

PDF Healthcare Core Team Meeting
Meeting Minutes
John Colang

April 16, 2007

Call Logistics:

Monday April 16, 2007

2:00 PM EST 11:00 AM PST

Phone Conference - 1-888-7428686 1-303-9282603

Conf ID# 5991077

Agenda for Monday April 16, 2007

- Ø Roll Call – John Colang
- Ø Agenda Review and Approval – All
- Ø Meeting Minutes Approval – All
- Ø Ballot Distribution, Comments and Response Process – Betsy Fanning
 - o Technical – John Colang
 - o Authoring – John Colang
 - o Security and Privacy – John Calder
 - o Marketing – Rick Benoit
- Ø Old Business
 - o TEPR Conference – Mel Warfel/Rick Benoit/Jim Kragh
 - o Implementation Guide – John Colang/Anatole Matveief
- Ø New Business – HL7 Progress
 - o Announcements – All
 - o Action Item Review – John Colang
- Ø Summary and Next Steps – All

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Meeting Minutes

April 16, 2007

Committee Chairs:

Technical Team	John Colang/Steve Waldron
PM Group	Rick Benoit/Betsy Fanning/Mel Warfel
Security Team	John Calder
Marketing Team	Rick Benoit/David Kibbe
Authoring Team	John Colang

Attendees:

Name	Email	Present
Will Abbott (CVS Pharmacy)	JWAbbott@cvs.com	
Ari Alpert (Mass Medical)	aalpert@mms.org	
Dr. Ashwani Dhar (Next Gen)	adhar@nextgen.com	
Scott Barclay (CVS Pharmacy)	sabarclay@CVS.com	
Rick Benoit (Intel)	richard.d.benoit@intel.com	P
Edmond Billings (Voice of the Physician)	edmund@voiceofthephysician.com	P
John Calder (Generator)	john@generatorllc.com	
Nainil Chheda (eClinicalWorks)	nainil.c@eclinicalworks.com	
John Colang (Intel)	john.e.colang@intel.com	P
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Dana Stone	danastone9@msn.com	P
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Bill Walton	bill.walton@charter.net	P
Melonie Warfel (Adobe)	mel@adobe.com	P
Lory Wood (Good Health Network)	Wood@ghnet.us	
Terry Zagar (Northrop Grumman)	terry.zagar@ngc.com	P

Meeting Minutes and Agenda: Motion to approve the agenda by Bill Walton, second by Tom Sullivan. Meeting minutes were reviewed and will be re-circulated. Tom Sullivan moved to approve, second by Adrian Gropper.

AIIM Standards Board Meeting: Mel Warfel gave a report on this morning's Boston Standard's ASTM Board meeting. Evidently, they are putting forth a negative ballot on PDF Healthcare with comments. We

will have to get their recommendation and determine what changes will need to be made. They have until the end of this month to complete the ballot. David Kibbe reported that it is important to understand this is not a negative comment against PDF in general. Some members of the Board consistently vote negatively. Some of these comments may be non-persuasive in nature. There is overwhelming support for PDF by ASTM. This is all part of open and transparent standard development. Since this is really not a "standard" it doesn't really fit the AIIM model. Melonie Warfel pointed out that there are always people who make their main focus disruptive of new standards. Our primary concern is in regard to the technical content which would need to be addressed. The dispositioning of the comments can move ahead quickly providing the points can be addressed. Comments must be determined to be editorial or technical. If they are technical we usually have to re-ballot. If they are editorial in nature and non-persuasive then we will need a 2/3 voting membership. Still too early to tell what the nature of the comments are but we will follow up when we know more.

Betsy mentioned that www.aiim.org/standards page has information regarding PDF for Healthcare and FAQs.

To more easily access the PDF Healthcare web page, please use www.aiim.org/pdfhealthcare.

New Members: No new members.

Security and Privacy: No report out from John Calder.

Implementation Guide: *Technical Sub-committee*

John Colang gave a report out on the current status of the implementation guide. Bill Walton had a question regarding the rollout of the IG. He wanted to know specifically about including data regarding different implementations and how big would this IG grow (one for the CCR, one for the CDA, etc) Look at implementations around the CCR and the CCD, other aspects of implementations such as non-data set implementations, etc. Bill Walton asked about structure of the IG. Rick Benoit suggested we put this on the agenda for the technical sub-committee to review.

Marketing Committee: Rick Benoit clarified that there will be two PDF sessions at TEPR on that Monday, one is an informational session regarding PDF with a panel discussion. Tom Eberle will conduct the panel discussion since Rick Benoit has a schedule conflict. If anyone wants to attend the panel discussion, please send Rick Benoit a note. If you want a logo incorporated into the slide show, please send it to Rick Benoit.

The second session is focused on an implementation, it was meant to be a demonstration. Sub-committee in Marketing committee evaluated it for approval. There are TWO SESSIONS within the standards and interoperability groups at TEPR. These are 90 minute sessions. The second item is a presentation/demonstration Jim Kragh and Bill Walton will collaborate on the content of the demonstration/presentation. Melonie Warfel has not yet started on the technical content portion, she needs time to work on some details within Adobe. They are leaning toward a presentation instead of a demonstration since they want to minimize risks. Bill Walton asked about the relevance of the work flow relative to the use of PDF. David Kibbe commented about today's article about WebMD, etc. Add this item to the marketing and sub-committee meeting agenda. Melonie said there will be two demo pods in their booth. One will have general PDF related technologies, the other will have DICOM and image related issues. Adrian Gropper mentioned we should give some thought regarding structure. Melonie Warfel commented that they did not sign up for developing a demonstration. Adrian Gropper asked about DICOM interoperability. Melonie Warfel mentioned that there are companies involved that have developed plug ins

to consume native DICOM data sources. Details will be worked out in this Wednesday's Marketing Sub-committee meeting.

HL7 Collaboration Efforts: John Colang and Rick Benoit will attend the April meeting.

New Business: Dana Stone has left MERCK but will continue with the PDF team.

Next Meeting:

[Here is some information regarding the TEPR workshop:](#)

The 23rd Annual TEPR - Towards the Electronic Patient Record -- Conference & Exhibition will take place May 19-23, 2007 in the Dallas Convention Center, Dallas, Texas. Dallas' slogan is "Live Large. Think Big," and planning is underway to make TEPR 2007 the biggest and best TEPR ever.

[Here is some information regarding the CCR workshop the day before the TEPR workshop:](#)

David Kibbe targeted the workshop for Sunday, May 20th from 8 to 4 pm, They are expecting up to 100 people. Entire day cost is \$395; participants will get a copy of all materials and the CCR standard.

<http://www.medrecinst.com/conference/tepr/index.asp>

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Summary and Next Steps:

High Level Milestones & Timelines Remaining

Outstanding Tasks

Jim Kragh, Bill Walton, and Rick Benoit are working on a demonstration for TEPR.		End of April timeframe.
Continue editing the Implementation Guide add new section to mention CDA		End of May projected completion date.