

**PDF Healthcare Committee Meeting
Meeting Minutes**

June 8, 2009

Call Logistics:

Monday June 8, 2009
2:00 PM EST 11:00 AM PST
Phone Conference - 1-888-7428686 1-303-928-2600
Conf ID# 5991077

Name	Email	Present
Will Abbott (CVS Pharmacy)	JWAbbott@cvs.com	----
Dr. Ashwani Dhar (Next Gen)	adhar@nextgen.com	----
Scott Barclay (CVS Pharmacy)	sabarclay@CVS.com	----
Rick Benoit (Intel)	richard.d.benoit@intel.com	X
Edmond Billings (Voice of the Physician)	edmund@voiceofthephysician.com	----
Rick Borstein (Adobe)	borstein@adobe.com	
John Calder (Generator)	john@generatorllc.com	----
Nainil Chheda (eClinicalWorks)	nainil.c@eclinicalworks.com	----
Elizabeth Currier	elizabethc@medirexsys.com	EXCUSED
Ken P. Caskenette	kenc@medirexsys.com	X
Ed Chase (Standing in for Mel Warfel)		----
Betsy Fanning (AIIM)	bfanning@aiim.org	X
Adrian Gropper (MedCommons)	agropper@medcommons.net	
Juanita Hickman	juanitah@ascentpartners.biz	----
Jeff Egan	jeff.egan@christushealth.org	
John Odden	John.odden@gmail.com	X
Diana Helander (Adobe)	Helander@adobe.com	X
Bryan Hobbs (Intel)	bryan.hobbs@intel.com	----
Beth Hurter (CapMed)	bhurter@capmed.com	
Michael Jahn	michaelejahn@gmail.com	X
Mark James (Adobe)	mjames@adobe.com	
Cari Jansen (SureScripts)	listmail@carijansen.com	
Aditi Jariwala (SureScripts)	Aditi.Jariwala@surescripts.com	
David Kibbe (AAFP)	kibbedavid@mac.com	
Deborah Kohn (Dak Systems Consulting)	dkohn@daksystcons.com	X
Jim Kragh (Good Health Network)	Kragh@ghnet.us	
Mike Komadina (epocrates)	mkomadina@epocrates.com	----
Tom Lang	Tom.lang@mach2solutions.net	X
David Luce (Schering-Plough)	david.luce@spcorp.com	----
David McCallie (Cerner)	Dmccaliie@cerner.com	
Anatole Matveief (Adobe)	amatveie@adobe.com	EXCUSED

Ken Miller	ken.miller@solventus.com	
Jeff Morrill (PointnClick)	Jmorrill@pointnclick.com	
Jonathan Moyer (Verificode)	jmoyer@verificode.com	
Shelley Myers (Health String)	smyers@usercentric.com	X
Indu Subaiya	Indu.subaiya@gmail.com	----
Joseph Schneider (AAP)	drjoes@pol.net	----
Dmitry Shalimov (Capmed)	dshalimov@capmed.com	----
Dan Smith	dsmith@astm.org	----
James Sorace	James.sorace@hhs.gov	
Dana Stone (Independent)	danastone9@msn.com	
Dr. Tom Sullivan (DrFirst)	Sullivan@massmed.org	
David Tan (PointNClick)	dt@pointnclick.com	----
Steve Waldren (AAFP)	swaldren@aafp.org	
Bill Walton	Bill.walton@yourtimematters.com	----
Melonie Warfel (Adobe)	mel@adobe.com	EXCUSED
Montie Wilson (Adobe)	mowilson@adobe.com	
Lory Wood (Good Health Network)	Wood@ghnet.us	
Phil Wyatt (ITechSS)	Phil.wyatt@itechss.com	
Terry Zagar (Northrop Grumman)	terry.zagar@ngc.com	
Alan Zuckerman	aez@georgetown.edu	

Introductions – All

Roll Call – All

Agenda Approval – All

Minutes Approval – All

Announcements – All

Old Business:

- Technical Subcommittee Discussion/Status – All/Anatole/Steve
- Marketing Subcommittee Discussion – Deborah Kohn
- ASTM E31 Update – David Kibbe/Steve Waldren
- Nomenclature Update - Shelly Myers

New Business

Summary

Adjournment

Meeting Logistics

Monday, June 8, 2009

2:00 PM EST 11:00 AM PST

Phone Conference - 1-888-7428686 1-303-9282603 Conf ID# 5991077

=====

Meeting Minutes and Agenda:

Diana Helander called the June 8, 2009 meeting to order at 2:03 p.m. Eastern. The roll call of the meeting participants is reflected above. The agenda for the June 8, 2009 meeting was approved as presented (Odden/Jahn) The meeting minutes for the May 18, 2009 meeting were approved as presented. (Jahn/Odden)

Announcements:

No announcements were made.

Old Business:

- Technical Subcommittee Discussion – Anatole Matveief/Steve Waldren

Michale Jahn reported on the progress the Technical Subcommittee is making.

Phil Wyatt of the Douglas County (OR) IPA is trying to use PDF Healthcare for the IPA. This will make a good PDF Healthcare use case.

David McCallie or Cerner told the Technical Subcommittee that HL7 is not interested in PDF Healthcare because HL7 views HL7 as the wrapper around PDF, not PDF the wrapper around HL7 (CDA) Therefore, for PDF Healthcare to gain the interest of HL7, PDF Healthcare must provide HL7 with a compelling reason to change this competitive course of direction.

