

**PDF Healthcare Core Team Meeting
Meeting Minutes**

May 12, 2008

Call Logistics:

Monday May 12, 2008
2:00 PM EST 11:00 AM PST
Phone Conference - 1-888-7428686 1-303-9282603
Conf ID# 5991077

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Alan Zuckerman	aez@georgetown.edu	X

Agenda

Introductions – All

Agenda Approval - All

Meeting Minutes Approval - All

Announcements - Rick Benoit (AIIM - TEPR)

Old Business:

- > Final TEPR Prep Discussion - All
- > ASTM E31 Update - David Kibbe

New Business:

- > CCHIT Activity - Rick Benoit
- > AIR - John Calder
- > Club TI Presentation - Diana Helander
- > Canadian Gov't Event - Ken Caskenette
- > Other - All

Summary and Adjournment - All

Meeting Minutes and Agenda

Rick Benoit called the meeting to order at 2:02 p.m. The roll call of the meeting participants is reflected above. After a review of the agenda, the agenda for the May 12, 2008 meeting of the PDF Healthcare working group was approved with the addition of a discussion item on GIMS proposal and meta-tagging/CDA.

(Calden/Waldren) The working group approved the meeting minutes from the April 28, 2008 meeting with the correction of Betsy Fanning as being excused. (Wood/Bravo).

Announcements

Rick announced that he had one paid registration to TEPR that is being offered on a first come, first serve basis. Contact Rick directly if interested.

Old Business:

Final TEPR Preparations

A final meeting will be held on May 13 (Tuesday) for reviewing the final plans on the session. The session will

be on Monday at 11:30 a.m. for an hour. The URL for the session was distributed in an email. The presentation will include a demonstration of discharge papers and referral.

ASTM E31 Update

The ASTM E31 committee will be holding a short meeting during TEPR to continue work on the next draft of the CCR standard. The committee is discussing items that will be covered in the next draft which is expected to be balloted in August and published in early 2009. There will be a CCR workshop on Sunday at TEPR with a breakout specifically for clinical experts.

New Business

CCHIT Activity – There are a series of discussions underway with the interoperability staff regarding when PDF Healthcare should be considered for certification. The Best Practice is being promoted on the CCHIT web site. EKG materials were sent. Instructions on how to add EKG materials are needed. The items that should be included in EHRs should also be posted on the CCHIT web site.

The working group discussed the potential of the technical committee meeting to discuss the metatag issues being discussed.

By mid-week, topics are to be submitted to Rick who will consolidate them into a list and provide back to the working group.

Practical examples and of exchanges of documents are needed to be included on the CCHIT site. We have two use cases Dr. Stasia Kahn and Ross'. If any working group member would like to help gathering use cases, send a note to Rick. Deborah Kohn will consolidate and send to Betsy for distribution to the working group.

AIR and Meta-tagging – An article appeared in Technology Review which is published by MIT on Adobe's Interactive Runtime (AIR). AIR uses the cloud computing concept and allows downloading remote software onto the desktop to allow some functions to work off line using applets. This technology will enable the adoption of PDF Healthcare. Metadata discussions have been being conducted on outside lists and will be migrated to our list.

The working group discussed the need for vendors to get involved.

It was noted that patient demand for PDF Healthcare will drive the full development if customer/patient given the application as a thin client. Further discussion on AIR will be postponed until more can be learned from the Adobe developer.

HIMS – Applications for speakers are due at the end of the month. If anyone wants to help on the submittal, please send a note to Rick volunteering to help in drafting the submittal and reviewing the submittal.

Next Meeting:

The next meeting for the PDF Healthcare core team will be on June 9, 2008 at 2 p.m. Eastern.

Rick Benoit adjourned the meeting at 3:10 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 28, 2008 at 1 p.m. Eastern.	Rick Benoit	