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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**  **May 19, 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: Eve Rubillos, Kim Baldwin Stried Reich, Reed Gelzer** | | |  | | | |
| **Organizer/Note Taker: Reed Gelzer** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | **TIME** | | | **Responsible** | **Summary** | |
| Welcome | 5 min | | |  |  | |
| Vocabulary Update | 10 min | | | Reed | Reviewed the ongoing discussions of Record Entry and, given Eve’s extensive experience in IT and RM systems, we focused discussion on “What is the most basic event in an information system intended to support records management.  Discussion: “Upstream” from a fully supported Record Entry (which would include support/metadata) As conceptual precursors, we settled on “Create” then “Capture”, then “Save/Store”.  Create but not capture (Does this have a name?)  Capture but not store (Ephemeral or Transient)  (These Precursor steps have been captured in Visio flow charts and will be sent out the week of May 26th prior to the June 2 RMES Meeting.) | |
| Data Provenance Update | 10 min | | | Reed |  | |
| Notes |  | | |  |  | |
| Follow up  1. on criteria that went before the EHR WG.  2. Verb hierarchy  Destroyed, deleted, deprecated |  | | | 1. Diana  2. Reed | On the HL7 website ; the ISO/HL7 should be published after June. | |
| Next Meetings |  | | | Diana/Reed | Our next meeting will be 6/2/2014 | |