**Minutes of the Weekly PGHD Meeting for 10/19/2012**

Information for this meeting:

* Every Friday noon EST to 1PM EST
* Phone Number:  +1 770-657-9270
* Participant Passcode: 310940
* <https://intuitcorp.webex.com/intuitcorp/j.php?J=595268449>

**Attendees:**

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| **Participant** | **Company** | **Present** |
| Virinder Batra | Intuit Health |  |
| Lisa Nelson | Life Over Time Solutions | X |
| Elaine Ayres | National Institutes of Health |  |
| Cathy Welsh | St Judes Hospital | X |
| Bob Dolin | Lantana Consulting |  |
| Emma Jones | Allscripts |  |
| Shawn Meyers | Healthwise |  |
| Brian Sheller | Healthwise |  |
| Chris Schultz | Chadis |  |
| Gordon Raup | Datuit | X |
| David Tao | Siemens |  |
| Jessi Formoe | Intuit Health | X |
| Leslie Kelly Hall | Healthwise |  |
| Kevin Harbauer | Healthwise |  |
| Allen Traylor | Chadis |  |
| Diana Behling | Iatric Systems | X |
| Anne Smith | NCQA | X |
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**Agenda for 10/19 meeting**

* Review proposed IG work
	+ Review copy for Approach (this week)
	+ Review what sections still need to be written
	+ Review Proposal for how to document Provider/care team members participants
		- Scoping organization for PatientRole, participant, performer, encounterParticipant
		- Participant scenarios
	+ Complete IG specifications for RecordTarget
	+ Review Value Sets on Wiki
	+ Work on Author
	+ Review Provider ID in the Author participation and discuss considerations for the alternate case where the patient or patient’s agent is the author (added by Gordon)
	+ NIB form

Minutes:

Did a group review/edit on the Approach section. Need other sections from Virinder to be drafted for next week.

In reviewing the scoping organization for the RecordTarget/PatientRole, it was decided to leave the specification for the organization as it is currently specified in the Consolidated CDA, and add guidance that if present in a PAN header, the organization associated with the RecordTarget/PatientRole indicates the patient’s primary care physician organization.

Background research on the tel data type in HL7 v3 shows that a tel datatype can encode an e-mail address of other locator for a resource mediated by telecommunication equipment. This should include encoding of a Direct address. The open issue questioning this was removed.

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| --- | --- | --- |
| Telecommunication Address | TEL | A telephone number (voice or fax), e-mail address, or other locator for a resource mediated by telecommunication equipment. The address is specified as a Universal Resource Locator (URL) qualified by time specification and use codes that help in deciding which address to use for a given time and purpose.  |

Lisa and Virinder will draft the NIB form and send it to SDWG with request to review on 10/25. A copy should be sent to the team prior to the review.

Next week will focus on Author and remaining group review/edit of IG front matter sections.

Next week we also need to discuss if it makes sense to include a “participation scenario” section.