

2019-09-17 Meeting notes

Date

25 Sep 2019

Attendees

- ✓ Patrick Murta - Humana
- ✓ Tracy Okubo - ONC
- ✓ Nicole Reeb – Humana
- ✓ Erik Eaker – Humana

Discussion items

Time	Item	Who	Notes
	Member Updates	Tracy	<ul style="list-style-type: none">• Yauheni Solad from Yale will be joining as co-lead.<ul style="list-style-type: none">◦ ACTION: Tracy will ask Diana Ciricean to conduct a call with both Diana and Erik to provide an orientation to the group.• Kyle Zumstein with Availity connected with Patrick Murta at HL7 this weekend and discussed his interest in supporting <i>FAST</i>. Patrick recommended Kyles experience to be a great addition to the taskforce and asked about opportunities to get Kyle onboard.<ul style="list-style-type: none">◦ ACTION: Erik will add Kyle to the team. (Complete)• Wes will advise if he can still participate..<ul style="list-style-type: none">◦ ACTION: Tracy will reach out to Wes (Complete)
	Use Case Updates	Patrick	<ul style="list-style-type: none">• First batch of use cases were completed two months ago....• Solution frameworks have been created.• Patrick suggests looking at the core group of capabilities to develop a pilot strategy. Start by walking through the solution framework and see how they group together and see what kind of pilot....and see if we copilot with DaVinci<ul style="list-style-type: none">◦ ACTION: Patrick will review the use case repository and identify the core groupings; at next meeting Patrick will walk us through the use cases and core capabilities that result◦ ACTION: Patrick will send link to use cases and recommend three for the team to review◦ ACTION: Erik will extend the next meeting time to 1.5 hours (Complete)
	Team Charter	Erik	<ul style="list-style-type: none">• Suggestion that we may need to review the charter and update that if necessary.<ul style="list-style-type: none">◦ ACTION: Tracy to review the charter and make a recommendation if alterations are needed.

Action items

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 - Patrick will review the use case repository and identify the core groupings; at next meeting Patrick will walk us through the use cases and core capabilities that result
 - Patrick will send link to use cases and recommend three for the team to review
 - Erik will extend the next meeting time to 1.5 hours (Complete)
 - Tracy to review the charter and make a recommendation if alterations are needed
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