

2018-11-29 Teleconference



Attendees

Present	Name	Affiliation
X	Calvin Beebe	Chair
X	Patricia Van Dyke	Vice Chair
X	Russ Leftwich	Treasurer
X	Hans Buitendijk	Secretary
	W. Edward Hammond	Chair Emeritus
X	Jennifer Covich Bordenick	Director
X	Austin Kreisler	TSC Chair
X	Frank Oemig	Affiliate Director
X	Nancy Orvis	Director
X	Melva Peters	Director
X	Line Saele	Affiliate Director
	Dave Shaver	Appointed Director

Present	Name	Affiliation
X	Mary Ann Slack	Appointed Director
X	Walter Suarez	Director
X	Andrew Truscott	Appointed Director
X	Chuck Jaffe	CEO
X	Wayne Kubick	CTO
X	Mark McDougall	Executive Director
X	Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Agenda Time	Agenda Item	Meeting Minutes from Discussion
12:00 - 12:03 pm ET	Roll call/agenda review - Beebe	Beebe called the meeting to order at 12:02 pm ET. The agenda was reviewed. No additional agenda items were suggested.

Agenda Time	Agenda Item	Meeting Minutes from Discussion
12:03 - 12:05 pm	<p>Approval of consent agenda - Beebe</p> <ul style="list-style-type: none"> Minutes from the October 2 Board meeting CEO Report (with the exception of the motions related to the Standards as a Service proposal, the Strategic Partnership Advocate appointment, which were approved by the EC for inclusion in the budget and will be addressed during the 2019 budget discussion). CTO Report (Reference: 	<p><u>MOTION</u> by Van Dyke to approve the minutes; seconded by Buitendijk. The motion carried unanimously.</p> <p><u>MOTION</u> by Buitendijk to accept the CEO report; seconded by Kreisler. The motion carried unanimously.</p> <p><u>MOTION</u> by Buitendijk to approve the CTO report; seconded by Leftwich. The motion carried unanimously.</p>
12:05 - 12:15 pm	<p>Chair's report:</p> <ul style="list-style-type: none"> New logo (Reference: Letter from the HL7 FHIR Foundation Note that CEO and CTO performance evaluations are online and should be completed by November 23: Other items of interest/action items 	<p>Beebe reported HQ will be rolling out the new logo at HIMSS. Leftwich suggested that we share the logo at the WGM, with the announcement that it will be rolled out at HIMSS. Van Hentenryck will work with staff to make certain the slide deck is appropriate.</p> <p>Beebe noted that we've received a letter from the HL7 FHIR Foundation. Suarez also noted that we formed a 6-person taskforce, 3 from HL7 International Board and 3 from the Foundation. This taskforce will meet several times between now and end of the year. We look forward to this group's report out at the January WGM.</p> <p>Board members were reminded and encouraged to complete the CEO and CTO evaluation surveys.</p>

Agenda Time	Agenda Item	Meeting Minutes from Discussion
12:15 - 12:30 pm	<p>CEO comments:</p> <ul style="list-style-type: none"> Standards as a Service proposal Strategic Partnerships Advocate appointment (HIMSS proposal) VA and CDC FHIR training 	<p>Chuck reported on the following:</p> <ul style="list-style-type: none"> Standards as a Service proposal created by Micky Tripathi. Strategic Partnership Advocate appointment. This is Mark Braunstein's appointment. He is proposing a trial period of 6 months during which we will support his travel. Healthcare Ecosystem Plan from HIMSS. Program to bring education and FHIR training to a broad group of people.
12:30 - 12:45 pm	<p>CTO business:</p> <ul style="list-style-type: none"> Update on streamlined, agile portfolio of standards Update on JIC Board input required on Help Desk 	<p>Kubick reported on the following:</p> <ul style="list-style-type: none"> chat.org - To help support implementers as determined at the Board retreat, Kubick has begun to set up chat channels for the standards families. <u>MOTION</u> by Buitendijk: That generic chats are open to everyone, not just members; Seconded by Peters. The motion failed with 5 in favor, 6 opposed and 2 . Streamlined, agile portfolio of standards. Kreisler has set up a TSC taskforce to assist with this work. JIC. <u>ACTION ITEM:</u> Kubick will put together a discussion requirements document for board review/discussion. Help Desk. We need to replace our help desk software or close down the Help Desk.. <u>ACTION ITEM:</u> Staff will check into stats for how many hits we get on our FAQs.
12:45 - 1:05 pm	Review/approval of proposed 2019 budget	<p><u>MOTION</u> by the EC: That the Board approve the proposed 2019 budget.</p> <p>The motion carried with three abstentions</p> <p>Note: As required by the GOC, Van Hentenryck contacted Dave Shaver as he was not on the call to cast his vote on the draft budget. Dave responded with an affirmative vote.</p>

Agenda Time	Agenda Item	Meeting Minutes from Discussion
1:05 - 1:15 pm	Review/approval of 3-Year contract with Firely - McDougall	<u>MOTION</u> by the EC: That the Board approve the negotiated 3-year agreement with Firely to produce FHIR DevDays The motion carried unanimously.
1:15 - 1:30 pm	New business - Beebe	Affiliate membership. <u>ACTION ITEM</u> : Saele/Peters will discuss at the International Council.
1:30 pm	adjournment	The call adjourned at 1:30 pm ET