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| **HL7 Electronic Health Records Sub Work Group: RMES****Weekly Conference** **Presiding Co-facilitators:** **Reed Gelzer, Diana Warner****Duration:  60 minutes****Time:  12:00 -1:00 pm Eastern U.S.** | **RMES****Meeting Agenda/Summary****August4, 2014** |
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| 1. Go to <https://ahima.webex.com/ahima/j.php?J=927002088&PW=NZjc4ODYzZDIz>2. If requested, enter your name and email address.3. If a password is required, enter the meeting password: 15194. Click "Join".5. Follow the instructions that appear on your screen.-------------------------------------------------------Audio conference information-------------------------------------------------------To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.Call-in toll-free number (US/Canada): 1-877-668-4493 Call-in toll number (US/Canada): 1-650-479-3208Global call-in numbers: <https://ahima.webex.com/ahima/globalcallin.php?serviceType=MC&ED=243543942&tollFree=1>Toll-free dialing restrictions: <http://www.webex.com/pdf/tollfree_restrictions.pdf>**Access code:927 002 088** |
| **Attendees: Beth Acker Moohard, Gary Dickinson, Reed Gelzer, Serafina Versaggi, Bobbi Bonnet, Barbara Drury,**  |  |
| **Organizer/Note Taker: Diana Warner** |
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| **TOPIC / DISCUSSION ITEMS** | **TIME** | **Responsible** | **Summary** |
| Welcome | 5 min |  |  |
| RMES Plan:1. Focus on RI and TI section for ballot in winter 2014.
2. Additional components for RI to align with ISO work on trusted end-to -end
 |  | Diana/Reed/Gary | In our approach to RMES we blurred the lines between supporting policy vs recommending policy. Our approach should able to enable policy, but not predispose what it should be. We could establish this to supporting policy. Pick up discussion 8/18.  |
| Notes: |  |  | Want to map RI to map to FHIR. Will review FHIR resources and identify any gaps on the call next Monday. |
| Next Meetings | 5 | Diana/Reed | Our next meeting will be 8/11/2014  |