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| **HL7 Electronic Health Records Sub Work Group: RMES**  **Weekly Conference**  **Presiding Co-facilitators:**  **Reed Gelzer, Diana Warner**  **Duration:  60 minutes**  **Time:  12:00 -1:00 pm Eastern U.S.** | **RMES**  **Meeting Agenda/Summary**  **December 22, 2014** | | | | | |
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| 1. Go to <https://ahima.webex.com/ahima/j.php?J=927002088&PW=NZjc4ODYzZDIz>  2. If requested, enter your name and email address.  3. If a password is required, enter the meeting password: 1519  4. Click "Join".  5. Follow the instructions that appear on your screen.  -------------------------------------------------------  Audio conference information  -------------------------------------------------------  To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.  Call-in toll-free number (US/Canada): 1-877-668-4493  Call-in toll number (US/Canada): 1-650-479-3208  **Access code:927 002 088** | | | | | | |
| **Attendees: Serafina Verssagi, Reed Gelzer, Gary Dickinson, Beth Moorhard** | | |  | | | |
| **Organizer/Note Taker: Diana Warner** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | | **TIME** | | **Responsible** | **Summary** | |
| Welcome | | 5 min | |  |  | |
| Wrap review FHIR Code-able concepts  Interoperability Wiki Link  <http://wiki.hl7.org/index.php?title=EHR_Interoperability_WG>  The object below is the most recent Lifecycle FHIR Value Set and, at the very end, includes the Purpose of Use Resource information, as of 11.10.2014  Document 1. 5th Bullet under Interop Wiki “Leads” listing of resources    Document 2. 6th Bullet under Interop Wiki “Leads” listing of resources (Includes, at end, Purpose of Use Resource info developed for Privacy and Security Classification Use originally) | | 45 min | | Gary/Diana/Reed | Start with Codeable concept – do another pass.  Summarize findings on the use the FHIR resources for reason.  Continue to discuss amend. | |
| RMES Plan:   1. Focus on RI and TI section for ballot in winter 2014. 2. Additional components for RI to align with ISO work on trusted end-to -end | |  | | Reed/Gary/Diana/All | Tabled | |
| Notes: | |  | |  |  | |
| Next Meetings | | 5 min | | Reed/Diana | Our next meeting will be 12/22/2014 | |