

# 2020-06-22 Meeting Agenda

<b>Present</b>	<b>Name</b>	<b>Affiliation</b>
x	Walter Suarez	HL7 Chair
	Calvin Beebe	HL7 past chair (vice chair)
x	Floyd Eisenberg	Treasurer
x	Melva Peters	Secretary
X	Ed Hammond	Chair emeritus
x	Peter Jordan	Affiliate Director
x	Diego Kaminker	Affiliate Director
x	Ken Kawamoto	HL7 Director
x	Austin Kreisler	TSC Chair
X	Janet Marchibroda	HL7 Director
x	Viet Nguyen	Director
X	Dave Shaver	Appointed Director
X	Julia Skapik	HL7 Director
x	Micky Tripathi	Appointed 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

<b>Time</b>	<b>Agenda Item</b>	<b>Meeting Minutes from Discussion</b>
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<b>Time</b>	<b>Agenda Item</b>	<b>Meeting Minutes from Discussion</b>
12:00 - 12:03 PM ET	Roll call/agenda review - Walter	9:05am Called the meeting to order. Walter welcomed Board members to the call and reviewed the agenda
12:03 - 12:05 PM ET	Consent agenda - Walter <ul style="list-style-type: none"> <li>• Minutes Approval</li> <li>• CEO report</li> <li>• CTO report</li> </ul>	<b><u>MOTION</u></b> by Andy: To approve the minutes as corrected; seconded by Austin. The motion carried unanimously.

Time	Agenda Item	Meeting Minutes from Discussion
12:05 - 12:10 PM ET	<p>Chair's report - Walter</p> <ul style="list-style-type: none"> <li>Policy Advisory Committee Update</li> </ul>	<p>Walter reported on the following:</p> <ul style="list-style-type: none"> <li>Board elections - We have a great slate. They Leadership Development and Nomination Committee was thanked for their work</li> <li>TSC retreat - There will be a joint meeting with the TSC the day following the Board retreat. The focus will be</li> <li>Re-envisioning HL7 work is progressing.</li> <li>PAC - is working on a series of Congress letters in response to legislation that calls for the use of HL7 standards. Also seeking Congressional support of HL7.</li> <li>Jan 2021 meetings - Conversations are already occurring. EC will be discussing the options in a few weeks.</li> </ul>

Time	Agenda Item	Meeting Minutes from Discussion
12:10 - 12:15	CEO update - Chuck	<p>Chuck reported on:</p> <ul style="list-style-type: none"> <li>• Vulcan Clinical Research Accelerator - We are on the verge of a completed SOU. Awaiting a legal review by FDA.</li> <li>• NCQA Digital Quality Summit - Is now a virtual event.</li> <li>• ONC Cooperative agreement - is set to be renewed.</li> <li>• Re-envisioning task force - After 10 weeks, this group has made considerable progress and plans to roll out a series of recommendations at the retreat. Diego's work on this taskforce has been amazing.</li> </ul> <p><b><u>MOTION</u></b> by Melva: To accept the CEO report; seconded by Diego. The motion carried unanimously.</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:15 - 12:20	CTO Update - Wayne	<p>Wayne reported on the following:</p> <ul style="list-style-type: none"> <li>• Connectathon - We had 34 tracks and 670 attendees. It was run over a period of 48 hours continuously and was very successful. We will generally follow this model for the connectathon in Sept. Biggest takeaway was the need for a better agenda for people to move between sessions.</li> <li>• DevDays - We had total of 679 attendees. The program was excellent. We used new technology, which we may use for connectathon and WGM going forward. We had more than 140 speakers and only a few technical glitches. Looking forward to seeing the feedback from attendees. The timing was noon to 5 pm, which seems to work for people from various time zones. Needs to be lots of support of a virtual meeting of this magnitude.</li> <li>• Monthly webinars - We started doing a series of webinars for co-chairs and we will continue that. We will have an all-member webinar this Thursday, which will be followed by a Q and A sessions</li> </ul>

Time	Agenda Item	Meeting Minutes from Discussion
12:20 -	EC Motion for Board to approve the Affiliate Agreement Addendum - Walter/Mark/Peter  HL7 2020-21 Affiliate Agreement with HL7 AUS addendum - updated June 9 2020.docx	<b><u>MOTION</u></b> by EC: To approve the Affiliate Agreement Addendum. The motion carried with 11 in favor, 1 against, 0 abstentions

