

**PDF Healthcare Core Team Meeting
Meeting Minutes**

April 28, 2008

Call Logistics:

Monday April 28, 2008
2:00 PM EST 11:00 AM PST
Phone Conference - 1-888-7428686 1-303-9282603
Conf ID# 5991077

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Agenda

Introductions – All

Agenda Approval - All

Meeting Minutes Approval - All

Old Business:

> TEPR Discussion - All

> ASTM E31 Update - David Kibbe

New Business:

> Other - All

Summary and Adjournment - All

Meeting Minutes and Agenda

Rick Benoit called the meeting to order at 2:05 p.m. The roll call of the meeting participants is reflected above. After a review of the agenda, the agenda for the April 28, 2008 meeting of the PDF Healthcare working group was approved as presented. (Calder/Kibbe) The working group approved the meeting minutes from the April 14 17, 2008 meeting as presented. (Kohn/Caskenette).

Old Business:

TEPR Discussion

Rick Benoit discussed the TEPR conference presence based upon the overview presentation and use cases to be presented by Stasia Kahn, NIPFC and Cris Ross, MinuteClinic. The proposed presentation was finalized by the marketing committee and will be sent to the TEPR organization for inclusion in the program materials Rick to send out link to group for access to the actual program info as portrayed on the TEPR website.

Per last meeting, Steve Waldren discussed the interoperability demonstration that will be shown at TEPR. Several mobile phone companies are working to provide the demonstration of transmitting secure messages via mobile phone. ALLONE will provide an application to be loaded on the mobile phones of the TEPR attendees. Attendees will then be able to go to a cooperating exhibitor to get a CCR and then send the CCR to another participating exhibitor all in a secure environment. Dossia will be participating in this demo and in the

ALLONE booth. Rick will be attending on behalf of Dossia as well and will provide feedback on PDF Healthcare relevance.

ASTM E31 Update

The ASTM E31 committee work is moving along. The Google Health beta is planned to go live in May. This supports subset CCR content. There is increasing interest in the CCR standard as a result of this work. Shared Health in Montana are using CCR across the state system as they desired a lightweight transport. Ken Miller discuss the ability of CCR info to support the use of CCD for Level III structures, but can prove to be complicated. HealthVault, unlike Google, is not as interested in the compatibility of the two data structures and therefore are supporting all data models to support their HV offering.

Tom Sullivan and Steve Waldren will be attending the conference in Germany and report back on the receptivity of CCR and PDF HC at the next meeting.

There were discussions about providing a more consumer oriented focus in the implementation guide that would provide details for usage with less technologically sophisticated audiences, such as the common physician practice that has yet to consider a change to a more digital health record system. This focus could provide a means for the accelerated adoption of PDF Healthcare in these types of practices. The group will look further into this suggestion and see where it might be fit into version 2.0 of the Implementation Guide.

New Business

No new business was discussed.

Next Meeting:

The next meeting for the PDF Healthcare core team will be on April 28, 2008 at 2 p.m. Eastern.

Rick Benoit adjourned the meeting at 3:01 p.m. Eastern time.

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Summary and Next Steps:
High Level Milestones & Timelines Remaining
Outstanding Tasks

Schedule Marketing Committee meeting for April 14, 2008 at 1 p.m. Eastern.	Rick Benoit	Done
Create and circulate proposed TEPR presentation to Marketing Committee	Rick Benoit	Done
Submit TEPR presentation to event organizers	Rick Benoit	
Distribute link to TEPR website and PDF HC session	Rick Benoit	

