**Minutes of the Weekly PGHD Meeting for 1/11/2013**

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

**Agenda for 1/11 meeting**

* + Review of Ballots received; Amalgamated spreadsheet on Wiki
  + Review / Identify Ballot comments to be discussed in Face To Face session at the HL7 WG meeting in Phoenix

**Minutes for the 1/11 meeting**

* Review of Ballots
* Review and discussion on proposed process for evaluating review comments
* Reviewed Amalgamated spreadsheet
* Discussion on Name of the Header for the standard
  + Patient Authored Note
  + Patient Authored Document
  + Patient or Agent authored note