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|  |  | HL7 Working Group MeetingSan Diego, CAInternational Council Meeting Sunday, September 10, 2017Wireless Network: HL7SEP2017Password: healthlevel7 |

## Minutes

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| Luncheon (12:30 – 1:45) |  |
| Opening Session (1:45 – 5pm) |  |
| 1. Opening Announcements & Call to Order (5 min)
* Welcome new Affiliates
* HL7 United Arab Emirates – Dr Mohammed Al Redha
* Welcome new Affiliate Chairs
* HL7 UK – Dr. Dunmail Hodkinson
* Thank you
* Philip Scott – HL7 UK
* Giorgio Cangioli re-elected as TSC as Affiliate Rep
 | Melva Peters |
| * Introductions Round Table (10 min)
* Confirm Proxies & Quorum

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| Proxy Held By: | For: | Affiliate: |
| Catherine Chronaki | Alexander Berler | HL7 Hellas |
| Beat Heggli | Marco Demarmels | HL7 Switzerland |
| Sylvia Thun | Roman Radomski | HL7 Poland |
| Harri Honko (Sunday) | Juha Mykkanen | HL7 Finland |
| Peter Jordan | Jason Steen | HL7 Australia |
| Rik Smithies | Dunmail Hodkinson | HL7 UK |
| Alexander Menses | Stefan Sabutsch | HL7 Austria |
| Robert Stegwee (Sunday)Roel Barelds (Thursday) | Bert Kabbes | HL7 Netherlands |
| Fernando Campos | Marivan Abrahao | HL7 Brazil |
| Byoung-Kee Yi | Adam Chee | HL7 Singapore |
| Line Saele | Sofia Stokhom | HL7 Denmark |
| Melva Peters | Ed Hammond | US |

* Current Membership = 35
* Round table introductions – number of participants in IC = 51
* Quorum for Decisions (40%=14), Directions (33%=12), Financial Decisions (51%=18)
* 22 Affiliates represented in person and by proxy – quorate for decisions, directions and financial decisions
 | Melva Peters |
| 1. Secretary Report (5 min)
* Review Agenda
* Reminder to put Affiliate presentation in Dropbox or email
 | Melva Peters |
| 1. FHIR Update (10 min)
* FHIR continues the upgoing cycle (jref Gartners hype cycle), and people are looking to when the “despair” will come. But no sign of it yet. More solid numbers of participant all over the globe.
* Future process for the process. Full ballot for comment in January. Full ballot (mixed normative/STU) in May 2018. In the end of 2018 there will be a release of the content that reach normative.
* Please try to get participants from all countries in the effort of making the FHIR a normative standard.
* Graham will send his report of the FHIR efforts to the IC to be circulated to the members of IC.
* Trying to create HL7 Vietnam. Working close with all affiliates to strengthen FHIR.
* We have an astonishing network around FHIR and we need to keep that network in order to keep FHIR going.
* Working on the FHIR certification (right now, people are testing this certification). There will be possibilities for affiliates to provide these certification within their own country.
* Implementation registry - [Registry.fhir.org](https://registry.fhir.org/) – Showing the efforts on FHIR resources around the world.
* [FHIR foundation](http://www.fhir.org/) – working on helping FHIR implementation.
* Implementations guide within HL7 will be published on hl7.org/fhir .
 | Grahame Grieve |
| 1. HL7 International Board Report & Welcome (10 min)
* Pat welcomes everyone, and saying thank you for coming (for many) - all the way to San Diego.
* Even in the sad times of natural disasters (Irma and Harvey, as well as earthquakes in Japan, Argentina) – it is a possibilities to see how an effective healthcare can help and support our healthcare workers in the best possible way. We can all help! Patient summary is an important effort. We need this global! All our thoughts going out to the people that are affected by these disasters!
* FHIR connectathons are a global success. A lot of international participation.
* But we always need more participation from the international community. Excellent presentation on Clinicians on FHIR among them from a student from Korea.
* Asking for more affiliates to upload projects into the project insight.
 | Pat van Dyke |
| 1. CTO Report specific to Affiliates (10 min)
* Continue work on the CTO Themes.
* Draft Technical Roadmap to be reviewed with the Board this week.
* Process & Tools- Confluence, JIRA, FreeConferenceCall available for use
* Increased BioPharma participation due to TransCelerate SOU and THIR Connectathon.
 | Ken McCaslin presenting for Wayne (due to wedding of Wayne’s daughter – congratulations from IC!) |
| 1. Technical Steering Committee Report (10 min)
* Essentialism – next step. Building the new TSC and evaluation the SD and the WGs.
* Intend to have a preliminary structure by Jan 2018.
* Will wait on the ballot alignment until ANSI audit to see if other things need to be addressed already.
* Created CDA Product Management Group. Kai Heitmann and Jean Duteau are international representation. The rest of the group will be on the minutes from TSC on the wiki.
 | Ken McCaslin |
| 1. IHIC 2017 (5 min)
* See Presentation on the DropBox.
* Destination Athens, Greece – from 22-24 October.
* “Re-shaping the healthcare systems”.
* 21/22 Tutorial days. One complimentary tutorial with possibility to book further tutorials.
* (see presentation for full overview of the tutorials).
* International participations by Pat van Dyke, Charles Jaffe, Bernd Blobel, Alexander Berler, Frank Oeming, Ed Hammond, Gora Datta.
 | Kai Heitmann |
| 1. IHIC 2018 (10 min)
* Proposal for Portsmouth, UK! 11-12 July 2018
* To-days conference.
* The motion will be made and more discussion if needed on Thursday.
 | Kai Heitmann |
| 1. Regional Reports
* HL7 Europe (10 min)
* Still same number of affiliates. No changes on the numbers.
* eStandards – Vision of the global eHealth ecosystem.
* What to do:
* Co-create
* Governance
* Medinfo 2017: Exploring healthcare inefficiencies: the case of health care appointments (Cathrine Cronacki, Petter Hurlen, Jan Petersen, Morten Brun-Rassmussen, Anne Moen).
* Medinfo 2017 – Trillium Bridge || (2017-2019).
* Who should be responsible for the international Patient Summary?
	+ ISO
	+ JIC
	+ WHO (this was the “winner”)
	+ Etc
* More information in the presentation in the DropBox – as Cathrine was asked to go through the presentation a bit quicker.

