**Minutes of the Weekly PGHD Meeting for 12/07/2012**

Information for this meeting:

* Every Friday noon EST to 1PM EST
* Phone Number:  +1 770-657-9270
* Participant Passcode: 310940
* <https://intuitcorp.webex.com/intuitcorp/j.php?J=595268449>

**Attendees:**

|  |  |  |
| --- | --- | --- |
| **Participant** | **Company** | **Present** |
| Virinder Batra | Intuit Health | x |
| Lisa Nelson | Life Over Time Solutions |  |
| Elaine Ayres | National Institutes of Health |  |
| Cathy Welsh | St Judes Hospital |  |
| Bob Dolin | Lantana Consulting |  |
| Emma Jones | Allscripts |  |
| Shawn Meyers | Healthwise |  |
| Brian Scheller | Healthwise | x |
| Chris Schultz | Chadis |  |
| Gordon Raup | Datuit | x |
| David Tao | Siemens |  |
| Jessi Formoe | Intuit Health | x |
| Leslie Kelly Hall | Healthwise |  |
| Kevin Harbauer | Healthwise |  |
| Allen Traylor | Chadis |  |
| Diana Behling | Iatric Systems | x |
| Anne Smith | NCQA |  |
| Vin Sekar | Nehta, Australia |  |
| Stephen Chu | Nehta, Australia |  |

**Agenda for 12/07 meeting**

* + Review of Final package submitted Ballots
	+ Review of updated snippets in IG
	+ Balloting Process (from Bob Dolin if present)

**Minutes for the 12/07 meeting**

* Balloting Package has been submitted on December 07 as scheduled
* Team requested to submit Ballot comments
* Snippets in the IG updated in chapter 2 and chapter 3 by Jessi, Lisa, and Virinder
	+ Jessi took the team through the updated snippets
	+ Snippets were taken from the sample files submitted in the package
* Team in Australia (Stephen Chu/Vin Sekar) will be requested
	+ Create one more sample for the International Realm
	+ Give Ballot comments to update the snippets in Chapter 2 of the Implementation guide
* Many questions on what happens next? Questions on the balloting process
	+ Will invite Bob Dolin for the weekly meeting on Friday 12/14 to go over the balloting process and what happens next; more specifically in the WG meetings in Phoenix
* Will probably cancel the weekly meetings on 21 Dec, and 28th Dec