

**PDF Healthcare Committee Meeting  
Meeting Minutes**

**January 26, 2009**

Call Logistics:

Monday January 26, 2009  
2:00 PM EST 11:00 AM PST  
Phone Conference - 1-888-7428686 1-303-9282603  
Conf ID# 5991077

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>	
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>	
Ken P. Caskenette	<a href="mailto:kenc@medirexsys.com">kenc@medirexsys.com</a>	
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>	
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:Shelley.myers@healthstring.com">Shelley.myers@healthstring.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>	X
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
Lory Wood (Good Health Network)	<a href="mailto:Wood@ghnet.us">Wood@ghnet.us</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
- Discussion on data enabled forms and Minute Clinic
- Nomenclature Update – Shelly Myers

New Business

- New Administration and Impact on Healthcare IT – Ed Chase (see note from Diana Helander)
- Discussion on Vista and PDF – Benoit and Helander

Summary

Adjournment

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### Meeting Minutes and Agenda:

Rick Benoit called the January 26, 2009 meeting to order at 2:02 p.m. Eastern. The roll call of the meeting participants is reflected above. The agenda for the January 26, 2009 meeting was approved as presented. (Gropper/Sullivan) The meeting minutes for the January 12, 2009 meeting were approved as amended with the addition of Jim Kragh as attending the meeting. (Kohn/Odden)

### Announcements:

TEPR is next week. A couple of committee members will be in attendance and will provide a report on the event at the next meeting. At the time of this meeting, no committee members have heard any preliminary attendance information. An agenda item will be added to the next meeting for a report on TEPR.

### Old Business:

- Technical Subcommittee Discussion – Anatole Matveief/Steve Waldren

Anatole reported that he and Steve have touched base with the committee after the holiday break. Rob Warfel was not on the last call. The subcommittee looks forward to a status update from Rob during next week's call. The Technical Subcommittee did not have anything new to report.

- Marketing Subcommittee Discussion – Deborah Kohn

Deborah reported the Marketing Subcommittee has not met this year due to the schedule change. A meeting is scheduled for next week (10 a.m. PST, 1 p.m. EST) the hour prior to the Technical Subcommittee meeting. Deborah Kohn has reviewed the Marketing Subcommittee listserv list and requested changes be made to the list.

HIMSS will be the focus for the subcommittee next week since it will be taking place the first full week of April in Chicago. The subcommittee will discuss getting a hotel room at McCormick Place to educate and inform HIMSS attendees on PDF Healthcare. The subcommittee will discuss the level of involvement for HIMSS and get moving on the task. Shelley Myers was looking into facilities that were close to the convention center that could be used either free or at a low cost. The subcommittee will be considering an evening or alternate time event for HIMSS.

Rick Benoit recommended inviting Shelley Myers to join the Marketing Subcommittee.

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

No status was available.

- Nomenclature Update – Shelley Myers

No status was available.

- Discussion on data enabled forms and Minute Clinic

No status was available.

- New Business – New Administration and Impact on Healthcare IT

The committee noted that this topic was discussed at the last meeting, January 12, 2009.

**Discussion on Vista and PDF**

Diana Helander reported that she was approached by Adobe public policy representatives who have been talking to individuals in Congress regarding electronic records. The Obama Administration has identified a goal to implement the use of electronic health records in the next 5 years. The VA Vista program outputs to PDF among other file formats. Michael Engelhart met with Dr. Waldren, Dr. Kibbe, and others to discuss the issue of electronic health records. Currently, there is an opportunity to educate members of Congress on PDF Healthcare and PDF in general.

The DOSSIA Consortium has drafted a letter to the Obama Administration regarding the use of electronic healthcare records.

If there is a clinic on Capitol Hill, a committee member recommended, that the clinic use PDF Healthcare and provide the health records in PDF Healthcare format to the Congressmen as they leave after receiving treatment.

Rick Benoit urged all committee members to remain alert to opportunities for PDF Healthcare in the new administration.

**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 February 9, 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.

Rick Benoit adjourned the meeting at 2:35 p.m. Eastern time.

**Summary and Next Steps:**

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