

**PDF in Healthcare Technical Sub-Committee**  
**Meeting Minutes**  
*John Colang*

# April 19, 2007

**Logistics:**

Thursday, April 19, 2007  
 1:00 PM EST 11:00 AM MST 10:00AM PST  
 Phone Conference - 1-888-742-8686 1-303-928-2600 (3)  
 Conf ID# 5991077



**Agenda:**

Standing Agenda: (Quorum not present)  
 Minutes were not approved from last meeting.  
 Discuss IG

**Attendees:**

| <b>Name</b>                           | <b>Email</b>   |          |
|---------------------------------------|--|----------|
| Ari Alpert Mass Medical Society       | <a href="mailto:aalpert@mms.org">aalpert@mms.org</a>                       | <b>X</b> |
| Dr. Ashwani Dhar (Next Gen)           | <a href="mailto:adhar@nextgen.com">adhar@nextgen.com</a>                   |          |
| John Colang (Intel)                   | <a href="mailto:john.e.colang@intel.com">john.e.colang@intel.com</a>       | <b>X</b> |
| Ebony Dowtin (AIIM)                   | <a href="mailto:edowtin@aiim.org">edowtin@aiim.org</a>                     |          |
| Tom Eberle (Intel)                    | <a href="mailto:thomas.m.eberle@intel.com">thomas.m.eberle@intel.com</a>   |          |
| Betsy Fanning (AIIM)                  | <a href="mailto:bfanning@aiim.org">bfanning@aiim.org</a>                   |          |
| Beth Hurter (CapMed)                  | <a href="mailto:bhurter@capmed.com">bhurter@capmed.com</a>                 |          |
| David Kibbe (AAFP)                    | <a href="mailto:kibbedavid@mac.com">kibbedavid@mac.com</a>                 |          |
| Deborah Kohn (Dak Systems Consulting) | <a href="mailto:dkohn@daksystcons.com">dkohn@daksystcons.com</a>           |          |
| David Luce (Schering-Plough)          | <a href="mailto:david.luce@spcorp.com">david.luce@spcorp.com</a>           |          |
| Anatole Matveief (Adobe)              | <a href="mailto:amatveie@adobe.com">amatveie@adobe.com</a>                 | <b>X</b> |
| Rick Peters (AAFP)                    | <a href="mailto:rpeters@ljpartnerships.com">rpeters@ljpartnerships.com</a> |          |
| Dmitri Shalimov (CapMed)              | <a href="mailto:dshalimov@capmed.com">dshalimov@capmed.com</a>             | <b>X</b> |
| Dana Stone (Merck)                    | <a href="mailto:dana_stone@merck.com">dana_stone@merck.com</a>             | <b>X</b> |
| Steve Waldren (AAFP)                  | <a href="mailto:swaldren@aafp.org">swaldren@aafp.org</a>                   |          |
| Bill Walton                           | <a href="mailto:bill.walton@charter.net">bill.walton@charter.net</a>       |          |
| Jim Kragh                             | <a href="mailto:Kragh@ghnet.us">Kragh@ghnet.us</a>                         |          |



**Technical Sub-Committee meeting has been moved to Thursdays at 11: 00am MST, 12:00 noon CST, 1:00pm EST, 10:00am PST (Biweekly)**

**New dates are: April 5<sup>th</sup>, April 19<sup>th</sup>, May 3, May 17, May 31 at times above. Phone number and conf ID remain the same.**

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**Meeting Minutes:**

John Colang took roll and noted there were not enough members to approve the meeting minutes. John C. then reported status of the BPG balloting by ASTM. It closes on May 2, so far there are a few comments back that are being evaluated. We will know more after May 2<sup>nd</sup>.

John Colang gave an update regarding the IG and gave a status on the WBS. (Work breakdown Structure). He also gave a report on the call to the HL7 CDA group. Things went well and John Colang and Rick Benoit were able to educate the HL7 CDA group regarding the work we've done so far. It is clear both groups would like to know more about one another. Rick Benoit will prepare an official report for our membership.

Anatole M. asked John C. to contact the physician group and set up a 30 minute meeting to walk through the clinical use cases. Tom Eberle is attending a conference in DC today but John C. will send him an email asking him to coordinate the meeting between Anatole and the physicians.

John C. asked Anatole M. to see if he could add some content to the POINTS TO CONSIDER section.

John C. will send an email to Bill Walton and copy Ari Alpert so they can discuss Web Services.

- The team is invited to go look at Bill Walton's website, [www.yourtimematters.com](http://www.yourtimematters.com) to look at how he generates a flat PDF file by using an HTML Wizard and attaches the XML to the file. Hopefully Bill will allow us to use this in the IG as a sample.

Dana Stone invited us to think about starting a Physician Focus group if we think that could be beneficial.

**Next Steps:**

- John Colang will send reminders out to team members to follow up on their Action Items
- Ari Alpert will touch base with Bill Walton and sync on purpose of Web Services
- Tom Eberle will continue to coordinate development of the clinical use case w/ the physicians
- Follow up with Bill Walton regarding a sample implementation
- Follow up with Jim Kragh regarding sample demonstration for TEPR
- Continue to evaluate Points to Consider Content

**High Level Milestones & Timelines Remaining**

|  |             |  |              |
|--|-------------|--|--------------|
| Complete Rev 1 of the Implementation Guide | All Members |  | End of April |
|--|-------------|--|--------------|

