

PDF Healthcare Core Team Meeting
Meeting Minutes
John Colang

April 2, 2007

Call Logistics:

Monday April 2, 2007

2:00 PM EST 11:00 AM PST

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

Conf ID# 5991077

Here is a proposed agenda. I will not be able to attend the meeting so I have asked Mel to fill in and lead the meeting. In her absence, John Colang graciously will step in and lead as well. Bill Walton will cover the marketing subcommittee report on my behalf.

- Roll Call – John Colang
- Agenda Review and Approval – All
- Meeting Minutes Approval – All
- Ballot Distribution, Comments and Response Process – Betsy Fanning
 - Technical – John Colang
 - Authoring – John Colang
 - Security and Privacy – John Calder
 - Marketing – Bill Walton on behalf of Rick Benoit
- Old Business
 - TEPR Conference – Mel Warfel (Mel sent out an update early last week)
 - Implementation Guide – John Colang/Anatole Matveief
- New Business
 - Announcements – All
 - Action Item Review – John Colang
- Summary and Next Steps – All

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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	Present
Dr. Ashwani Dhar (Next Gen)	adhar@nextgen.com	
Scott Barclay (CVS Pharmacy)	sabarclay@CVS.com	
Rick Benoit (Intel)	richard.d.benoit@intel.com	
Edmond Billings (Voice of the Physician)	edmund@voiceofthephysician.com	
John Calder (Generator)	john@generatorllc.com	P
Nainil Chheda (eClinicalWorks)	nainil.c@eclinicalworks.com	
John Colang (Intel)	john.e.colang@intel.com	P
Ken P. Caskenette	kenc@medirexsys.com	
Ebony Dowtin (AIIM)	edowtin@aiim.org	P
Tom Eberle (Intel)	thomas.m.eberle@intel.com	
Betsy Fanning (AIIM)	bfanning@aiim.org	P
Adrian Gropper (MedCommons)	agropper@medcommons.net	P
Juanita Hickman	juanitah@ascentpartners.biz	
Bryan Hobbs (Intel)	bryan.hobbs@intel.com	
Beth Hurter (CapMed)	bhurter@capmed.com	
Cari Jansen (SureScripts)	listmail@carijansen.com	
Aditi Jariwala (SureScripts)	Aditi.Jariwala@surescripts.com	
David Kibbe (AAPF)	kibbedavid@mac.com	
Deborah Kohn (Dak Systems Consulting)	dkohn@daksystcons.com	P
Jim Kragh (Good Health Network)	Kragh@ghnet.us	P
Mike Komadina (epocrates)	mkomadina@epocrates.com	
David Luce (Schering-Plough)	david.luce@spcorp.com	
David McCallie (Cerner)	Dmccallie@cerner.com	P
Anatole Matveief (Adobe)	amatveie@adobe.com	P
Jeff Morrill (PointnClick)	Jmorrill@pointnclick.com	
Indu Subaiya	Indu.subaiya@gmail.com	P
Joseph Schneider (AAP)	drjoes@pol.net	

Dmitry Shalimov (Capmed)	dshalimov@capmed.com	
Dana Stone (Merck)	dana_stone@merck.com	P
Dr. Tom Sullivan (Mass Medical Society)	Sullivan@massmed.org	P
David Tan (PointNClick)	dt@pointnclick.com	
Mike Toomey (MEDecisions)	michael.toomey@medecision.com	
Steve Waldren (AAFP)	swaldren@aafp.org	P
Bill Walton	bill.walton@charter.net	P
Melonie Warfel (Adobe)	mel@adobe.com	
Lory Wood (Good Health Network)	Wood@ghnet.us	P
Terry Zagar (Northrop Grumman)	terry.zagar@ngc.com	P

Meeting Minutes and Agenda: John Colang asked for someone to enter a motion to approve the March 19th PDF Healthcare meeting minutes. Tom Sullivan mentioned that the HL7 collaboration, the minutes say that Chuck Jaffee is working for Intel, Tom Sullivan thinks the correction should be that Dr. Jaffe no longer works for Intel. John Colang will make that correction. Jim Kragh moved to approve, Bill Walton second.

