SDWG - PHMR Subgroup Meeting

**Logistics:**

 *Date / Time:* October 14, 2015, 10:00am to 11:00am EDT

 *Location:* Telco

 *Facilitator:* Martin Rosner

Note taker: Martin Rosner

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Meeting information

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| Wednesday, June 3, 2015  |
| 10:00 am  |  Eastern Daylight Time (New York, GMT-04:00)  |  1 hr  |

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| [**Join WebEx meeting**](https://pchalliance.webex.com/pchalliance/j.php?MTID=m544be98988342368b882b5b022241252)  |

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| Meeting number:  | 927 997 268  |
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| **Join by phone** |
| **+1-855-797-9485** US Toll free |
| **+1-415-655-0002** US Toll |
| Access code: 927 997 268 |
| [Global call-in numbers](https://pchalliance.webex.com/pchalliance/globalcallin.php?serviceType=MC&ED=386670772&tollFree=1)  |  [Toll-free calling restrictions](http://www.webex.com/pdf/tollfree_restrictions.pdf) |

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| [Add this meeting](https://pchalliance.webex.com/pchalliance/j.php?MTID=m089e2f09a664ce08b6e2549d57c5702b) to your calendar. |

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**Attendees:**

|  |  |  |
| --- | --- | --- |
| Name | Affiliation | Present |
| Vinayak Kulkarni | Cerner |  |
| Martin Rosner | Philips | X |
| Brian Reinhold | Lamprey Networks | X |
| Chris Johnson | Blue Cross / Blue Shield |  |
| Asim Muhammad | Philips |  |
| Darrell Woelk | SocialCare |  |
| Igor Gejdos | Roche |  |
| Russ Leftwich | State of Tenn. |  |
| Lisa Nelson | Lantana |  |

**Agenda:**

1. Ballot reconciliation

**Minutes Approval:**

Minutes from August 5, 2015 – approved

**Action**

1. **Ballot reconciliation**

We reviewed comments from Scott M. Robertson, Benjamin Flessner, Brian Scheller, Corey Spears, David Tao, Greg Staudenmaier, Lindsey Hoggle, Lorraine Doo, and Mitra Rocca. The resulting ballot excel sheet can be found [here](http://wiki.hl7.org/images/0/0c/CDAR2_IG_PHMR_R1_N2_2015SEP_amalgamated_20151014.zip).

Summary of the results is:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Vote** | **Disposition** | **Substantive** | **Commenter** |
| 1 | A-S | Persuasive | No | Scott M Robertson |
| 2 | A-Q | Persuasive with mod | No | Scott M Robertson |
| 6 | A-S | Not persuasive with mod | No | Benjamin Flessner |
| 11 | A-T | Not persuasive |  No | Benjamin Flessner |
| 14 | A-S | Persuasive with mod | No | Benjamin Flessner |
| 24 | A-T | Persuasive | No | Brian Scheller |
| 25 | A-T | Persuasive | No | Brian Scheller |
| 26 | A-Q | Persuasive | No | Brian Scheller |
| 27 | A-Q | Persuasive | No | Brian Scheller |
| 28 | A-Q | Considered - Question Answered | No | Brian Scheller |
| 29 | A-S | Persuasive | No | Corey Spears |
| 30 | A-T | Persuasive | No | Corey Spears |
| 31 | Neg-Mi | Not persuasive | No | Corey Spears |
| 32 | A-S | Considered - Question Answered | No | Corey Spears |
| 33 | Neg-Mi | Persuasive | No | Corey Spears |
| 34 | A-Q | Persuasive | No | Corey Spears |
| 35 | Neg-Mi | Not persuasive | No | Corey Spears |
| 39 | A-Q | Persuasive |  No | David Tao |
| 40 | A-Q | Considered - Question Answered | No | David Tao |
| 44 | Neg-Mj | Not persuasive | No | Greg Staudenmaier  |
| 45 | Neg-Mi | Not persuasive with mod | No | Greg Staudenmaier  |
| 46 | Neg-Mj | Not persuasive with mod | No | Greg Staudenmaier  |
| 47 | A-C | Not persuasive with mod | No | Greg Staudenmaier  |
| 49 | Neg-Mj | Not persuasive | No | Greg Staudenmaier  |
| 60 | A-Q | Considered - Question Answered | No | Lindsey Hoggle |
| 61 |   | Considered - Question Answered | No | Lindsey Hoggle |
| 62 |   | Considered - Question Answered | No | Lindsey Hoggle |
| 87 |   | Persuasive | No | Lorraine Doo |
| 88 |   | Persuasive | No | Lorraine Doo |
| 89 |   | Persuasive | No | Lorraine Doo |
| 90 |   | Persuasive | No | Lorraine Doo |
| 91 |   | Persuasive | No | Lorraine Doo |
| 92 |   | Persuasive | No | Lorraine Doo |
| 94 | A-C | Not persuasive | No | Mitra Rocca |
| 95 | A-C | Persuasive | No | Mitra Rocca |

**AOB**

**Next Regular Call**

* October 21, 2015