agenda Item	Meeting Minutes from Discussion
	New Business	<p>Chuck reported that at 6 pm on Friday prior to HIMSS, he received a letter from Seema Verma (CMS). In the interim, we posted the letter on the website and created a press release. The FHIR Accelerator program outlined by Micky Tripathi was launched and we've brought the CARIN Alliance on board as a FHIR Accelerator. We've enabled a page on the HL7 website that includes and describes at a high level the FHIR Accelerator program. Then came the announcements that CMS was, in their proposed rule making, recommending FHIR as the proposed transport specification. There is now an unfunded mandate. CMS has outlined about 6 areas they want pursued. ONC's requirements will also require support. By Monday afternoon, Chuck was attempting to determine how this work would be funded. ONC's generous funding will fall short. In the coming weeks, he looks forward to input from the Board on how we can fund those requirements. Walter is very excited about these announcements. From HIMSS board perspective, there is interest in collaboration in this area. Walter noted that CMS will, going forward, be actively involved in standards development. There is an opportunity to form an arrangement like the one we have with ONC to help fund this work.</p>
	Adjournment	Meeting adjourned at 12:59 pm ET.
	eVotes	<p><u>MOTION</u> by Walter on March 5: To approve SNOMED IPS Agreement. Seconded by Russ <u>Outcome:</u> The motion carried unanimously on March with 8 in favor, 0 against, 0 abstentions <u>Voting:</u> Calvin, Janet, Ken, Melva, Andy, Walter, Linda, Russ</p>