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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**  **October 27, 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, Gary Dickinson, Barbara Drury, Steve Hufnagel, Serafina Versaggi,** | | |  | | | |
| **Organizer/Note Taker: Diana Warner** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | **TIME** | | | **Responsible** | **Summary** | |
| Welcome | 5 min | | |  |  | |
| FHIR resources | 45 min | | | Gary/Diana/Reed | Discussed codable concepts for the FHIR Resource Security Event.  Diana Proud-Madruga found the Purpose of Use code set from HL7 Security (may have been derived from DICOM) | |
| 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: |  | | |  | Diana to distribute to lists: | |
| Next Meetings | 5 min | | | Reed/Diana | Our next meeting will be 11/03/2014 | |