

**PDF Healthcare Committee Meeting  
Meeting Minutes**

**August 3, 2009**

Call Logistics:

Monday August 3, 2009  
2:00 PM EST 11:00 AM PST  
Phone Conference – 1-712-432-3900  
Conf ID# 852305#

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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

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[Meeting Minutes and Agenda:](#)

John Odden called the August 3, 2009 meeting to order at 2:08 p.m. Eastern. The roll call of the meeting participants is reflected above. The agenda for the August 3, 2009 meeting was approved as presented (Waldren/Odden) The meeting minutes for the July 30, 2009 meeting were approved as presented. (Odden/Lang)

[Announcements:](#)

No announcements were made.

[Old Business:](#)

- Technical Subcommittee Discussion – Anatole Matveief/Steve Waldren

Steve Waldren reported that the last Technical Subcommittee meeting focused the discussion on the white paper addressing the CCD within PDF Healthcare. Comments on the white paper outline were received from HL7. Rob Warfel is modifying the outline to address the comments received from HL7. The next version of the outline will be available soon for review and further discussion. During the next Technical Subcommittee meeting, a potential time line for the white paper will be discussed and finalized.

The committee is following what is taking place in the Federal Government regarding healthcare particularly as it relates to healthcare standards.

- Marketing Subcommittee Discussion – Deborah Kohn

Betsy Fanning reported on the progress from the Marketing Subcommittee on behalf of Deborah Kohn who was unable to participate in the meeting. The PDF Healthcare Marketing Subcommittee was very busy meeting twice last week.

A PDF Healthcare webinar will be held in September. This will be an informational webinar. A technical webinar will be planned for a later date. It is intended that the speakers for this webinar will be a clinician and a committee member. John Odden has already volunteered to be the committee member speaker. We have obtained permission from Dr. Waldren to use some of his slides from a previous presentation. The webinar will require sponsorships which AIIM is working on.

The Marketing Subcommittee has drafted a letter that is suitable to be sent to Congressmen to give visibility to PDF Healthcare. The draft letter will be distributed to the committee members for final approval prior to being posted on the AIIM website.

The Marketing Subcommittee is evaluating the AIIM Healthcare Information Management microsite to determine if it will provide enough visibility for PDF Healthcare or if a microsite devoted to PDF Healthcare is necessary.

In the second meeting, a group of the subcommittee members met to discuss ways to get PDF Healthcare in front of the Google Health people. Michael Jahn is working with Google Health using the patient, Pebble Flintstone. The group discussed developing a full demonstration of PDF Healthcare and the need for resources to develop it. AIIM will be developing sponsorships that could be sold to fund the demonstration work.

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

**New Business**

Steve Waldren reported the focus of the ASTM committee has been on advocacy with the HIT standards committee and continuing to work on the CCR work they initiated a while ago. The committee is discussing creating a data model based on the CCR which may be available soon.

**- Nomenclature Update – Shelley Myers**

No update was provided.

**New Business**

- Michael Jahn is developing a demonstration point of contact within Google Health. The demonstration is moving ahead at a good pace.

**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. (Caskenette/Waldren)

**Summary and Next Steps:**

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