In addition, according to David McCallie, HL7 views medical information transferred via facsimile technology as not secure and not particularly useful or reusable. Faxes that are sent in error are the leading cause of HIPPA non-compliance.

The Technical Subcommittee acknowledged that data exchange standards already exist, i.e., CCA, CCD, NCPP). However, David McCallie warned that the PDF Healthcare Committee should present PDF as the best option of those standards that are currently available.

On the other hand, the Implementation Guide needs to include how to implement PDF Healthcare with the harmonized version of HL7/ASTM's CCD and HL7's CDA.

- Marketing Subcommittee Discussion – Deborah Kohn

Deborah Kohn reported that the Marketing Subcommittee met last week to continue to work on the follow-up from the HIMSS 2009 (Chicago) event.

Deborah Kohn submitted a speaking panel proposal for the HIMSS 2010 (Atlanta). Due to time constraints, the proposal was the same proposal as was submitted for this year's conference. Final speaking determinations will be made in August.

Rick Benoit will contact Chris Ross of MinuteClinic regarding Cleveland Clinic to discuss use of PDF Healthcare at the Cleveland Clinic.

Rick Benoit suggested that no contact be made with eClinicalWorks and other HIT vendors regarding PDF Healthcare because unless HIT vendors' customers ask for PDF Healthcare, HIT vendors do not have the time, budget or resources to implement PDF Healthcare opportunities.

Dr. Lang is checking with SureScripts to see if they will become more actively involved with the PDF Healthcare committee.

Michael Jahn contacted Shahid Shah and will blog on his website.

Deborah Kohn continues to actively blog on several sites promoting PDF Healthcare. John Odden and Dr. Lang also have blogged regarding PDF Healthcare.

Dr. Waldren who submitted a video about PDF Healthcare that will be relayed soon on the HISTalk blog.

There will be an AIIM webinar (technical or overview – to be decided later) in September using AIIM's GoToWebinar regarding PDF Healthcare. AIIM will research the availability of the AAFP listserv to help market the webinar. More details will follow.

Tom Lang drafted a letter that is suitable to send to a Congresspeople promoting the importance of electronic health records and PDF Healthcare. Several subcommittee members provided comments which will be incorporated into a revised draft.

Deborah Kohn wrote letters to two member of the new HIT Standards Committee about PDF Healthcare.

Jim Kragh will be commenting regarding PDF Healthcare on an IHE-based EMS ED form that HITSP is reviewing.

John Odden has reached out to Kaiser Permanente and CALRHIO regarding PDF Healthcare.

AIIM produced flyers about PDF Healthcare which were distributed at the AIIM Northwest chapter healthcare event.

AIIM tried to get flyers distributed at a Microsoft User Group meeting the week of June 8 where Dr. Kibbe will be delivering the keynote address. Unfortunately, AIIM was not able to get the flyer into the event and Dr. Kibbe will not be mentioning PDF Healthcare.

AIIM Staff is working on joining the new healthcare Standards Charter Organization. AIIM is awaiting confirmation of our request to join.

AIIM is now a HIMSS individual member and will be pursuing membership in the TAG to TC215, Health Informatics.

AIIM was requested to update the web page and get the three videos posted to the site. (Dr. Lang- completed; John Odden- to be produced; and Steve Waldren-in draft)

An AIIM microsite will be created shortly for PDF Healthcare.

[- ASTM E31 Update - CCR Symposium & Nomenclature Discussion - David Kibbe/Steve Waldren](#)
[New Business](#)

No update was provided.

[- Nomenclature Update – Shelley Myers](#)

Shelley Myers reported that the group formed to work on the nomenclature held a recent meeting. Representatives from AHIMA and a team of health experts are helping with the mapping and term coding. The group expects to have a revised database available for participants to review shortly.

[New Business](#)

- John Odden discussed his outreach to CalRHIO and Kaiser. John suggested that a CalRHIO map of HIE activity in

California should include both MinuteClinic and Kaiser (both supporting PDF). John contacted Kaiser regarding their use of a PHR (which is PDF-based) on a thumb drive. John is pushing on both Kaiser and CalRHIO to focus on costs. No answer yet from Kaiser, but John has received CalRHIO feedback with more information.

- For example, \$300M has been allocated for an HIE for CalRHIO (awarded to Medicity with Perot doing installations), and John has made noted that this is excessive. \$15M is his estimate. Given the fiscal problems in the state of CA and lack of funding from CalRHIO, the \$300M is no longer available. Also, United HC and other CA payers have agreed to pay to get access to data which is raising concerns amongst providers who have never granted access to this information to payers.

- Michael Jahn: sent note to Betsy regarding website updates.

Summary

– Committee members who need to update their participation levels or have ideas for the committee/subcommittee should send them to Betsy Fanning.

Next Meeting:

The next meeting for the PDF Healthcare committee will be on June 22, 2009 at 2 p.m. Eastern. Committee members were reminded that if they have agenda items for discussion at the meeting, they should send them to Betsy, Rick, or Diana.

Diana Helander adjourned the meeting at 2:40 p.m. Eastern time. (Jahn/Odden)

Summary and Next Steps:

**High Level Milestones & Timelines Remaining
Outstanding Tasks**
