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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**  **December 9, 2013** | |
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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: 1519  4. 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): 1-650-479-3208  Global 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: Diana Warner, Serafina Versaggi, Joyce Davis, Reed Gelzer, Barbara Drury, Gary Dickinson, Beth Acker Moodhard** | |  |
| **Organizer/Note Taker: Diana Warner** | | |

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| **TOPIC / DISCUSSION ITEMS** | **TIME** | | **Responsible** | **Summary** | |
| Welcome/Attendance/Minutes | 5 Min | | Diana |  | |
| Will discuss R3 for the meeting in December. Potential to use updated RMES to inform R3. | 15 min | | Steve | On hold | |
| Continue Review | 40 min | | All | Everything related to record audit is in RI so that is it closely associated with record event. When did this get created? Is it intended that the EHR fm have this level of specificity. WE have identified the record lifecycle events, but we have not attempted to describe the state of the record once the record entry has been created. We have the detail, when information is captured, but do not describe the state (e.g. pended, final, etc)  **Add this to descriptions in RI where we talk about the record entry content:**  Includes key metadata, ensures health record integrity (and trust) and enables record audit. After review, each section does have this wording. Each section describes the Record Entry Content, the Event which has the metadata wording.  Do not use the term ‘Break the Glass’ - presumes there are no rules. Use emergency access. | |
| Support of the Legal Record |  | | Gary | Our comments are with ONC currently in the policy and standards committee. If ONC does not take the lead on then we are not sure where this might go. Gary talked to Judy Murphy and we are waiting a response. Need standards to support a legal record. | |
| Next Meetings |  | | Diana/Reed | Diana will request the EHR WG to review criteria that this group is not clear about the meaning and report back to this group. Once we have clarifcaiton, we will determine how we should handle this in the RM-ES profile.  Next Meeting 12/16/2013 at 12:00 EST. | |