HL7 EHR SIG Meeting Minutes
HL7 May 2004 Plenary Meeting, San Antonio

Date | Time | Location
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03 May 2004 | Q3/Q4 | Navarro Conference Room

Attendees

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<th>Name</th>
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See consolidated attendance sheet

Presiding Co-Chair: Linda Fischetti  Scribe: Fred Stark

Quorum Results: 48 participants

Agenda

1. Reconciliation Activities

Minutes by Agenda Item

No Motions this Quarter. Reconciliation activities for each group. Initial group members listed below
DC.1.n: Mary Jo Deering; Don Mon; Michelle Williamson
DC.2.n – 3.n: Thom Kuhn; Andrew Perry; Corey Spears;
Supportive: Dave Allard; Vassil Peytchev; Charles Parisot;
II: Kathleen O’Conner; Sunandra McGarvey; Harry Rhodes
Overview: John Ritter; Gary Dickinson

Key activities centered around the grouping of work items and assignment of tasks for each group. The
group leaders were responsible for managing the group activities.

Goals for each group before Q3 Tuesday included:

- Formally addressing all “MAJ-NEG/MIN-NEG” ballot comments received
- Assigning a disposition to each of the “MAJ-NEG/MIN-NEG” ballot comments per HL7 guidelines and the EHR-S DSTU Process guide.
- Write a rationale explaining each of the proposed disposition of comments and the proposed actions taken.

Distribute updated worksheets to the committee for review before bringing items to motion.

Decisions/Tasks by Agenda Item

1. At the close of Q4, updated reconciliation worksheets were collected and uploaded to the wireless network server. The majority of the Pre-Reconciliation comments were addressed and tasks assigned.