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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****June 16, 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: Gary Dickinson, Serafina Versaggi, Reed Gelzer, Kim Baldwin Stried-Reich, Steve Hufnagel, Eve Rubillos** |  |
| **Organizer/Note Taker: Diana Warner** |
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| **TOPIC / DISCUSSION ITEMS** | **TIME** | **Responsible** | **Summary** |
| Welcome | 5 min |  |  |
| RMES Plan:FHIRCCD-CCDABallot:1. All components
2. Focus specific aspects – e.g creation, retention
3. Focus on RI/TI to complement FHIR/CCD and Data Provenance
 | 10 min | Diana/Reed | Time Synchronization of systems is going to be a KEY factor to consider as well How to digitally authentic metadata back to souce from data provenace perspectiveauthenticateBut need a way to describe to court of law what happened digital Authenticity is going to be very key and preservation...new FRCP Rule 37(e) are somethign we want to keep in mind(e) FAILURE TO PRESERVE ELECTRONICALLY STORED INFORMATION.If electronically stored information that should have been preserved in the anticipation or conduct of litigation is lost because a party failed to take reasonable steps to preserve the information, and the information cannot be restored or replaced through additional discovery, the court may:  (1) Upon a finding of prejudice to another party from loss of the information, order measures no greater than necessary to cure the prejudice;  (2) Only upon a finding that the party acted with the intent to deprive another party of the information's use in the litigation,     (A) presume that the lost information was unfavorable to the party;     (B) instruct the jury that it may or must presume the information was unfavorable to the party; or     (C) dismiss the action or enter a default judgment. |
| Formal recommendation from RMES to take to the Vocab harmonization:Define and harmonize the nous (e.g. record entry) that the verbs, that are being defined and harmonized, are to act upon | 10 min |  |  |
| Notes: Finish RI Review, plan TI review. | 35 min |  |  |
| Next Meetings |  | Diana/Reed | Our next meeting will be 6/23/2014  |