SDWG - PHMR Subgroup Meeting

**Logistics:**

 *Date / Time:* August 5, 2015, 10:00am to 11:27am 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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| [**Join WebEx meeting**](https://pchalliance.webex.com/pchalliance/j.php?MTID=m544be98988342368b882b5b022241252)  |

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| Meeting number:  | 927 997 268  |
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| **Join by phone** |
| **+1-855-797-9485** US Toll free |
| **+1-415-655-0002** US Toll |
| Access code: 927 997 268 |
| [Global call-in numbers](https://pchalliance.webex.com/pchalliance/globalcallin.php?serviceType=MC&ED=386670772&tollFree=1)  |  [Toll-free calling restrictions](http://www.webex.com/pdf/tollfree_restrictions.pdf) |

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| [Add this meeting](https://pchalliance.webex.com/pchalliance/j.php?MTID=m089e2f09a664ce08b6e2549d57c5702b) to your calendar. |

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**Attendees:**

|  |  |  |
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| Name | Affiliation | Present |
| Vinayak Kulkarni | Cerner |  |
| 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 |  |

**Agenda:**

1. Ballot reconciliation

**Minutes Approval:**

Minutes from July 8, 2015 – approved

**Action**

1. **Ballot reconciliation**

We reviewed the remaining open comments and provided draft dispositions to all. The resulting ballot excel sheet can be found [here](http://wiki.hl7.org/images/2/21/CDAR2_IG_PHMR_R1_N1_2015MAY_Amalgamated_20150805.zip).

Remaining comments that have not yet been sent for block vote are comments from Dr. Clem McDonald. We are scheduling another direct call with Dr. McDonald to resolve the remaining issues and reach consensus.

**AOB**

**Next Regular Call**

* August 12, 2015