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| **Break (3 pm – 3:30 pm)** |
| 1. Regional Reports (continued)
* HL7 Asia (10 min)
* HL7 Asia had their 5th Annual Meeting and China HL7 User Conference.
* Next meeting in Hong Kong.
* HL7 Latam (10 min)
* Brazil and Uruguay is not doing well as their memebers have signed up on another. Possible they will leave as an affiliate, but they are trying to stay in. Brazil without funding.
* Argentina still strong with HL7.
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| 1. HL7 Around the World (25 min) – 1/3 of Affiliates to present

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| * HL7 Argentina (Fernando)
* See slide in DropBox. (only one-pager)
* More than 100 students per FHIR Fundamentals Bourse edition. Now on STU3.
* Perfect blend on CDA and FHIR. Shared EHR on regional level.
* Increased member level with 50% in 2016
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| * HL7 Austria (Alexander Mense)
* ELGA is growing using more CDA documents. 2017 – outpatient report. Using ART-DÉCOR for CDA documents.
* Austria is a healthy affiliate with stable membership. Active support for members, and at least one ballot a year. In two weeks e-Learning will start on HL7 FHIR and HL7 Foundation.
* New – wiki.hl7.at
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| * HL7 Brazil
* Not present – no presentation
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| * HL7 Canada
* Highlights:
* Activities underway – Provider Registry: interface between v3 and FHIR
* Updated voceb to support Provider Registry.
* ePrescribing – FHIR messages.
* Terminology accessible through Infoway.
* A lot of activity on FHIR.
* Next conference in November 14-15 in Calgary.
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| * HL7 Czech Republic
* Not present – no presentation
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| * HL7 France
* Highlights:
* Interop`Santè produces FHIR profiles. These will be candidates for national framework.
* Education on FHIR, CDA and v2.
* New release of the Hospital Interoperability IG.
* Event – Paris Healthcare week.
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| * HL7 Japan
* Highlights:
* Will hold 4 seminars in 2017.
* Discharge summary based on CDA to become a national standard.
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| * HL7 Norway
* Highlights:
* Helseplattformen (new E H R in Helse Midt, including primary care) is using HL7 HER system functional model r2 in their requirments.
* New members – 1 organization and one personal. Medicine Agency now member!
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| * HL7 Sweden
* Not present – no presentation
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| * HL7 UAE
* Not present – no presentation
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| * HL7 UK
* A lot of projects on FHIR (see link in presentation).
* NHS Trusts on FHIR (8th June). Help from Furore.
* Membership still dropping and is affecting finances. Will only send one person to international meetings (used to send two).
* INTEROPen – Led by Dr. Amir Merkhar. Inspired by Argonaut to address gap between FHIR excitement and implementation.
* EMIS - GP system supplier now has a FHIR based appointment system.
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| 1. Thursday Agenda Topics (5 min)
* May 2018 WGM
* IPS PSS Update
* PAC Update
* Internationalization
* HL7 Around the World Schedule
* Affiliate Presentation Schedule
* Proxy notification
* FHIR Artefacts(Peter)
* Presentation from Ed
* Affiliate Agreement
* IHIC 2018 – motion to support
* Agenda items for Cologne – in depth discussion on how to support Affiliates.
 | Melva Peters |
| 1. Closing Remarks (5 min)
* Reminders
* Proxies for Thursday
* Pictures of the IC just after the meeting is adjourned!
 | Melva Peters |
| Meeting Adjourned @ 4:42 pm |

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| Thank you for attending the meeting. Have a successful week. |

