

MEETING Minutes for JIC Executive Meeting

Virtual Meeting**Wednesday 3rd June, 2020****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://iso.zoom.us/j/231789028>**International numbers available:** <https://gs1go.zoom.us/j/acQWV7ut0J>**Meeting ID:** 231-798-028**Ulrike Kreysa, Chair | Christian Hay, Secretariat****1. Welcome, roll call, apologies..... UKR**

UKR opened the call and welcomed participants. A special welcome to SAB and ALA from Regenstrief / LOINC. Participants are listed in annex.

2. Minutes from previous meeting [Minutes 07April2020] UKR

Minutes approved: DSW, seconded by RST

3. Agenda approval, requests for other/new business UKR

Agenda approved (approved by MNU, seconded by BKI); there will be another JIC Executive meeting before end June, for which some agenda items have been proposed.

4. LOINC application UKR

Welcome and presentation by SAB. Presentation attached to meeting minutes.

KOD explains the good relationship maintained with DICOM.

SAB provides information regarding international character and governance, underlining that efforts are made to include the international community in their committees. Purpose is to respond to all needs regardless the region they come from, and to serve local needs (see the number of translations from LOINC's website). Further collaboration has been developed with number of vendors (to be found as well on LOINC's website), beside many SDOs.

LOINC representatives leave the meeting. JIC charter and rules define that an eballot has to take place to accept a new member. This is disputed during the call; decision is not to change our rules right now (which would anyway not be possible), and to proceed with an eballot; the list of SDO and their representative with voting right is shown and approved with one change. It now looks as follows:



Ballot to start immediately and to be closed in a maximum of 7 days. CHA to inform the voting representative about the process, a simple e-mail will be accepted.

5. White Paper UKR & all

MSC walks through the draft which had been shared with the group prior the meeting. Some comments have been received shortly before this meeting, which will be considered.

On the chapter “focus on outcomes”, the discussion leads to consider some changes in the chart -some words (“framework”) are subject of diverse interpretations (should be read “framework of standards”). Purpose is not to have a technical expression, but showing that we want to avoid duplication, etc. and that is enabled by working together as a community.

On the chapter “Genomics”, a discussion took place regarding what the SDO do provide to the Genomics project, with some focus on HL7 International. The current statement is considered by some as not precise enough, whereas it is the statement approved by HL7 Exec committee after long debates.

Comments will be captured until Sunday 7 June, COB and collected in the usual standard development way, resolution proposals presented to the white paper group. Feedback and final draft for approval will be delivered to the next Executive council.

6. JIC communication planning PNE & all

This topic is tabled to the next JIC Executive council.

In the meantime, SNOMED International and HL7 International being thanked, the other JIC members are invited to share their marketing contact name to PNE, with copy to CHA.

7. Planned conversation with US – ONC UKR

A brief update about ONC contacting JIC to explore synergies is provided by UKR and MNU. The meeting will take place shortly. The Executive council will be kept updated.

8. Any other business

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9. Next meeting and Adjournment

• Next meetings:

- Next white paper working group: Thursday 11 June, 17.00 CET for 90 minutes
- Next JIC Executive council: Wednesday 24 June, 21.00 CET for 90 minutes
- Possibly a meeting in July will be scheduled also.
- 27 August 2020 (21.00 – 22.30 CET)
- 8 October 2020 (same time)
- 12 November 2020 (same time)

- 13 January 2021 (same time)
- Meeting adjourned at 22.30 pm CET

Attendee List

| FNAME | LNAME | INIT | E-Mail | ENTITY | 22.01.20 | 7.4.20 | 03.06.20 | xx | xx | xx | x |
|-----------|--------------|------|----------------------------------|----------------------|----------|--------|----------|----|----|----|---|
| Rhonda | Facile | RFA | rfacile@cdisc.org | CDISC | Y | Y | A | | | | |
| David | Bobbitt | DBO | dbobbitt@cdisc.org | CDISC | | | | | | | |
| Peter | Van Reusel | PVR | pvanreusel.external@cdisc.org | CDISC | | | | | | | |
| Robert | Stegwee | RST | robert@trace-health.nl | CEN/TC251 | Y | Y | Y | | | | |
| Shirin | Golyardi | SGO | Shirin.golyardi@nen.nl | CEN/TC251 | | Y | | | | | |
| Stephen | Kay | SKA | hi.standards@gmail.com | CEN/TC251 | Y | Y | Y | | | | |
| Kevin | O'Donnell | KOD | KOdonnell@MRU.MEDICAL.CANON | DICOM | Y | Y | Y | | | | |
| Jeroen | Medema | JME | jeroen.medema@philips.com | DICOM | | | | | | | |
| Lisa | Spellman | LSP | LSpellman@medicalimaging.org | DICOM | | | | | | | |
| Christian | Hay | CHA | christian.hay@gs1.ch | GS1 | Y | Y | Y | | | | |
| Tania | Snioch | TSN | Tania.snioch@gs1.org | GS1 | | | Y | | | | |
| Ulrike | Kreysa | UKR | ulrike.kreysa@gs1.org | GS1 | Y | Y | Y | | | | |
| Wayne | Kubick | WKU | wkubick@hl7.org | HL7 International | | Y | A | | | | |
| Catherine | Chronaki | CCH | chronaki@gmail.com | HL7 International | Y | Y | Y | | | | |
| Ed | Hammond | EHA | william.hammond@duke.edu | HL7 International | Y | Y | Y | | | | |
| Walter | Suarez | WSU | walter.g.suarez@kp.org | HL7 International | Y | Y | | | | | |
| Mike | Nusbaum | MNU | michael@mhnusbaum.com | IHE International | Y | Y | Y | | | | |
| Michio | Kimura | MKI | kimura@mi.hama-med.ac.jp | IHE International | | A | | | | | |
| Lori | Forquet | LFO | lori.fourquet@sbcglobal.net | IHE International | | Y | | | | | |
| Mike | Glickman | MGL | MGlickman@cnainc.com | ISO/TC215 | Y | Y | Y | | | | |
| Don | Newsham | DNE | don@newsham.co | ISO/TC215 | Y | Y | Y | | | | |
| Elizabeth | Keller | EKE | Elizabeth.Keller@ontariomd.com | ISO/TC215 | | Y | Y | | | | |
| Richard | Dixon Hughes | RDH | richard@dh4.com.au | ISO/TC215 | Y | A | A | | | | |
| Amit | Trivedi | ATR | ATrivedi@himss.org | Continua | | | | | | | |
| Jane | Millar | JMI | jmi@snomed.org | SNOMED International | Y | Y | Y | | | | |
| Don | Sweete | DSW | dsw@snomed.org | SNOMED International | | Y | Y | | | | |
| Suzy | Roy | SRO | sro@snomed.org | SNOMED International | Y | Y | Y | | | | |
| Bron | Kisler | BKI | bronkisler@me.com | Observer | | | Y | | | | |
| Gary | Dickenson | GDI | gary.dickinson@ehr-standards.com | Observer | | Y | Y | | | | |
| Rob | Hausam | RHA | rob@hausamconsulting.com | Guest (HL7) | Y | Y | Y | | | | |
| Swapna | Abhyankar | SAB | sabhyank@regenstrief.org | Guest (LOINC) | | | Y | | | | |
| April | Lackey | ALA | aflackey@regenstrief.org | Guest (LOINC) | | | Y | | | | |
| Meridith | Scott | MSC | meridith1027@gmail.com | Guest (GS1) | | | Y | | | | |
| Philippe | Neirinckx | PNE | philippe.neirinckx@gs1.org | Guest (GS1) | | | Y | | | | |