

PDF in Healthcare Technical Sub-Committee
Meeting Minutes
John Colang

May 31, 2007

Logistics:

Thursday, May 31, 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:
 Minutes approval
 Discuss IG

Attendees:

Name	Email	
Ari Alpert (Mass Medical Society)	aalpert@mms.org	X
Dr. Ashwani Dhar (Next Gen)	adhar@nextgen.com	
John Colang (Intel)	john.e.colang@intel.com	X
Ebony Dowtin (AIIM)	edowtin@aiim.org	
Tom Eberle (Intel)	thomas.m.eberle@intel.com	X
Betsy Fanning (AIIM)	bfanning@aiim.org	
Beth Hurter (CapMed)	bhurter@capmed.com	
David Kibbe (AAFP)	kibbedavid@mac.com	
Deborah Kohn (Dak Systems Consulting)	dkohn@daksystcons.com	
David Luce (Schering-Plough)	david.luce@spcorp.com	
Anatole Matveief (Adobe)	amatveie@adobe.com	X
Rick Peters (AAFP)	rpeters@ljpartnerships.com	
Dmitri Shalimov (CapMed)	dshalimov@capmed.com	
Dana Stone (Independent)	danastone9@msn.com	X
Steve Waldren (AAFP)	swaldren@aafp.org	
Bill Walton	bill.walton@charter.net	
Jim Kragh (GoodHealth Network)	Kragh@ghnet.us	



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 5th, April 19th, 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 asked for a motion to approve the minutes.
No Quorum present to approve the minutes. John Colang asked if there were any errors or changes. Nobody had any changes.

Ken Miller has been working on a form AAP_EIF he's been adding form fields to this form and linking it to the CCR. The form that he's put together has no script in it at all. Every form that is created needs to have every form field defined. The current IG talks about how Rob went about creating the form that he did. For every new form that is created, you would have to use the techniques to produce a new form. The CCR subset (the 6 sections we selected) are included in the IG. Ken's form does not use script, this distinguishes this implementation of a form from the sample used in our IG. The hope is to document these and include them in the IG. The plan is to include some tips for developing custom forms.

Long term plan would include building out all of the sections of the CCR instead of just the 6 sections we've developed. To do this successfully we'll need a form design that covers the form fields (Version II Implementation Guide Item). Stasia Kahn indicated she has a complete form filled out that she can provide to help us get this going.

John Colang and Anatole Matveief will schedule another working session to look at the document holistically. Anatole is also putting together an IG Kit. John will invite the entire PDF tech sub-committee, next Wednesday 10-Noon Pacific time. One of our agenda items will be to vet out what will go in to the IG Document and what will go in to the Kit. For example, Lory Wood's Demo files, the DICOM image files, etc. This could eventually be an open source type resource where people could add their own forms and files. John Colang will add an agenda item to discuss procedures for adding IG items and items to the KIT to the general meeting.

Dana Stone sent out a public conference notice on a security and privacy for healthcare IT. It is a Web broadcast so you can attend virtually.

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FOR JUNE 22 2007 it was sent to the list serv

We need to schedule a second session to reply to the comments about the replies to the ballot. Anatole is thinking that there could be more changes to the BPG. John Colang will schedule a meeting to finish off the replies to the BPG. Half of the comments were non-persuasive but some had merit. Rick Benoit will own the next steps in regard to how we will proceed.

New Issues: Anatole Matveief is working on including some alternative methods to extract XML and is also looking at a convention to reference links to the PDF in the XML section of the CCR. More news on this later.

High Level Milestones & Timelines Remaining

Complete Rev 1 of the Implementation Guide	All Members		End of June
John Colang to schedule follow up meeting to respond to negative comments			Today
Rick Benoit to determine next steps for the BPG	Rick Benoit		TBD