SDWG - PHMR Subgroup Meeting

**Logistics:**

 *Date / Time:* June 3, 2015, 10:00am to 11:01am EDT

 *Location:* Telco

 *Facilitator:* Martin Rosner

Note taker: Martin Rosner

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Meeting information

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| Wednesday, June 3, 2015  |
| 10:00 am  |  Eastern Daylight Time (New York, GMT-04:00)  |  1 hr  |

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| Meeting number:  | 927 997 268  |
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**Attendees:**

|  |  |  |
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| 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. |  |
| Lisa Nelson | Lantana | X |

**Agenda:**

1. Ballot reconciliation – device representation

**Minutes Approval:**

Minutes from May 27, 2015 – approved

**Action Items:**

* Discuss device organizer in the SDWG – Brian - Done
1. **Ballot reconciliation process steps – device representation**

Brian reviews the organizer template with Lisa and VK. Multiple devices will require multiple entries. One entry per device is the currently proposed solution. The goal of this template to encode information about the properties of the medical device reporting the measurements. The resulting reconciliation spread sheet is available [here](http://wiki.hl7.org/images/a/a4/CDAR2_IG_PHMR_R1_N1_2015MAY_Amalgamated_20150603.zip). We will discuss the proposal at the next SDWG call and put to a block vote on subsequent call.

**AOB**

**Next Regular Call**

* June 10, 2015