

HL7 Board of Directors

2019-04-01 Teleconference

Present	Name	Affiliation
X	Calvin Beebe Calvin E. Beebe	HL7 Chair
X	Walter Suarez Walter Suarez	HL7 Chair elect (vice chair)
X	Russ Leftwich Russell Leftwich	Treasurer
X	Melva Peters Melva Peters	Secretary
X	Ed Hammond William E. Hammond	Chair emeritus
X	Jennifer Covich Bordenick Jennifer Covich-Bordenick	HL7 Director
X	Diego Kaminker Diego Kaminker	Affiliate Director
X	Ken Kawamoto	HL7 Director
X	Austin Kreisler Austin Kreisler	TSC chair
X	Janet Marchibroda Unknown User (jmarshibroda)	HL7 Director
X	Nancy Orvis Nancy Orvis	HL7 Director
X	Line Seale Line Saele	Affiliate Director
X	Dave Shaver Dave Shaver	Appointed Director
	Mary Ann Slack Mary Ann Slack	Appointed Director
	Andrew Truscott Andrew Truscott	Appointed Director

Present	Name	Affiliation
X	Chuck Jaffe Charles Jaffe	CEO
X	Wayne Kubick Wayne Kubick	CTO
X	Mark McDougall Mark McDougall	Executive Director
X	Karen Van Hentenryck Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
12:00 - 12:03 pm ET	Roll call/agenda review	Calvin called the meeting to order at 12:03. Calvin welcomed Nancy Orvis to the Board.
12:03 - 12:05 pm	Approval of consent agenda <ul style="list-style-type: none"> • Minutes • CEO report • CTO report 	<u>MOTION</u> by Melva to approve the minutes; seconded by Walter. The motion carried unanimously.

<p>12:05 - 12:20 pm</p>	<p>CEO Update - Chuck</p> <ul style="list-style-type: none"> • HL7 FHIR Accelerator program • Other items of interest 	<p>Chuck reporting on the following:</p> <ul style="list-style-type: none"> • The letter to CMS. He's working with CMS to determine how we will resource their priorities • Increasingly collaborative relationship with HIMSS. They have agreed to host a number of HL7 activities at their events. We are talking with them about partnering with them to offer and re-brand the FHIR Applications Roundtable • HL7 Europe - He will be attending a meeting in Helsinki in June (overlaps with DevDays) • FHIR Accelerator - Waiting for Micky to complete the slides for external use. There are a number of orgs in the wings waiting to participate, including the CDC, NCQA and VA Lighthouse Gateway are close to confirming their interest in this program. • CARIN Alliance has received the SOU. Ryan Howells is taking the SOU to the CARIN Board about increasing the funding. Calvin asked if the \$25k joining fee is sufficient. chuck ensure Calvin that for \$25k, we will not lose money. Ed mentioned that the genomics group is not listed as one of those interested. Chuck noted there are several groups in this space that are interested and he is encouraging their collaboration. • HHS - Janet has arranged a meeting with a high ranking official there. Their interest is social determinants of health • Collaboration with AMIA - This relationship is not going as well as expected. There is a lot of overlap in the two groups. He's spoken with Doug Fridsma and the intent is there but we haven't achieved the goal of collaborating. Ed noted that they have a good footprint in Washington, which is to our advantage. They have a full-time staff to handle policy and we need to take advantage of that. Walter recommends setting an overarching framework then focus on a set of manageable applications of the relationship. Chuck responded that we had narrowed it down to collaboration on training and policy. We just haven't made a lot of progress. • CACH - Chuck was invited to meet with their leadership this year. They are eager to move forward with collaboration and an SOU. They invited Chuck to be on the Board for CAQH Core. He feels they are a key player in the payer space.
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Time	Agenda Item	Meeting Minutes from Discussion
		<ul style="list-style-type: none"> Chief Strategy Officer of Atrium in Charlotte - He reached out with Chuck to have a collaboration around some of the successes of UPMC.
12:20 - 12:30 pm	Implementation support update - Wayne	<p>Wayne reported on the following:</p> <ul style="list-style-type: none"> ONC 2020 grant - We received notification last week that we received another award at the same level as 2019. Basically, 20% of that goes to HL7. It also covers CDA, and will help move CDA and C-CDA to web based standards. Opportunity to hire FHIR people - Increase our training offerings to train more HL7 people. More importantly we can put together a job board and charge for help wanted ads for the healthcare community. It brings more attending to HL7 and need a rapid response. Melva noted that Grahame also started a zulip conversation about this. Wayne has put together a report to address the Board specific action on how to support implementers in HL7. He finished first draft over the weekend and will share with Austin, Grahame and Chuck before sharing with the Board. It has 15 specific recommendations. Once distributed, the report needs to be read very carefully by the Board. His goal is to get is distributed before the May meeting so we can have a good discussion in Montreal to move to the next step.
12:30 - 12:45 pm	Business plan update - Walter/ Andy	<p>Walter has nothing to report. We need development of plan for implementers community. This would be a new structure within HL7. They were intending to bring this forward in Montreal as a recommendation. The business plan is separate but connected to this plan. There had been discussion around hiring a Chief Implementation Office and creating a new TIC (Technical Implementation Committee). Wayne noted these are discussed in his draft report with specific recommendations. Walter/Andy will bring an update on the business plan in May with further discussion at the Board retreat or September meeting.</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:45 - 1:00 pm	Finalize desired skills set/competencies for this year's board elections	<p>Calvin noted that the LDNC has set up a call with the officers later this week.</p> <p>Ed suggest more representation from the clinical community as well as some government type influence. Wayne noted that his report makes a recommendation that the Board appoint a couple of physicians.</p>
1:00 - 1:10 pm	New business	<p>Diego asked about whether the FHIR Foundation was coming back in under HL7. As a new Board member, he is not necessarily aware of all the discussions that occurred last year. Walter noted that the decision has not yet been made. We are developing an implementation strategy within HL7. As part of that strategy, both Boards will determine next steps.</p>
1:10 pm	Adjournment	Meeting adjourned at 12:53 pm ET