

2020-01-06 Teleconference



Present	Name	Affiliation
X	Walter Suarez Walter Suarez	HL7 Chair
X	Calvin Beebe Calvin E. Beebe	HL7 Chair elect (vice chair)
	Floyd Eisenberg Floyd Eisenberg	Treasurer
X	Melva Peters Melva Peters	Secretary
X	Ed Hammond William E. Hammond	Chair emeritus
	Peter Jordan Peter Jordan	Affiliate Director
X	Diego Kaminker Diego Kaminker	Affiliate Director
X	Ken Kawamoto Kensaku Kawamoto	HL7 Director
X	Austin Kreisler Austin Kreisler	TSC Chair
X	Janet Marchibroda Unknown User (jmarshibroda)	HL7 Director
X	Viet Nguyen Viet Nguyen	Affiliate Director
X	Dave Shaver Dave Shaver	Appointed Director
X	Julia Skapik Julia Skapik	HL7 director

Present	Name	Affiliation
	Micky Tripathi Micky Tripathi	Appointed Director
	Andrew Truscott Andrew Truscott	Appointed Director
X	Chuck Jaffe Charles Jaffe	CEO
X	Wayne Kubick Wayne Kubick	CTO
X	Mark McDougall Mark McDougall	Executive Director
X	Karen Van Hentenryck Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
12:00 - 12:03 PM ET	Roll call/agenda review - Walter	<p>Walter called the meeting to order at 12:05 by welcoming people to the new year. Walter acknowledged Calvin Beebe's leadership and guidance over the last two years and welcomed new members to the Board.</p> <p>The agenda was reviewed. No additions were suggested.</p>
12:03 - 12:05 PM	Approval of Dec 2, 2019 minutes - Walter	<u>MOTION</u> by Calvin : To approve the minutes; seconded by Melva. The motion carried unanimously.

<p>12:05 - 12:20 PM</p>	<p>CEO report - Chuck</p>	<p>Chuck reported on the following:</p> <ul style="list-style-type: none"> • Sent a letter to Seema Verma just prior to Christmas. We haven't heard back from them yet. He thanked Viet and HL7 Policy Committee for their assistance with the letter. • HIMSS/HL7 SOU - Chuck spoke with Hal Wolf and Steve Rettling. They do have verbal approval. One of the challenges is how to orchestrate a number of the commitments in the agreement for 2020, particularly for what we used to call the FHIR Apps Roundtable.. • CDC - Chuck has had a number of call with their new chief public health officer. He seems eager to support HL7 and FHIR • Vulcan accelerator - Lot of support from various government agencies and international biopharma. Several calls and a face-to-face meeting is scheduled in the following months. Will probably
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		<p>materialize in Q1 or Q2.</p> <ul style="list-style-type: none"> • AHRQ - They want to FHIRtize much of their work <p><u>MOTION</u> by Calvin : To accept the CEO report; seconded by Melva. The motion carried unanimously.</p>

12:20 - 12:35 PM	CTO report - Wayne	<p>Wayne reported on the following:</p> <ul style="list-style-type: none"> • Supporting implementers activity - Will want some discussion in Sydney. That project is progressing and there should be a report available for Sydney. There were lots of interviews and a survey. Basically, the outcome is implementers are looking for more education and certification. • Defining more agile process for standards projects not intended for ANSI approval is the other project underway. There will be a final report distributed to the Board. This is related to the previous bullet. • Successful migration of website to Amazon web services. This was a slow process but we now have a more controlled environment and in a better position going forward. Replacing GoMembers and Ballot systems going forward • Simplification of organization has been accomplished
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		<p>via movement to Confluence. There is a page for Accelerators and a page for co-chairs that will replace the current co-chair handbook.</p> <ul style="list-style-type: none"> • Need to resolve FHIR Community Process - We need official approval before HIMSS and perhaps before we get to Sydney • GoMembers replacement will be a major process. It was not budgeted for this year but is a major risk for the organization. We won't know what the cost will be until we do some additional analysis. • Request from WHO to work on process more oriented to LMIC countries. • Request from Chinese government, who is interested in broad implementation of FHIR but they have some concerns since the passing of their last chair • There have been requests to apply new use cases addressed by FHIR Accelerator to C-
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		<p>CDA. Not sure we are staffed for this.</p> <p><u>MOTION</u> by Calvin: To accept the CTO report; seconded by Austin. The motion carried unanimously.</p>
12:35 - 12:45 PM	Sydney meeting: status, Board meeting, special events and sessions - Walter/Mark	<p>Walter noted many people have seen the message from Jason, chair of HL7 AUS. Air quality and heat seem to be the two largest issues in Sydney right now. Need a communications plan that builds on Jason's message.</p> <p><u>ACTION ITEM:</u> Walter would like HQ to do an initial communication 1-2 days from now and tell them we will communicate on the status of the situation. HQ will put up a link on the website about the situation, We can also post the initial message from Jason on the HQ</p>

