

**PDF Healthcare Committee Meeting
Meeting Minutes**

August 17, 2009

Call Logistics:

Monday August 17, 2009
2:00 PM EST 11:00 AM PST
Phone Conference – 1-712-432-3900
Conf ID# 852305#

Name	Email	Present
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Ed Chase (Standing in for Mel Warfel)		----
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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

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Meeting Minutes and Agenda:

Diana Helander called the August 17, 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 17, 2009 meeting was approved as presented (Odden/Waldren) The meeting minutes for the August 3, 2009 meeting were approved as presented. (Waldren/Odden)

Announcements:

No announcements were made.

Old Business:

- Technical Subcommittee Discussion – Anatole Matveief/Steve Waldren

Anatole Matveief reported that the Technical Subcommittee is continuing discussions on the CDA.

The draft white paper and synopsis were distributed to those on the call for review and comment. The comments received are being forwarded to Rob Warfel to review and consider the appropriate action to be taken on the comments.

The Technical Subcommittee also discussed how a CCR in one application could be converted into PDF and sent to and used in another health information application as a PDF. They will be drafting a brief document that can be sent to the government standards committee to help promote PDF Healthcare.

The demonstration created for TEPR several years ago is being reviewed to determine what would need to be done to make it current so that it could be used to show how PDF Healthcare can be used with electronic health records. Stephen Waldren will be following up with Jim Kragh, Lori Wood and Ken Miller regarding the TEPR demonstration.

- 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 Marketing Subcommittee is continuing work on plans for HIMSS 2010 which will be in Atlanta. The subcommittee is moving forward with the PDF Healthcare webinar that will be held in September.

As a result of comments from the committee review of the proposed letters promoting PDF Healthcare to Congress, the subcommittee discussed the comments and how they would be incorporated into the letter. Dr. Stasia Kahn, M.D., provided a testimonial which Deborah Kohn edited to incorporate in the letter. When the letter is finalized, it will be posted on the AIIM website.

The Marketing Subcommittee is drafting a brief brochure to explain PDF Healthcare to Google. The document will demonstrate how PDF Healthcare can be used in Google Health.

The subcommittee also discussed the presence for PDF Healthcare on the AIIM website. PDF Healthcare has a prominent presence on the AIIM Health Information Management micro-site which does not allow for blogging. It was noted that a subgroup for PDF Healthcare was started under the PDF Standards Group on AIIM's Information Zen site. The subcommittee discussed that PDF Healthcare is not suited in this group as it is not a PDF standard.

Stephen Waldren received an email from Google requesting advice as to how to attach a PDF to Google Health. John

Odden volunteered to draft something to be included in Steve's response. If appropriate, Steve will also include a few pages from the PDF Healthcare Implementation Guide and Best Practice to help Google better understand the work we are doing.

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

Steve Waldren reported that the ASTM committee is drafting a letter that will be sent to David Blumenthal, M.D., National Coordinator for Health Information Technology and the co-chairs of the HIT standards committee to clarify the Memorandum of Understanding for standards and the support ASTM is providing. ASTM is also promoting that the electronic health records as they currently exist will continue to qualify for meaningful use.

Rick Peters and Stephen Waldren are working on a CCR data model implementation guide. When the guide is completed it will be published in an open format and as open source.

[- 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 31, 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.

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

Summary and Next Steps:

High Level Milestones & Timelines Remaining
Outstanding Tasks

