

PDF Healthcare Core Team Meeting

Meeting Minutes

John Colang

March 19th, 2007

Call Logistics:

Monday March 19 2007

2:00 PM EST 11:00 AM PST

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

Conf ID# 5991077

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

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Meeting Minutes

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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	Present
Scott Barclay (CVS Pharmacy)	sabarclay@CVS.com	
Rick Benoit (Intel)	richard.d.benoit@intel.com	Present
Edmond Billings (Voice of the Physician)	edmund@voiceofthephysician.com	
John Calder (Generator)	john@generatorllc.com	Present
Nainil Chheda (eClinicalWorks)	nainil.c@eclinicalworks.com	Present
John Colang (Intel)	john.e.colang@intel.com	Present
Ken P. Caskenette	kenc@medirexsys.com	Present
Ebony Dowtin (AIIM)	edowtin@aaim.org	Present
Tom Eberle (Intel)	thomas.m.eberle@intel.com	
Betsy Fanning (AIIM)	bfanning@aaim.org	
Adrian Gropper (MedCommons)	agropper@medcommons.net	Present
Juanita Hickman	juanitah@ascentpartners.biz	
Bryan Hobbs (Intel)	bryan.hobbs@intel.com	
Beth Hurter (CapMed)	bhurter@capmed.com	Present
Cari Jansen (SureScripts)	listmail@carijansen.com	
Aditi Jariwala (SureScripts)	Aditi.Jariwala@surescripts.com	
David Kibbe (AAFP)	kibbedavid@mac.com	Present
Deborah Kohn (Dak Systems Consulting)	dkohn@daksystcons.com	
Jim Kragh (Good Health Network)	Kragh@ghnet.us	Present
Mike Komadina (epocrates)	mkomadina@epocrates.com	
David Luce (Schering-Plough)	david.luce@spcorp.com	
David McCallie (Cerner)	Dmccaliie@cerner.com	Present
Anatole Matveief (Adobe)	amatveie@adobe.com	Present
Jeff Morrill (PointnClick)	Jmorrill@pointnclick.com	
Joseph Schneider (AAP)	drjoes@pol.net	
Dana Stone (Merck)	dana_stone@merck.com	Present
Dr. Tom Sullivan (Mass Medical Society)	Sullivan@massmed.org	Present
David Tan (PointNClick)	dt@pointnclick.com	
Mike Toomey (MEDecisions)	michael.toomey@medecision.com	
Steve Waldren (AAFP)	swaldren@aafp.org	Present

Bill Walton	bill.walton@charter.net	Present
Melonie Warfel (Adobe)	mel@adobe.com	Present
Lory Wood (Good Health Network)	Wood@ghnet.us	Present
Terry Zagar (Northrop Grumman)	terry.zagar@ngc.com	

Meeting Minutes and Agenda: John Colang asked for someone to enter a motion to approve the March 5th PDF Healthcare meeting minutes. Jim Kragh moved to approve the minutes, Ken Caskenette second.

Agenda was approved by Jim Kragh and was second by Ken Caskenette.

Security and Privacy: John Calder will provide an introductory paragraph or two for the Implementation Guide.

Technical Sub-Committee Report out: John Colang gave a report regarding the status of the BPG. Changes from the last meeting that were voted on and approved were sent (and received) by AIIM. It is finalized and has been sent to ballot. Ebony D. from AIIM confirmed this.

Implementation Guide: Work is underway to develop content for the IG. Dr. Tom Eberle is heading up the work to develop a clinical use case. Anatole Matveief mentioned that we need to make sure we have enough time to develop all of these cases. John Calder reminded us to think about including an EMERGENCY RESPONDERS or ER record to showcase the use of PDF. Dr. David Kibbe asked us if we've looked in to asking a health plan if they'd like to join.

Anatole M. reminded the group that there are two focuses, one to showcase the clinical use cases and the second to expand the PDF feature set. Dr. Steve Waldren mentioned that we should probably think about what features and functions will be included in this version, and that some would lend themselves to a set of features and correlated functions within PDF.

Marketing Committee: Committee met last week. Intel will be sponsoring the TEPR conference for two purposes. One so we could get some sessions in the interoperability tracks. Secondly, to get Intel some recognition at the conference. Intel may not be included in the documentation at this point but the sessions will be on the Monday morning sessions. The first session will be informational regarding PDF Healthcare (opportunity to educate and inform), the second session will be more of a panel discussion regarding how PDF could be used in "real life" healthcare scenarios. Rick Benoit will send out invitations to various members to see if they would like to join in the panel discussion. Rick invited the people from Minuteclinic (actual users of PDF), several physicians, some vendors, etc to form a well-rounded panel. Jim Kragh and Dr. David Kibbee, and Dr. Steve Waldren have volunteered to put together a demonstration for TEPR. Jim Kragh from the Good Health Network is helping to orchestrate use case development (under physician recommendation) to assist Dr. Kibbe and Dr. Waldren in their presentations. Jim Kragh will meet with Dr. Kibbe and Dr. Waldren on March 20 to discuss details of this development. Jim Kragh will emphasize the fact that this is an open platform. Jim Kragh will report out during our next meeting regarding this effort. The membership appreciates this effort to make PDF "come alive". Adrian Gropper asked if there were any web services being considered into the use case. Dr. Kibbe mentioned that Adrian would be welcome to participate. Dr. Sullivan asked Dr. Kibbe if he had the use case scenarios. John Colang will send the group involved in this effort the use case documentation and images that Dr. Sullivan sent to Dr. Eberle last week.

Mel Warfel gave a report on an effort to post some Q&A for AIIM to post on their site to answer questions from the community. This would be a slimmed down slide presentation for general consumption. Mel Warfel received peer review and feedback from the Marketing sub-committee; she will wrap up the feedback by the end of the week and hopefully be ready to have something to send to AIIM by next week. Deborah Kohn has volunteered to do some edits of the FAQ and prepare for AIIM. John Calder mentioned that they will post the document both in PDF and in Powerpoint on the AIIM website. Rick Benoit mentioned that even the Adobe field people were asking about the PDF Healthcare effort.

HL7 Collaboration Efforts: Mel Warfel has a tentative call scheduled for this week AHIMA, with the HL7 representative from that org and from IBM. Adobe will have a 10 X 20 Booth at TEPR and will demonstrate the CCR interoperability and around some DICOM support. Chuck Jaffe is the new Executive Director; Dr. Tom Sullivan mentioned that he is looking to reach out to new groups. Rick Benoit mentioned that Dr. Jaffee works at Intel so he will be plugged in to the effort. John Colang and Rick Benoit will attend an HL7 meeting in April to talk about the CDA with Liora A. Rick Benoit from Intel serves on the PHR committee for HIMMS, he indicated that one major topic discussion by Dr. Holly Miller (formerly of the Cleveland Clinic) (she chairs the PHR committee) provided a high level overview of PHRs, etc. She is a big proponent of interoperability, she is a fan of providing ubiquitous access of medical information, she talked about trends and what the future of interoperability will look like. Dr. Sullivan added that one of the barriers to the proprietary nature of some medical data is the unwillingness of some entities to share data.

Next Meeting: Rick Benoit will be unavailable for the April 2nd meeting so John Colang will Chair the 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**

Continue editing the Implementation Guide add new section to mention CDA		End of April projected completion date.