Time	Agenda Item	Meeting Minutes from Discussion
12:30 - 12:45	<p data-bbox="289 558 919 625">Agenda for the July Advisory Council and Board Retreats</p> <ul style="list-style-type: none"> <li data-bbox="435 667 987 1247"> <ul style="list-style-type: none"> <li data-bbox="435 667 987 1247">○ Advisory Council Agenda <ul style="list-style-type: none"> <li data-bbox="529 705 987 848">▪ Major changing trends in health care (delivery, payment, population health, information, standards)</li> <li data-bbox="529 852 915 884">▪ How these will affect HL7</li> <li data-bbox="529 888 954 919">▪ Focus, strategy, opportunities</li> <li data-bbox="529 924 987 993">▪ Where we need to change, how much we need to change</li> <li data-bbox="529 997 987 1173">▪ Future External Environment – health, health care, health information, health information exchanges, health IT and health IT standards</li> <li data-bbox="529 1178 987 1247">▪ Future of HL7 — Questions to generate discussion</li> </ul> </li> <li data-bbox="435 1251 987 1394">○ Board Agenda <ul style="list-style-type: none"> <li data-bbox="529 1289 948 1320">▪ HL7 Re-Envisioning Process</li> <li data-bbox="529 1325 987 1394">▪ Reformulating our HL7 2020-2021 Strategic Priorities</li> </ul> </li> <li data-bbox="435 1398 987 2087">○ Logistics <ul style="list-style-type: none"> <li data-bbox="529 1436 987 1579">▪ Advisory Council - July 14 – Session 1: 10:30-12:00 pm ET; Session 2: 1:00-2:30 pm ET; Session 3: 3:00-4:30 pm ET</li> <li data-bbox="529 1583 987 1906">▪ Board - July 15 – Session 1: 10:30-12:00 pm ET (Advisory Council Report; HL7 Re-Envisioning); Session 2: 1:00-2:30 pm ET (HL7 Re-Envisioning); Session 3: 3:00-4:30 pm ET (Reformulating 2020-2021 HL7 Strategic Priorities)</li> <li data-bbox="529 1911 987 2087">▪ TSC - July 16 – Session 1: 10:30-12:00 pm ET (Joint with Board of Directors); Session 2: 1:00-2:30 pm ET; Session 3: 3:00-4:30 pm ET</li> </ul> </li> </ul> </li> </ul>	<p data-bbox="1019 302 1403 478">Walter reported that we have now formally changed these to virtual events. We've divided into three 90-minutes sessions.</p> <p data-bbox="1019 525 1414 701">The TSC will meet on the 16th, the first session of which will be a joint meeting with the Board. The rest of the day they will be on their own.</p> <p data-bbox="1019 747 1414 1726">The agenda for the Board retreat continues to be progress. Much of the agenda will be devoted to what HL7 might look like in the future (Re-envisioning task force). The second major topic will be our strategic plan. Many of the recommendations from the Re-envisioning task force would take months if not years to rollout. The goal is to have an open, frank and stimulating conversation about what would be best for HL7 and all of its members. The Re-envisioning task force will be presenting principles and bold statements around how to make the organization more agile, accessible and sustainable to reach out to a larger group of stakeholders. The conversations to date have been amazing, stimulating and reflecting out-of-the-box thinking.</p> <p data-bbox="1019 1772 1357 1906">Advisory Council will be looking at how current industry trends may affect HL7.</p> <p data-bbox="1019 1953 1406 2087">Austin said the TSC feels that the Board should be discussing diversity at HL7. Geographic, gender, racial,</p>

<b>Time</b>	<b>Agenda Item</b>	<b>Meeting Minutes from Discussion</b>
12:45 - 1:05 PM ET	Global Consortium for eHealth Interoperability Q&A	<p>Walter reported that this is the new activity formed between HIMSS, IHE International and HL7. It was officially approved by the Board last year and announced. We are now beginning to form work items and strategies. HL7 FHIR is in the middle of this. The consortium is focused on training and working closely with governments of nations across the world to assist them develop policies that will foster interoperability.</p> <p>.</p>
1:15 - 1:30 PM ET	Themes/topics for the Plenary meeting	<p>The following topics were suggested:</p> <ul style="list-style-type: none"> <li>• Patient engagement/empowerment</li> <li>• Pandemic might frame other conversations</li> <li>• How use of HL7 standards can save and improve lives around the globe</li> </ul>
	Adjournment	The meeting adjourned at 1:33 pm ET