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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**  **December 29, 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  **Access code:927 002 088** | | | | | | |
| **Attendees: Kim Baldwin-Stried Reich, Beth Acker Moodhard, Reed Gelzer** | | |  | | | |
| **Organizer/Note Taker: Diana Warner** | | | | | | |
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| **TOPIC / DISCUSSION ITEMS** | | **TIME** | | **Responsible** | **Summary** | |
| Welcome | | 5 min | |  |  | |
| Code-able concept – do another pass.  Summarize findings on the use the FHIR resources for reason.  Continue to discuss amend. | | 45 min | | Gary/Diana/Reed | Discussed the verb hierarchy for amend. Looked at maintain and the verb hierarchy and how this fits in. Look beyond clinical documentation, but look at labs and other HIT systems. Reed will create a matrix for review at the face to face meeting in San Antonio.  The VA has procedure for keeping prelims and final version: Pathology and Laboratory Medicine Service  Discussing preliminary and final.  <http://www1.va.gov/vhapublications/ViewPublication.asp?pub_ID=1779> | |
| 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 12/29/2014 | |