

# 2019-12-02 Teleconference



Present	Name	Affiliation
	Calvin Beebe <a href="#">Calvin E. Beebe</a>	HL7 Chair
X	Walter Suarez <a href="#">Walter Suarez</a>	HL7 Chair elect (vice chair)
X	Russ Leftwich <a href="#">Russell Leftwich</a>	Treasurer
X	Melva Peters <a href="#">Melva Peters</a>	Secretary
X	Ed Hammond <a href="#">William E. Hammond</a>	Chair emeritus
X	Jennifer Covich Bordenick <a href="#">Jennifer Covich-Bordenick</a>	HL7 Director
X	Diego Kaminker <a href="#">Diego Kaminker</a>	Affiliate Director
	Ken Kawamoto	HL7 Director
X	Austin Kreisler <a href="#">Austin Kreisler</a>	TSC Chair
X	Janet Marchibroda <a href="#">Unknown User (jmarshibroda)</a>	HL7 Director
X	Nancy Orvis <a href="#">Nancy Orvis</a>	HL7 Director
X	Line Seale <a href="#">Line Saele</a>	Affiliate Director
X	Dave Shaver <a href="#">Dave Shaver</a>	Appointed Director
X	Mary Ann Slack <a href="#">Mary Ann Slack</a>	Appointed Director

<b>Present</b>	<b>Name</b>	<b>Affiliation</b>
	Andrew Truscott <a href="#">Andrew Truscott</a>	Appointed Director
X	Chuck Jaffe <a href="#">Charles Jaffe</a>	CEO
X	Wayne Kubick <a href="#">Wayne Kubick</a>	CTO
X	Mark McDougall <a href="#">Mark McDougall</a>	Executive Director
X	Karen Van Hentenryck <a href="#">Karen Van Hentenryck</a>	Assoc. Executive Director

## Agenda Topics

<b>Time</b>	<b>Agenda Item</b>	<b>Meeting Minutes from Discussion</b>
12:00 - 12:03 pm ET	Roll call/agenda review - Walter	<p>Quorum was established and Walter called the meeting to order at 12:04 pm ET</p> <p>Walter thanked Line, Nancy, Mary Ann, Jennifer and Russ who will be going off the Board at the end of the year.</p> <p>Mark noted that since the WGM is in Sydney plaques will be distributed to recipients by HQ and will not be presented in person</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:03 - 12:05	<p>Approval of consent agenda - Walter</p> <ul style="list-style-type: none"> <li>• Minutes from 11/04</li> <li>• CEO report</li> <li>• CTO report</li> <li>• SOU with Sequoia</li> <li>• Executive Committee endorsed <u>results</u> of the Board-approved 2019 AMG discount recovery plan</li> <li>• Results of the Board evaluation of the CEO</li> <li>• Results of the Board evaluation of the CTO</li> <li>• Executive Committee endorsed HL7 Affiliate Agreement for 2020-2021</li> </ul>	<p><b><u>MOTION</u></b> by Melva to approve the consent agenda. Seconded by Russ. The motion carried unanimously.</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:05 - 12:20	<p>CEO update - Chuck</p> <ul style="list-style-type: none"> <li>• SOU with HIMSS</li> <li>• Other items of interest</li> </ul>	<p>Chuck acknowledged Mary Ann Slack who has served for 4 years on the Board.</p> <p><b><u>MOTION</u></b> by the EC: That the Board approve the SOU with HIMSS as written with the caveat that if HIMSS does not approve, it will come back with any changes. Minor edits will be handles via eVote. The motion carried unanimously (Walter recused himself from the vote because he is chairing and because he is a member of the HIMSS board)</p> <ul style="list-style-type: none"> <li>• AMA Update <ul style="list-style-type: none"> <li>◦ Benefactor status</li> <li>◦ Support for Gravity</li> <li>◦ No new FHIR Accelerator projects until 4Q20</li> </ul> </li> <li>• eHI FHIR Education <ul style="list-style-type: none"> <li>◦ Planned series of education workshops, first on December 17</li> </ul> </li> <li>• HL7-X12 SOU <ul style="list-style-type: none"> <li>◦ We will try again</li> <li>◦ Robin Thomashauer (CEO CAQH) will assist</li> </ul> </li> <li>• Clinical Research Informatics <ul style="list-style-type: none"> <li>◦ Half-day workshop at HIMSS 20 on March 10</li> <li>◦ Wayne and I will be presenting</li> </ul> </li> <li>• AHRQ <ul style="list-style-type: none"> <li>◦ National Digital Healthcare Knowledge Network</li> <li>◦ ARQH ACTS program - technical and policy infrastructure to support implementation and access to clinical support and quality measures they developed.</li> <li>◦ HL7 has been recommended as a CONVENER of that effort</li> </ul> </li> <li>• AHIMA <ul style="list-style-type: none"> <li>◦ Renewed interest in HL7 and FHIR in particular</li> <li>◦ Speaker at their upcoming meeting</li> <li>◦ Opportunity for FHIR Education</li> </ul> </li> <li>• Research FHIR Accelerator (Vulcan) <ul style="list-style-type: none"> <li>◦ Continued support from all parties: TransCelerate (Pfizer), NIH, NLM, CTSA</li> <li>◦ Still in the “storming phase”, deciding on governance, funding, etc.</li> </ul> </li> <li>• NLM <ul style="list-style-type: none"> <li>◦ In person meeting in DC with follow-up conference call in early January</li> </ul> </li> </ul>

