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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**  **April 28, 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: 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: Reed Gelzer, Eve Rubillos, Steve Hufnagel, Gary Dickinson, Bobbi Bonnet, Barbara Drury, Kim Baldwin-Stried Reich** | | |  | | | |
| **Organizer/Note Taker: Diana Warner** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | **TIME** | | | **Responsible** | **Summary** | |
| Welcome | 5 min | | |  |  | |
| Data Provenance Update | 10 min | | | Reed/Diana/Gary | Current updating the charter, discussing the origination and specific definition of data provenance. It appears this will align with RMES. | |
| Notes |  | | |  |  | |
| Follow up  1. on criteria that went before the EHR WG.  2. Verb hierarchy  Destroyed, deleted, deprecated |  | | | 1. Diana  2. Reed | Should be on the HL7 website ; the ISO/HL7 should be published after June. | |
| Next Meetings |  | | | Diana/Reed | Our next meeting will be 5/12/2014. – HL7 Face to face meeting is 5/4-5/8. | |