

**Conflict of Interest Policy and Disclosure Statement
Members of the Health Level Seven Board of Directors
And Chairs of Board-appointed Committees**

It is the policy of HL7, approved by the Board of Directors on May 9, 2006, to have all members of the Board of Directors and individuals serving as Chairs of HL7 Board-appointed Committees:

- Act to further the best interests of HL7 in their official affairs;
- Be alert regarding relationships with third parties which might affect their independent judgment when acting for or on behalf of HL7;
- Be alert in the conduct of the affairs of HL7 to avoid situations in which they might, directly or indirectly, profit personally; and
- At all times use their best efforts to enhance the reputation of HL7 for honesty, integrity, candor, and lack of bias or discrimination.

The purpose of the HL7 conflict of interest policy and the disclosure statement is to protect the individual and the organization by identifying potential conflicts of interest before they can become problematic. It is not the intent of HL7 to intrude on anyone's life or seek privileged information.

Specifically, HL7 Board members and Board appointed committee chairs shall:

- Avoid situations in which they might profit or even give the appearance of profiting personally from their official HL7 activities;
- Not accept or solicit anything of value as a gift, gratuity or favor under circumstances that might affect, or reasonably lead others to believe that such action would affect impartiality on behalf of HL7;
- Not use HL7's name or stationery for personal business or for personal gain;
- Immediately disclose to the Board of Directors any conflicts of interest that could result in a direct or indirect financial or personal benefit;
- Abstain from voting on any matters where a potential conflict of interest exists;
- Complete the disclosure statement on an annual basis (as well as throughout the year should a conflict of interest arise) and submit it to the HL7 Executive Director; and
- Comply with the HL7 Conflict of Interest policy as stated in GOM §08.08

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DISCLOSURE STATEMENT

At present, I am aware of the following possible conflicts of interest in regard to my position on the HL7 Board of Directors or as a Board appointed committee chair (use additional pages if necessary):

NAME (please print): _____

SIGNATURE: _____ DATE: _____

Return signed form by November 11, 2022 to:
Karen Van Hentenryck, Associate Executive Director
E-mail: Karenvan@HL7.org