



June 21, 2017

TO: HL7 Membership

FR: Linda Jenkins

RE: Call for Nominations for Upcoming Co-Chair Elections

The following HL7 work groups will conduct co-chair elections at the HL7 WGM September 9-15, 2017 in San Diego, CA. **The deadline for nominations is 5:00 p.m. ET, Friday, July 21, 2017.** Nominations submitted after the deadline will not be accepted; however, write-ins will be accepted during the September WGM.

NOTE: Any individual who wants to run for election, including current and interim co-chairs, must be nominated or submit a nomination. Additionally, nominees are required to be either a current individual member or representative of a current organizational or Affiliate member AND must retain an active membership throughout their term. Failure to do so will result in the co-chair being denied access to the HL7 ballot desktop and not being listed as a co-chair on the website. Individuals who fail to comply will also be denied co-chair benefits, including the ability to upload minutes or update files on the NIB site.

- Anesthesia - electing one co-chair to fill the position currently held by John Walsh (who may be re-elected)
- Arden Syntax - electing one co-chair to fill the position currently held by Robert Jenders (who may be re-elected)
- Biomedical Research and Regulation - electing one co-chair to fill the position currently held by Mary Ann Slack (Interim) (who may be re-elected)
- Clinical Decision Support - electing two co-chairs to fill the positions currently held by Robert Jenders and Kensaku Kawamoto (both of whom may be re-elected)
- Clinical Interoperability Council - electing one co-chair to fill the position formerly held by Anita Walden (who is stepping down)
- Clinical Quality Information - electing one co-chair to fill the position currently held by Patricia Craig (who may be re-elected)
- Conformance - electing one co-chair to fill the position currently held by Ioana Singureanu (who may be re-elected)
- Education - electing two co-chairs to fill the positions currently held by Fernando Campos and Diego Kaminker (both of whom may be re-elected)
- Electronic Services and Tools - electing one co-chair to fill the position currently held by Jeff Brown (who has resigned)
- Emergency Care - electing one co-chair to fill the position currently held by James McClay (who may be re-elected)
- FHIR Infrastructure - electing two co-chairs to fill the positions currently held by Ewout Kramer and Lloyd McKenzie (both of whom may be re-elected)
- Healthcare Standards Integration - electing two co-chairs to fill the positions currently held by Todd Cooper

and John Donnelly (both of whom may be re-elected)

- Imaging Integration - electing one co-chair to fill the position currently held by Elliott Silver (who may be re-elected)
- Implementable Technology Specifications - electing one co-chair to fill the position currently held by Dale Nelson (who may be re-elected)
- Learning Health Systems - electing one co-chair to fill the position currently held by John Roberts (Interim) (who may be re-elected)
- Mobile Health - electing one co-chair to fill the position currently held by Harry Rhodes (who may be re-elected)
- Modeling and Methodology - electing one co-chair to fill the position currently held by Grahame Grieve (who may be re-elected)
- Patient Care – electing three co-chairs to fill the positions currently held by Laura Heerman Langford, Michael Padula (Interim) and Michael Tan (all of whom may be re-elected)
- Pharmacy - electing two co-chairs to fill the positions currently held by John Hatem and Melva Peters (both of whom may be re-elected)
- Public Health and Emergency Response - electing two co-chairs to fill the positions currently held by Craig Newman and Laura Rappleye (both of whom may be re-elected)
- Publishing- electing 4 four co-chairs to fill the positions currently held by Jane Daus (who has resigned), Pete Gilbert, Brian Pech, and Andy Stechishin (all of whom may be re-elected)
- Structured Documents - electing two co-chairs to fill the positions currently held by Calvin Beebe and Brett Marquard (both of whom may be re-elected)

The process for electing co-chairs is as follows:

1. Written announcement is made to members conveying that a 30-day period for receiving nominations for co-chair position(s) has started. This communiqué serves as that announcement to all of the work groups listed above. Please forward all co-chair nominations via e-mail to NOMINATIONS@HL7.ORG or fax to 734-677-6622 **no later than 5:00 p.m. ET Friday, July 21, 2017**. Please specify the work group for which you are nominating a candidate.
2. A list of candidates will be announced to the membership via email. At least two candidates should be nominated for each open position. Note that co-chairs serve two year terms and may be re-elected without limit. When possible, co-chair terms should be staggered to ensure continuity of leadership. Candidates will be asked to supply a brief (one paragraph or less) statement of their credentials, reasons and vision for seeking election to the work group for which they are nominated.
3. Per the following sections of the GOM, the September 2017 co-chair elections shall be conducted as follows:

09.02.06.04 Voting at the Working Group Meeting - Work Group co-chair elections shall be announced at each general session and shall open on Monday of the Working Group Meeting and continue through the following Wednesday. Work Group co-chairs are encouraged to also announce the co-chair election in their opening comments. The polls shall open with the general session and close at 5:00 PM Monday through Wednesday.

Anyone in attendance at the WGM whose badge holder, issued at registration, identifies them as a Member and who are subscribers of the Work Group's primary list server as of the Wednesday preceding the WGM may pick up and complete that Work Group's co-chair ballot at the HL7 registration desk any time during the polling hours Monday through Wednesday.

The ballots shall be controlled by reference to a list of subscriber email addresses to the Work Group's primary list server. A polling site shall be established in proximity to the HL7 registration desk to allow

voters to expeditiously complete the ballot and return it to the ballot box on the registration desk.

09.02.06.6 Tally and Announcement - The ballot box shall be secured by HL7 staff when the polls close each day. The Associate Executive Director shall oversee the tally, including absentee ballots. If this tally results in a tie, the decision will be made by drawing lots, unless one of the candidates involved wishes to defer to the other. The results of co-chair elections shall be announced during the Thursday general session, posted on the announcement board near the registration desk, and provided to the Work Groups. All ballot materials shall be retained for one month from the close of the WGM in case of a call for recount.

A copy of the GOM suitable for download and printing is available online at:

<http://www.hl7.org/permalink/?GOM>

This document can also be accessed online at:

<http://www.hl7.org/permalink/?CochairCallForNominations>

A schedule of dates for this year's co-chair elections is available online at:

<http://www.hl7.org/participate/elections.cfm?ref=nav>