

2019-03-04 Teleconference



Attendees:

Present	Name	Affiliation
X	Calvin Beebe	HL7 Chair
X	Walter Suarez	HL7 Chair elect (vice chair)
?	Russ Leftwich	Treasurer
X	Melva Peters	Secretary
X	Ed Hammond	Chair emeritus
X	Jennifer Covich Bordenick	HL7 Director
No	Diego Kaminker	Affiliate Director
	Ken Kawamoto	HL7 Director
No	Austin Kreisler	TSC Chair
X	Janet Marchibroda	HL7 Director
X	Line Seale	Affiliate Director
No	Dave Shaver	Appointed Director
	Mary Ann Slack	Appointed Director
No	Andrew Truscott	Appointed Director
X	Chuck Jaffe	CEO
X	Wayne Kubick	CTO
X	Mark McDougall	Executive Director
X	Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
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12:00 - 12:03 pm ET	Roll call/agenda review - Calvin	<p>Calvin announced the passing of Ed Helton.</p> <p>Quorum was not achieved but we will take eVotes on the following two issues:</p> <ul style="list-style-type: none"> • Acceptance of GOC in its entirety • SNOMED HL7 IPS Agreement <p>There was some discussion about whether we should have two letters to respond to Seema Verma. Wayne suggested we submit a short, formal letter to respond to Seema and then a longer letter to CMS. Walter suggested a single letter. There are two responses required: One to Seema and one in response to the NPRM.</p> <p>The remaining agenda items will be covered on a subsequent call.</p>
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Time	Agenda Item	Meeting Minutes from Discussion
12:03 - 12:05 pm	Acceptance of consent agenda - Calvin <ul style="list-style-type: none"> • Approval of Feb 18 minutes 	
12:05 - 12:10 pm	Chair's report - Calvin <ul style="list-style-type: none"> • Seeking motion to form committee to update the discretionary bonus section of CEO contract 	
12:10 - 12:25 pm ET	CEO report - Chuck	
12:25 - 12:35 pm	CTO report - Wayne <ul style="list-style-type: none"> • Approval of SNOMED IPS agreement 	
12:35 - 12:40	GOC business - Melva <ul style="list-style-type: none"> ◦ Seeking motion to accept GOC 2019 in its entirety (allows GOC to empty table of changes and start fresh) 	
12:40 - 12:55 pm	Collaboration with IHE - Wayne	
12:55 - 1:15 pm	Discussion/decision (and MOTION) regarding desired skills and competencies for nominees seeking election to the HL7 Board	
1:15 - 1:30 pm	New business - Calvin	
1:30 pm	Adjournment	