


















HL7 Working Group Meeting, EHR Work Group San Antonio, Texas, January 2012							
Day	Time		Meeting room:	Chair	Scribe	Room	Comments
Sunday 2012-01-15	AM	Q1	(International Council meeting)				Q1 = 0900 -1030
		Q2	(International Council meeting)				Q2 = 1100 -1230
	PM	Q3	(International Council meeting)				Lunch 1230 -1330
		Q4	Joint meeting between HL7/CEN/ISO/IHTSDO/CDISC/GS1				Q3 = 1345 -1500 Q4 = 1530 -1700
<b>Meeting room:</b>							
Monday 2012-01-16	AM	Q0					
		Q1	 - Introductions (including areas of interest / reasons for attending) - Review/Accept minutes - Review Agenda/Goals of the Work Group for the week - Review HL7 Project List/Update on projects - ISO TC/215 Healthcare Informatics update	Dickinson, Mon, Ritter, Stevens, Van Dyke			
	Q2	 - Metadata Profile, RMES, and ESMD (Reed Gelzer) - Update on EHR WG Administrative documents: SWOT, Mission/Charter, EHR Governance and Operations Manual	Dickinson, Mon, Ritter, Stevens, Van Dyke				
	PM	Q3	 - EHR-S Function and Information Model related to R2 (including "See Also" discussion): Steve Hufnagel	Dickinson, Mon, Ritter, Stevens, Van Dyke	Pat		Tutorial: Introduction to Electronic Health Records (Helen Stevens)
	Q4	 - Discussion: Overarching Criteria and Rules for Inheritance - (Possibly: Granularity of the data model referencing the Diabetes Data Strategy project (Don Mon and Crystal Kallem)) - Breakout Session: PHR-S FM	Dickinson, Mon, Ritter, Stevens, Van Dyke	Pat		Tutorial: Introduction to Electronic Health Records (Helen Stevens)	
Q5		Co-chair Dinner					
<b>Meeting room:</b>							
Tuesday 2012-01-17	AM	Q0	- Nurse's Breakfast Meeting	Van Dyke			
		Q1	 - Joint with CIC and Health Care Devices WG (CIC Hosting) Steve Hufnagel	Dickinson, Mon, Ritter, Stevens, Van Dyke			
	Q2	 - Breakout session: PHR-S FM (Background on the work-to-date; Build the work-plan; consider tooling requirements with Helen). Task will be rendered into chunks that can be accomplished in various 90-minutes segments.	Dickinson, Mon, Ritter, Stevens, Van Dyke			EHR members to go to Patient Safety WG to discuss profile development. RMES team to talk with other group	
	PM	Q3	 - HL7 and EHR/PHRs in Africa (Invited: International Mentoring Committee; Education WG; Marketing WG)	Dickinson, Ritter, Stevens, Van Dyke			Don at Board of Directors Meeting
	Q4	 - Personal Health Records and mobile devices; Invited: HIMSS (Mobile Health) Personal HIT Task Force leader(s) or Doug Dormer (as a backup presenter) - Tooling that will support profile development (Corey Spears)	Dickinson, Ritter, Stevens, Van Dyke			Don at Board of Directors Meeting	
Q5	 - Birds of a Feather: A) Overview of the new EHR-S FM R2 structure; B) Africa					1715 to 1800 (Rooms: TBD)	
<b>Meeting room:</b>							
Wednesday 2012-01-18	AM	Q0					
		Q1	 - Joint meeting (EHR WG hosting): Security WG (Metadata topic) - Breakout sessions: Metadata Profile; PHR-S FM	Dickinson, Mon, Ritter, Stevens, Van Dyke			
	Q2	 - Joint meeting (EHR WG hosting): Patient Care (PC) WG, Public Health Emergency Response (PHER) WG, Clinical Interoperability Council (CIC), and Patient Safety WG - Standards for Mobile Devices	Dickinson, Mon, Ritter, Stevens, Van Dyke			- Hetty Khan and Lori Fourquet: Public Health Functional Profile update	
	PM	Q3	 - Breakout Sessions: PHR-S FM, Metadata Profile, EHR-S FM R2 See Also Development	Dickinson, Mon, Ritter, Stevens, Van Dyke			
	Q4	 - Breakout Sessions: PHR-S FM, Metadata Profile, EHR-S FM R2 See Also Development	Dickinson, Mon, Ritter, Stevens			Van Dyke at SAIF	
Q5		- HL7 Networking Reception (5:15PM to 6:30PM)					
<b>Meeting room:</b>							
Thursday 2012-01-19	AM	Q0					
		Q1	 - Breakout Sessions: PHR-S FM, RM-ES work, EHR-S FM R2 See Also Development	Dickinson, Mon, Ritter, Stevens, Van Dyke			RM-ES work: Michelle Dougherty and Reed Geltzer
	Q2	 - Breakout Sessions: PHR-S FM, RM-ES work, EHR-S FM R2 See Also Development	Dickinson, Mon, Ritter, Stevens, Van Dyke			RM-ES work: Michelle Dougherty and Reed Geltzer	
	PM	Q3	 - Development of new EHR-S FM functionality for System Operation, Performance, Measurement, and Usability - Breakout session: PHR-S FM	Dickinson, Mon, Ritter, Stevens, Van Dyke			Tutorial: Introduction to PHR: Gora Datta Helen at International Council Don at International Council
	Q4	 - Development of new EHR-S FM functionality for System Operation, Performance, Measurement, and Usability - Breakout session: PHR-S FM	Dickinson, Mon, Ritter, Stevens, Van Dyke			Tutorial: Introduction to PHR: Gora Datta Helen at International Council Don at International Council	
Q5							