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| Members of the Council |  | HL7 Around the World Schedule |
| 1. HL7 China
 | Baoluo Li | May 2018 |
| 1. HL7 Croatia
 | Miroslav Koncar | May 2018 |
| 1. HL7 Finland
 | Juha Mykkanen | May 2018 |
| 1. HL7 Hong Kong
 | Chung Ping Ho | May 2018 |
| 1. HL7 India
 | Dr. Chandil Kumar Gunashekara | May 2018 |
| 1. HL7 Korea
 | Byoung-Kee Yi | May 2018 |
| 1. HL7 New Zealand
 | Peter Jordan | May 2018 |
| 1. HL7 Philippines
 | Michael Hussin Muin | May 2018 |
| 1. HL7 Romania
 | Florica Moldoveanu | May 2018 |
| 1. HL7 Russia
 | Sergey Shvyrev | May 2018 |
| 1. HL7 Singapore
 | Adam Chee | May 2018 |
| 1. HL7 Switzerland
 | Marco Demarmels | May 2018 |
| 1. HL7 Taiwan
 | Yu-Ting Yeh | May 2018 |
| 1. HL7 Uruguay
 | Julio Leivas | January 2018 |
| 1. USA
 | Ed Hammond | January 2018 |
| 1. HL7 Australia
 | Jason Steen | January 2018 |
| 1. HL7 Bosnia and Herzegovina
 | Samir Dedovic | January 2018 |
| 1. HL7 Denmark
 | Sofia Stokholm | January 2018 |
| 1. HL7 Germany
 | Sylvia Thun | January 2018 |
| 1. HL7 Greece
 | Alexander Berler | January 2018 |
| 1. HL7 Italy
 | Giorgio Cangioli | January 2018 |
| 1. HL7 Netherlands
 | Bert Kabbes | January 2018 |
| 1. HL7 Poland
 | Roman Radomski | January 2018 |
| 1. HL7 Spain
 | Francisco Perez | January 2018 |
| 1. HL7 Brazil
 | Marivan Abrahão | September 2017 – move to January 2018 |
| 1. HL7 UAE
 | Mohamed AlRedha | September 2017 – move to January 2018 |
| 1. HL7 UK
 | Dunmail Hodkinson | September 2017 |
| 1. HL7 Argentina
 | Fernando Campos | September 2017 |
| 1. HL7 Austria
 | Stefan Sabutsch | September 2017 |
| 1. HL7 Canada
 | Melva Peters | September 2017 |
| 1. HL7 Czech Republic
 | Libor Seidl | September 2017 – move to January 2018 |
| 1. HL7 France
 | Francois Macary | September 2017 |
| 1. HL7 Japan
 | Michio Kimura | September 2017 |
| 1. HL7 Norway
 | Line Saele | September 2017 |
| 1. HL7 Sweden
 | Mikael Wintell | September 2017 – move to January 2018 |

## Affiliates Council Members:

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| Affiliate / Role | Name | Attendance Record |
| Co-Chair | Melva Peters | Yes |
| Co-Chair | Diego Kaminker | Yes |
| Co-Chair | Line Saele | Yes |
| HL7 Board of Directors IC Representatives | Beat Heggli | Yes |
| Frank Oemig | Yes |
| Members of the Council |  |  |
| HL7 Argentina | Fernando Campos | Yes |
| HL7 Australia | Jason Steen | Yes by proxy |
| HL7 Austria | Stefan Sabutsch | Yes by proxy |
| HL7 Bosnia and Herzegovina | Samir Dedovic |  |
| HL7 Brazil  | Marivan Abrahão | Yes by proxy |
| HL7 Canada | Melva Peters | Yes |
| HL7 China | Baoluo Li |  |
| HL7 Croatia | Miroslav Koncar |  |
| HL7 Czech Republic | Libor Seidl |  |
| HL7 Denmark | Sofia Stokholm | Yes by proxy |
| HL7 Finland | Juha Mykkanen | Yes by proxy |
| HL7 France | Francois Macary | Yes |
| HL7 Germany  | Sylvia Thun | Yes |
| HL7 Greece  | Alexander Berler | Yes by proxy |
| HL7 Hong Kong | Chung Ping Ho |  |
| HL7 India  | Dr. Chandil Kumar Gunashekara |  |
| HL7 Italy | Giorgio Cangioli | Yes |
| HL7 Japan | Michio Kimura | Yes by proxy |
| HL7 Korea | Byoung-Kee Yi | Yes |
| HL7 Netherlands | Bert Kabbes | Yes by proxy |
| HL7 New Zealand  | Peter Jordan | Yes |
| HL7 Norway | Line Saele | Yes |
| HL7 Philippines | Michael Hussin Muin |  |
| HL7 Poland | Roman Radomski | Yes by proxy |
| HL7 Romania | Florica Moldoveanu |  |
| HL7 Russia | Sergey Shvyrev |  |
| HL7 Singapore | Adam Chee | Yes by proxy |
| HL7 Spain  | Francisco Perez | Yes |
| HL7 Sweden | Mikael Wintell |  |
| HL7 Switzerland | Marco Demarmels | Yes by proxy |
| HL7 Taiwan | Yu-Ting Yeh |  |
| HL7 UAE | Mohamed AlRedha |  |
| HL7 UK | Dunmail Hodkinson | Yes by proxy |
| HL7 Uruguay  | Julio Leivas |  |
| USA  | Ed Hammond | Yes by proxy |
| Lapsed or Unpaid Affiliates |  |  |
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