

2020-03-23 Meeting Agenda



Present	Name	Affiliation
X	Walter Suarez Walter Suarez	HL7 Chair
X	Calvin Beebe Calvin E. Beebe	HL7 Chair elect (vice chair)
X	Floyd Eisenberg Floyd Eisenberg	Treasurer
X	Melva Peters Melva Peters	Secretary
X	Ed Hammond William E. Hammond	Chair emeritus
X	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 Janet Marchibroda	HL7 Director
X	Viet Nguyen Viet Nguyen	HL7 Director
X	Dave Shaver Dave Shaver	Appointed Director
X	Julia Skapik Julia Skapik	HL7 Director

Present	Name	Affiliation
X	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	Walter called the meeting to order at 12:02 PM ET. The agenda was reviewed. Austin asked to discuss continuity of leadership and business during the COVID-19 crisis.
12:03 - 12:05 PM ET	Approval of consent agenda - Walter <ul style="list-style-type: none"> • Minutes from AUS Board meeting • CEO report • CTO report • Renewal of HL7/OMG SOU • Renewal of HL7/WEDI SOU 	<u>MOTION</u> by Melva to approve the consent agenda. Seconded by Floyd. The motion carried unanimously.

Time	Agenda Item	Meeting Minutes from Discussion
12:05 - 12:30 PM ET	<p>Chair's report - Walter</p> <ul style="list-style-type: none"> • Board decision on May WGM and connectathon • HL7 planning for the future (DevDays, Sept WGM and beyond) 	<p>Walter reported that the San Antonio hotel has now canceled our event. Previous to that, the staff and EC had determined that we should cancel the in-person event.</p> <p>Mark reviewed the draft communications from staff. <u>ACTION ITEM:</u> Changes to this communication should be forwarded to Mark and Karen by 3 pm ET March 23.</p> <p><u>MOTION</u> by the EC: That the Board approve the EC's recommendation to move forward with plans for a virtual connectathon in May. Austin amended the motion to add the word "plans" to the motion; seconded by Calvin. The motion carried unanimously.</p> <p><u>MOTION</u> by the EC: That HL7 cancel the in-person event and not hold a virtual meeting, but that we move our work forward by ad hoc and/or or expanded conference calls. Staff to suggest ways to have groups meet jointly. The motion carried unanimously.</p>
12:30 - 12:45 PM ET	<p>Renewal of AMG contract - Mark</p> <p>Review/approve AMG performance incentive plan for 2020</p> <p>2020 HL7 AMG Fee Discount Recovery and Incentive Plan .docx</p>	<p>Walter reported that both the EC and Finance Committees have reviewed the contract and recommend Board approval of the same. The contract has been updated since last signing to include new services being performed for activities such as Accelerators. Mark reports that the contract retains the term previously negotiated. There is also data there that shows AMG fees are well below industry benchmarks data from similarly sized non-profit organizations.</p> <p><u>MOTION</u> from the Executive and Finance Committees: That the Board approve the AMG contract renewal for 2021-2023.</p> <p>In terms of the AMG key initiatives, Mark noted that this would best be voted upon after the consolidated CEO CTO and AMG goals are discussed.</p>

<p>12:45 - 1:15 PM ET</p>	<p>CEO update:</p> <ul style="list-style-type: none"> • HIMSS, IHE HL7 Consortium • CMS/NCVHS request • HL7 and COVID-19 plan - Chuck/Floyd • Supporting implementers • COVID-19 Healthcare Coalition 	<p>Chuck feels the repercussion of the pandemic will last longer than the pandemic itself. He feels there will be changes in the way this organization works and how it is funded. Succession planning at a time of crisis is a challenge but we do need to think about what our organization will look like when this is over and how we best organize ourselves to meet our goals, including our leadership. this pandemic will change how we do business (people working from home, etc.). Chuck would like to identify a small group of people who can help identify what needs to be done. People will still need standards. Floyd asked if people will have appetite for new standards or will they want assistance with existing standards. Ed feels this will drive a higher demand for standards to fill the gaps that are missing during this pandemic. Chuck agrees. He feels the difference may be that the way in which we develop standards may change. We should start identifying now what the possibilities may be. Walter agrees we will need more standards and need to accelerate flow of information.</p> <p>Wayne noted there is an open issue about supporting implementers. We need to get this on the agenda. The Finance Committee has discussed the proposal and has made a motion for consideration by the EC. Walter noted that the EC will discuss on an upcoming call. <u>ACTION ITEM:</u> Mark to forward motion from Finance Committee to the EC for discussion.</p> <p>Wayne also noted that he has hired Melva on a contract basis. Melva acknowledged the possible conflicts of interest and she will be aware of it. EC will talk about implementers on the next call.</p> <p>CMS/NCVHS have submitted a proposal to use FHIR as alternative for X12 translations for prior authorization. This needs discussion</p> <p>COVID-19 coalition - Chuck has been talking to them. It is ambitious but he feels we should identify our ability to meet their needs. He's talked to the CDC leadership about this. They need sufficient volunteers to make this happen, making them aware of timelines, and bringing others like Argonaut into the coalition. Calvin feels we need the EMR vendors at the table as they need to say</p>
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		<p>what is possible. Chuck reported Epic is already at the table as well as May, Rush and University of California. There was consensus that we should proceed. Micky noted Leavitt Partners is trying to organize EHR vendors. Micky noted a bottoms up group called COVID response on the zoom channel. There are many other similar activities.</p> <p>Janet asked about quality reporting, is there something we could be doing as an organization around COVID-19. She is working on an outside effort to get funding for HL7.</p>
1:15 - 1:20 PM ET	Plan for reviewing/approving shared goals - Walter	Board members are encouraged to review the document and bring it back for review/approval on the next Board call. AMG performance incentive plan will also be reviewed at that time.
1:25 - 1:30 PM ET	<p>New business</p> <ul style="list-style-type: none"> • Next call - April 13 or 27 • May 18 call 	<p>Next call will be April 13</p> <p>Walter asked that we include contingency plans for July Board retreat and other in-face meetings.</p> <p>Julia noted their company is working with CDC on tracking data.</p>
1:30 PM ET	Adjournment	Calvin moved to adjourn at 1:36 PM ET.