AGENDA for JIC Executive Meeting
Wednesday 10th February 2016
21:00-22:00 UTC
(Please click line above to check UTC against your local time)
Teleconference

1. **Welcome, roll call, apologies**..DSW

2. **Minutes from previous meetings** .... DSW

   Previous minutes (20160113)

3. **Agenda approval, requests for other/new business** .... DSW

4. **Review of action items from previous meetings** .... DSW
   Action list: https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List
   Outstanding Actions:
   - **20160113-01: JIC Standard Set Work – Patient Summary** *[RDH to share interoperability frameworks with the JIC Standard Set sub-group (such as HL7 Safe, the NEHTA Interoperability Framework and the e-Health Interoperability Framework Standards and Architecture Principles].*
   - **20160113-01: JIC Standard Set Work – Patient Summary** *[JIC executives to please provide feedback on the Options report directly to DNE (dnewsham@coachorg.com)]*

   Other outstanding actions listed as agenda items below…

5. **INTERPAS Briefing**…………………………………………………………………………………………..Mark Roche

6. **JIC Standards Set Work – Patient Summary** ……………………………………………………………JIC Sub-group

7. **Unique Device Identifier (UDI) update** .... CHA

8. **Canadian Terminology Standards Certification Curricular Competencies document review**…………………….……MNU
   (As per email request sent on 29th January 2016)

9. **Trillium Bridge II**……………………………………………………………………………………………………..CCH
   (Follow up from January's meeting, where executives were asked to please review this presentation for discussion on the next call).

10. **New business** .... DSW

11. **Next meeting and wrap**

Next meeting: Teleconference on Wednesday 9th March 2016 at 21:00-22:00 UTC

Adjournment