SDWG - PHMR Subgroup Meeting

**Logistics:**

*Date / Time:* Mar. 11, 2015, 10:00am to 11:00am EDT

*Location:* Telco

*Facilitator:* Martin Rosner

Note taker: Martin Rosner

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Meeting information

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[Join WebEx meeting](https://continuaalliance.webex.com/continuaalliance/j.php?ED=301222953&UID=0&RT=MiMxMQ%3D%3D)

Meeting number:           499 933 849

   
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[Global call-in numbers](https://continuaalliance.webex.com/continuaalliance/globalcallin.php?serviceType=MC&ED=301222953&tollFree=0)    
   
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**Attendees:**

|  |  |  |
| --- | --- | --- |
| Name | Affiliation | Present |
| Vinayak Kulkarni | Cerner | X |
| Martin Rosner | Philips | X |
| Brian Reinhold | Lamprey Networks | X |
| Chris Johnson | Blue Cross / Blue Shield |  |
| Asim Muhammad | Philips |  |
| Darrell Woelk | SocialCare |  |
| Igor Gejdos | Roche |  |
| Russ Leftwich | State of Tenn. |  |

**Agenda:**

1. Review of latest draft

**Minutes Approval:**

Minutes from March 4, 2014 – approved

**Action Items:**

* Martin & VK – review latest version of the draft – in progress
* Martin – find the correct document template for the ballot (with correct copyright, title page …) - DONE
* Brian – finish drafting PHMR results section in Trifolia – in progress

1. **Review of latest draft**

**Input from Brian**

Exporting to word doc from Trifolia we need to uncheck two templates (Brian fixed it during the call – this is no longer an issue). It’s unclear what the purpose is of AuthorParticipation and how it is included in the organizers and observations. Brian also added notes into the text.

Matching against quality criteria checklist:

We should device the document into tree and check those pieces against the checklist.

<http://wiki.hl7.org/index.php?title=CDA_Implementation_Guide_Quality_Criteria>

**Examples**

* Currently we have entry level examples – in the end. We need more examples and also we need a valid sample file for the ballot submission.

**AOB**

**Next Regular Call**

* March 18, 2015