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| HL7 Financial Management Work Group Meeting Minutes  |
| January 20-24, 2014, San Antonio, TX |
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**Monday, January 20, 2014**

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| Financial MgmtLocation: Garden Room 127 | Date: 2014 01 20Time: Q3 |
| Facilitator |  | Note taker(s) | Beat Heggli |
|  |
| Attendee | Name | Affiliation |
|  | Kathleen Connor | Edmond Scientific / Veterans Affairs, kathleen\_connor@comcast.ne |
| X | Beat Heggli | HL7 Switzerland, beat.heggli@netcetera.com |
|  | Paul Knapp | Knapp Consulting Inc., pknapp@pknapp.com |
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| **Quorum Requirements Met:** [ ]  Yes / No – Not Applicable |

**Agenda Topics Q3**

Housekeeping

* Reviewed Agenda, work items for the week and FM docs Mission, Charter, SWOT.

No motions required and lack of quorum.

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**Wednesday, January 22, 2014**

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| Financial ManagementLocation: Garden Romm 127 | Date: 2014 01 22Time: Q3 |
| Facilitator |  | Note taker(s) | Beat Heggli |
|  |
| Attendee | Name | Affiliation |
|  | Kathleen Connor | Edmond Scientific / Veterans Affairs |
| X | Beat Heggli | HL7 Switzerland, beat.heggli@netcetera.com |
| X | Lloyd McKenzie | HL7 Canada, lloyd@lmckenzie.com |
|  | Paul Knapp | Knapp Consulting, pknapp@pknapp.com |
| X | Rud, Dmytro  | Roche, dmytro.rud@roche.com |
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| **Quorum Requirements Met:** [ ]  Yes / No – Not Applicable |

**Agenda Topics Q3**

1. FHIR Resources in FIAB-Domain
	1. The FHIR-Teamneeds support of the FM to create the necessary Resources in the FHIR DSTU planned for August 2014 ( Deadline End of August 2014)
	2. Priorities
		1. Prio 1. Coverage
		2. Prio 2. Claims/Invoice, Acount, Charge, Adjudication, Predetermination / Pre-Authorization
2. Introduction into FHIR:

Introduction into FIHR by Lloyd McKenzie. Workshop how to create a FIHR Resources in the FM-Domain, containing necessary Items for Coverage. Demonstration of Tooling and

1. Review of proposed change v2.9 Proposal 777 brought forward by Rud. Dmytro
	1. Since the there were a few questions open, the proposal could not be accepted and approved, Has to be done in the next Conference call

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| Financial ManagementLocation: Garden Room 127 | Date: 2014 01 22Time: Q4 |
| Facilitator |  | Note taker(s) | Beat Heggli |
|  |
| Attendee | Name | Affiliation |
| X | Kathleen Connor | Edmond Scientific / Veterans Affairs |
| X | Beat Heggli | HL7 Switzerland, beat.heggli@netcetera.com |
|  | Paul Knapp | Knapp Consulting, pknapp@pknapp.com |
| X | De Couteau Duane (on phone) |  |
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| **Quorum Requirements Met:** [ ]  Yes / No – Not Applicable |

**Agenda Topics Q4**

1. Approved WGM Agenda
2. No changes to the Mission and Charter or SWOT were proposed. The current versions of these documents continue to be in force.
3. Planning of the FHIR work till End of August 2014

**Meeting Action Items:**

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| **Actions:**  |
| **Owner** | **Action Item** | **Due** |
| **Kathleen Connor** | Call set up, Jan WGM room **schedule** | Next WGM |
| **Beat Heggli** | Manage v.2 Ballot work | Next WGM |
| **Paul Knapp** | Lead FM FHIR work, prepare and Post WGM minutes | Next WGM |

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| **May, 2014** WGM Meeting / Preliminary Agenda Items1. **Agenda Review and Approval**
2. **Review Mission, Charter, Decision Making Practices. SWOT and 3 year plan.**
3. **FM v.2 Work**
4. **FM FHIR Projects**
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| Interim Call, Once a month Feb, Mar, Apr, at 2PM ET. 1. Agenda Review and Approval
2. Review and Approve Meeting Minutes from WGM
3. Discuss (after review of pertinent documents) how FM can support HITECH requirements
4. Discuss FHIR resource creation and domain composite development and determining the review and governance processes
5. Review
6. Adjourn
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