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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**  **November 17, 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: Kim Reich, Beth Moodhard, Gary Dickinson, Reed Gelzer** | | |  | | | |
| **Organizer/Note Taker: Reed Gelzer** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | | **TIME** | | **Responsible** | **Summary** | |
| Welcome | | 5 min | |  |  | |
| Continue review FHIR Code-able concepts  Interoperability Wiki Link  <http://wiki.hl7.org/index.php?title=EHR_Interoperability_WG>  The object below is the most recent Lifecycle FHIR Value Set and, at the very end, includes the Purpose of Use Resource information, as of 11.10.2014  Document 1. 5th Bullet under Interop Wiki “Leads” listing of resources    Document 2. 6th Bullet under Interop Wiki “Leads” listing of resources (Includes, at end, Purpose of Use Resource info developed for Privacy and Security Classification Use originally) | | 45 min | | Gary/Diana/Reed | Gary reviewed the current state of the task of evaluating the Purpose of Use  Pointing us again to two documents on the Interop Wiki (link updated, posted on the left-most cell in this row. Note that the second document is actually the same as the first one with additional notes and with the Purpose of Use resource list at the end.)  Gary notes that the FHIR Resources were developed with reference to EHR FM (much by Grahame Grieve) so much alignment already exists. Especially helpful is the inclusion of concepts supporting Record Entries/Records “at rest” as persistent data aggregate objects and “in motion” as in exchange.  Also, since much of this was developed attending to SecurityEvent types, the “bridging” to Security work and workgroup should be well-established. Gary notes that John Moerhke has (unofficially) commented positively.  See in Document 2, p. 5 of 12, less than halfway down the document, the comparison of 15 items in Code/Value Description (third column) and Notes or Proposal column list of EHR- FM items. Note the differences between the two.  Example: the appearance of Attest in EHR-FM. Further clarification of how this works with EHR-S FM R2 concepts will be the subject of our meeting on Monday November 24th.  Reed notes that “Attest” may be discussed as a potential subcategory of “Verify” as a general term, with Digital Signature a further special form of Attest that is driven by business rules for the enterprise internally and its relationships with external end-users, such as CMS with its esMD initiative to stand up DigSig for its support of “binding content” as well as non-repudiation, evidencing integrity (or loss thereof).  Q: Where is “Attest” in Security and in Provenance Resources?  Discussion to continue Monday, Nov. 24th | |
| RMES Plan:   1. Focus on RI and TI section for ballot in winter 2014. 2. Additional components for RI to align with ISO work on trusted end-to -end | |  | | Reed/Gary/Diana/All | Tabled | |
| Notes: | |  | |  |  | |
| Next Meetings | | 5 min | | Reed/Diana | Our next meeting will be 11/24/2014 | |