<p>12:45 - 1:00 PM</p>	<p>2019: Year in review: Walter, Chuck, Wayne</p>	<p>Walter feels 2019 was one of the most successful years financially, operationally and programmatically in a long time. Creation of the FHIR Accelerator program has been a major success that Walter wanted to highlight..</p> <p>Chuck feels there was tremendous progress within our community. Efforts made in federal agencies to highlight importance of the work we do. Much of the effort is in 2020 and beyond.</p> <p>Wayne reported there has been a lot of attention in the US government but abroad as well. India and China among other countries have announced their intent to support FHIR. We have a better infrastructure and done a lot of work on tooling and infrastructure. Will continue our work by moving things to JIRA. Still have open issue around messaging on our standards other than 2020, particularly V3.</p> <p>Mark noted finances are better than ever due to increased Dev Days, WGMs, org memberships and distance learning.</p> <p>Karen mentioned the success of the Accelerator program. There have been some challenges but we learned a great deal from Da Vinci</p>
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		<p>and some of the early Accelerators. She feels there will be more interest in the Accelerator program going forward.</p> <p>Both Melva and Austin agree that the Accelerator program has forced us to streamline some of our processes and we've done a lot of work in 2019 that we hope to deliver in 2020.</p> <p>Calvin noted that some of the challenges we faced and solved in the past have been resolved. New years bring new challenges and it is always interesting to discover the challenges ahead.</p> <p>Ed mentioned the excellent leadership that HL7 enjoys, not only the Board and EC but the co-chairs and committee chairs as well. He also mentioned our success with ISO. Wayne reported that we should have a partner SDO agreement with ISO very shortly.</p>

<p>1:00 - 1:15 PM</p>	<p>2020: Looking ahead at the new year - a brief recap of major actions and priorities on which to focus in the coming year - Walter</p>	<p>Walter feels that some of activities in 2020 will be focused on:</p> <ul style="list-style-type: none"> • FHIR Accelerators - should be an exciting element of the implementor work. • Policy and regulations - We are waiting for the final regs from ONC and CMS. Also hearing about transparency rules, which also mention APIs and FHIR, which allows consumers to access information. Many of these orgs are sponsoring listening sessions. This week there is a connectathon at CMS, so they are definitely supporting FHIR and HL7 • International expansion- Walter has done a lot of work in South America. Rachel is an event that will be pushing forward adoption of FHIR standards in Latin America and the Caribbean. <p>Others mentioned the following:</p> <ul style="list-style-type: none"> • Calvin noted our Australia event will be a challenge and we need to do what
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		<p>we can to ensure its success.</p> <ul style="list-style-type: none"> • Diego feels 2020 will be a good year in Latin American. They are planning a road trip with Grahame and planning to visiting Chile, Brazil and Argentina. They've had requests for information from Ecuador, Colombia
1:15 - 1:30 PM	New business	No new business was presented.
1:30 PM	Adjournment	<u>MOTION</u> by Calvin at 1:19 PM ET to adjourn.