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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**  **February 2, 2015** | | | | | |
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| JOIN WEBEX MEETING  <https://ahima.webex.com/ahima/j.php?MTID=mf0ae0739a09beb3deee346795e3fdc8e>  Meeting number: 921 544 027  Meeting password: 1519  **JOIN BY PHONE**  1-877-668-4493 Call-in toll-free number (US/Canada)  1-650-479-3208 Call-in toll number (US/Canada)  Access code: 921 544 027 | | | | | | |
| **Attendees:** Stephen Hufnagel, Serafina Versaggi, Barbara Drury, Beth Acker, Bonnie Bonnet, Eve Rubillos | | |  | | | |
| **Organizer/Note Taker: Diana Warner** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | | **TIME** | | **Responsible** | **Summary** | |
| Welcome | | 5 min | |  |  | |
| Review RI content for inclusion or reference in our FHIR work? | | 45 min | | Gary/Diana/Reed | For example:  1.  Include RI.1, Record Lifecycle and Lifespan Description (mostly, probably not the tail-end description of structured vs. unstructured content) Agree that we should pull this information and list as a reference  2.  Include a description for each RI.1-24 lifecycle event,  “Occurs when…”  Do we need to do this, or can we pull this from the RI Section? Or are use cases needed here?  3.  Add description for new lifecycle events:  verify record entry content, encrypt/decrypt record entry(ies) Are these concepts in other domains? E.g. encrypt/decrypt in Security? Is verify in another section of the EHR FM?  4.  Should we reference RI conformance criteria for each lifecycle event? Yes  5.  Should we up/down grade SHALL/SHOULD/MAY as appropriate? Need to discuss further, if one can make 'skinny' profiles, why do we need to deprecate  6.  Should we consider expanding to the EHR System SHALL/SHOULD/MAY, the tethered PHR SHALL/SHOULD/MAY, the untethered PHR SHALL/SHOULD/MAY, the mobile app SHALL/SHOULD/MAY... | |
| 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 | |  | | Reed/Gary/Diana/All | Tabled | |
| Notes: Suggested HL7 Newsletter Article | |  | | Stephen Hufnagel | EHRS-FM on FHIR … Call for Participation  Agreed that this was a good article Idea. Diana to get this on the EHR weekly call Tuesday and the co-chair call on Friday for further discussion. | |
| Next Meetings | | 5 min | | Reed/Diana | Our next meeting will be 2/9/2015 | |