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| **HL7 Electronic Health Records Sub Work Group RMES**  **Minutes – Weekly Conference Call: 2013-05-20**  **Presiding Co-facilitators:**  **Reed Gelzer**  **Diana Warner**  **Duration:  60 minutes**  **Time:  12:30 Eastern U.S.** | **RMES**  **Meeting Agenda/Summary**  **May 20, 2013** | | | | | |
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| **Attendees:**  **Barbara Drury Beth Acker Bobbi Bonnet**  **Bobbi Bonnet Donna Jones Lydia Washington** | |  | | | | |
| **Organizer/Note Taker:** Diana Warner | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | **TIME** | | | **Responsible** | **Summary** | | |
| Welcome/Attendance/Minutes (5 minutes |  | | |  |  | | |
| Joint Security workgroup for Vocabulary – what does Organizational ID mean |  | | |  | RM1 dropped certain criteria starting with record function as central foundation. Key life cycle event – as places of transitions organization ID. Looking through record life cycle event creation and management from RMES evidentiary support ‘lens’  In earlier discussions we did identify there are probably record entries types that do not need detailed metadata e.g. capturing each and every key stroke, mouse click, so as a general rule this would not be kept. | | |
| Need to obtain list of items that were dropped from the first ballot to the second ballot. |  | | |  | Want to be sure we pick up any items that affect RMES. | | |
| Need to obtain list of suggested changes to the ballot that were not accepted, and also affected RMES. |  | | |  |  | | |
| Capture/provenance – signature for capture vs. sharing |  | | |  | Digital signatures may have organizational, departmental, sub system level have identifiers in addition to the author. For exchange there may be combined with an envelope with other organizations.  Need to understand how to handle digital signatures. Example: A provider pulls six month’s worth of vital signs and generates a graph as a new document, executing a digital certificate signature on that new document. In this example, our presumption is that the signature event will write ONLY to the newly created aggregated object (in this example, the graph) at the higher level and not go back and write to each individual vital that was recorded (this will already have the ‘digital’ signature of the person who recorded this information). The origination of each of those record events will carry its own origination supporting data (metadata). | | |
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