

**PDF Healthcare Committee Meeting  
Meeting Minutes**

**July 20, 2009**

Call Logistics:

Monday July 20, 2009  
2:00 PM EST 11:00 AM PST  
Phone Conference – 1-712-432-3900  
Conf ID# 793751#

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

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

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, July 20, 2009

2:00 PM EST 11:00 AM PST

Phone Conference – 1-712-432-3900 Conf ID# 793751#

=====

### Meeting Minutes and Agenda:

John Odden called the July 20, 2009 meeting to order at 2:10 p.m. Eastern. The roll call of the meeting participants is reflected above. The agenda for the June 22, 2009 meeting was approved as presented (Jahn/Lang) The meeting minutes for the June 22, 2009 meeting were approved with the correction to note that Michael Jahn's draft form ([http://docs.google.com/View?id=dfwf37zj\\_219cpsqbrdk](http://docs.google.com/View?id=dfwf37zj_219cpsqbrdk)) is connected to a database. (Jahn/Helander)

### Announcements:

Michael Jahn reported that he received a response to his outreach to Marc Donner of Google Health. Marc expressed concerns with regard to the proprietary nature of PDF. Michael Jahn informed Marc that PDF is now an open standard with ISO. Marc Donner agreed to the setup of a fictitious patient, Pebbles Flintstone on the Google Health site. Michael Jahn has added medical information to Pebbles Flintstone's record on Google Health. This is a good use case for the committee to examine. Google recently announced an effort to post living wills on the site. (See Healthcare IT News July 16 issue) If you want to access Pebbles Flintstone's records on Google Health, her email is [Pebbles.Flintstone.test@gmail.com](mailto:Pebbles.Flintstone.test@gmail.com) and the password is PDFHealthcare.

### Old Business:

- Technical Subcommittee Discussion – Anatole Matveief/Steve Waldren

Anatole Matveief reported that the Technical Subcommittee has not met since the last meeting. A meeting is scheduled for July 27.

- Marketing Subcommittee Discussion – Deborah Kohn

Deborah Kohn reported that the Marketing Subcommittee also did not meet last week.

Deborah Kohn announced that the article she wrote earlier in the year on PDF Healthcare will be published in the September/October issue of Infonomics, AIIM's magazine. A similar article was published in the July issue of Advance for Healthcare Information Executives which is a digital publication.

There have been several excellent blog posts promoting PDF Healthcare on several healthcare blogs.

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

No update was provided.

- [Nomenclature Update](#) – [Shelley Myers](#)

No update was provided.

### New Business

- No new business was discussed

**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 August 3, 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 or Diana.

John Odden adjourned the meeting at 2:30 p.m. Eastern time. (Helander/Jahn)

**Summary and Next Steps:**

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