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: We welcomed new member, Dr. Indu Subaiya, MD and MBA was invited to join by Deborah Kohn. Dr. Subaiya is a physician who is involved in a start up project to automate medical records.

"I wanted to introduce myself as a new member of the PDF healthcare committee. I learned about this group from Deborah Kohn and Betsy Fanning has just added me to the listserv."

My name is Indu Subaiya and I am a member of HIMSS, a healthcare and life sciences consultant (Etude Scientific <http://www.etudesf.com/bio/>) and a co-founder of an early-stage start-up focused on document sharing of personal medical records between patients and physicians.

Security and Privacy: John Calder provided an update to the information paragraph for the Implementation Guide. He will have this ready for peer review by the end of this week. John Colang thanked John Calder for his efforts in this regard.

Technical Sub-Committee Report out: John Colang gave a report regarding the status of the BPG. Betsy Fanning stated that the final AIIM approval (pending any problems) should be complete by the end of this month. Baring some unforeseen problems, the BPG should be ready for release mid to late May.

Implementation Guide: John Colang gave an update on the IG. Work continues on the content edits to this document. Physicians have contributed some important work via use cases and form examples. Tom Eberle will have some final edits to John Colang within the next week or so. Bill Walton had a question about the IG, It is not going to be balloted officially but our membership will vote to approve it. Betsy Fanning verified that it does not have to undergo an official AIIM ballot. Validation and approval from our membership alone is sufficient. Betsy Fanning said that our group will be able to post them on the AIIM site.

Marketing Committee: Rick Benoit is traveling today but he appointed Bill Walton to give the report on his behalf.

The following text came from Melonie Warfel from Adobe: "I wanted to let you all know that I spoke with the TEPR folks this week and trade show information should be out next week. I will begin to plan the Adobe booth and our messaging in the booth related to PDF Healthcare. Additionally, the final PDF Healthcare slides and FAQ were provided to AIIM and should be posted for external use."

Bill Walton is working on a **proof of concept** demonstration guide that will assist those who are interested in implementing PDF in Healthcare. Requests from implementers will be prioritized, based on the meeting last week; the marketing sub-committee hopes to have something at the next meeting. They are meeting on a weekly basis (Wednesdays). This is a guide for those looking to do demonstrations to help them understand what types of projects are likely to provide support. This will be a separate document from the IG and from the BPG. The target audience for this document will be implementers who are looking for support from this group. Limited support will be provided commensurate with marketing committee member bandwidth with the proviso that we have limited resources available.

TEPR Update: Steve Waldren mentioned that there will be two TEPR sessions, the first is an informational session, Rick Benoit reported to Bill Walton that 4 of the 5 members invited to be on the panel have accepted.

The second session is a technical "how to" session, Jim Kragh is heading up the effort to put that together. Jim Kragh mentioned that it will be focused on the CEND project; Physicians will use the CCR in the demonstration. The proviso is that the use cases could be expanded to any length, but this will focus just on the CEND functionality.

Dr. Kibbee and his colleagues from the AAFP (Consumer empowerment) Clinical, Insurance, Demographic, could all be demonstrated. Dr. Steve Waldren or Dr. David Kibbe will be on the panel. Dr. Sullivan signed up as well.

HL7 Collaboration Efforts:

John Colang mentioned that he and Rick Benoit will continue to explore efforts to collaborate with HL7. Dr. Tom Sullivan advises the HL7 Board, there are multiple people who can collaborate with us. Ross Martin is a new member who is the Chair of the Organizational Liaison Committee. Past chairs of the board of HL7 could also be helpful. Betsy stated AIIM will draft an MOU for HL7. Chuck Jaffe would be a good contact, he is no longer with Intel, and he has accepted the role of CEO of HL7.

Next Meeting: April 16 is the next meeting. AIIM will not be able to attend.

[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 is working on a demonstration for TEPR.		End of April timeframe.
Continue editing the Implementation Guide add new section to mention CDA		End of April projected completion date.
Marketing Sub Committee will continue working on the Proof of Concept Guide.		End of April? Bill Walton