Time	Agenda Item	Meeting Minutes from Discussion
12:20 - 12:30	Update on Friends of HL7 - Janet	<p>Janet noted that we have a Friends of HL7 website launched. She will loop back with Chuck to ensure that he is OK with it informally. A handful of Board members have expressed interested in being involved in the kick off, which will be either Dec 17 or 19, including Walter, Ed and Chuck. This will mostly be by phone. They will share approach at that time and discuss potential for sponsors. Janet will connect with Mark and Karen about getting an informal announcement out about the meeting. No expectation that the Board will take any action on this activity. Ed suggested that we announce at the HL7 meeting the creation of Friends of HL7 meeting. After initial meeting, we might call or send emails directly to key people in the DC area to make them aware of the activity. We agreed at last F2F meeting, we agreed that it would be OK to send a note or include a newsletter article to contact Janet if they are interested. Chuck asked what level of involvement is appropriate. Janet noted lobbying is prevented by 501 c 6 orgs. Chuck needs to limit his involvement in that area. Janet will pull together resource materials that should be helpful to Chuck and others. Walter explained his perception of how other groups have done this. Chuck clarified that he is interested in inviting people to join, not to get involved with lobbying initiatives. Janet feels there are very few limitation in that area, but will pull together a resource packet to assist. Walter and Ed feel January would be a better time for the initial call. Janet suggested the December date be used for informal planning purposes.</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:30 - 12:45	Review and approve roll out of the FHIR Community Process - Wayne	<p>Wayne noted the updated process includes feedback provided by Board members over the last several months. Wayne feels this is a positive thing and is seeking approval. Wayne noted the new logo on the site and Ed suggested we have lapel pins for HIMSS with this new logo. Walter asked about next steps: 1) publish on website, on wiki right not, 2) EC topic about whether we wish to call attention to it via a press release 3) also relevant to our agreements with HIMSS and IHE and we should make it accessible to people. Melva supports the process, but the devil is in the details and there are not a lot of details here, particularly around governance. How to implement is something that Wayne and Grahame are discussing. Wayne and Grahame felt this was a second step in the process. Melva still does not understand what it means to be a member of this group and whether there are dues. Wayne confirmed there are no dues. Melva supports announcement and press release but feels we need to be ready for what comes afterwards.</p>
12:45 - 1:30	New Business	<p>No new business was suggested.</p> <p>Walter noted, as an informational item, that we are awaiting final regulations from ONC and CMS. They both have been submitted to OMB for their review. It usually takes about 90 days to review. CMS's 90 days is up end of December. ONC's was submitted to OMB in October, so 90 days is end of January. However, he has heard reaction from industry that it could take longer than 90 days.</p>
1:30	Adjournment	Call adjourned at 1:07 pm ET.