

July 2021

Date: 09 Jul 2021

Attendees

- ☒ Carmen Smiley
- ☒ Julie Maas
- ☒ Paul Vaughan
- ☒ Catherine Schulten
- ☒ Jim St.Clair
- ☒ Dana Marcelonis
- ☐ Frank McKinney

Agenda

Topic	Facilitator	Time	Notes
New team member introductions	Carmen Smiley	5 mins	
Review of HL7 Project Tracking	Julie Maas Carmen Smiley Dana Marcelonis	40 mins	Julie Maas added more details to the HL7 Project Tracking: Patient Matching page, including a rough timeline for outstanding tasks
Review and discussion of latest Identity Solution Document	Julie Maas Carmen Smiley Catherine Schulten Paul Vaughan Jim St.Clair	10 mins	https://drive.google.com/file/d/1xkWALYIHG3NRC3ZzvEyYDn_ODV7C2NfG/view
Homework/Next Steps	Carmen Smiley Dana Marcelonis Julie Maas	5 mins	Team members are to draft expectations, considerations for the IG to bring to our next meeting and work collaboratively on the draft IG Julie Maas & Jim St.Clair will begin IG outline and preamble Draft Implementation Guide Outline

Date: 19 Jul 2021

Attendees

- o Carmen Smiley
- o Julie Maas
- o Paul Vaughan
- o Catherine Schulten
- o Jim St.Clair
- o Vijey Sridharan
- o Rita Torkzadeh
- o Dana Marcelonis
- o Frank McKinney
- o Ryan Howells

Agenda

Topic	Facilitator	Time	Notes
Review and discuss draft IG, discuss use cases	Julie Maas Carmen Smiley	60 mins	Potential use cases discussed include: ▪ HIE ▪ Care Coordination: Payer to Payer ▪ VCI ▪ Pediatric research (e.g., maternal-child data linkage)
Homework/Next Steps			Team members are to work collaboratively on the draft IG Draft Implementation Guide Outline