

Prescription Monitoring Information eXchange



Advancing PDMP Data Sharing Through Standardization and Innovation

PMIX Executive Committee

Date/time: Wednesday, January 22nd at 12-1p ET (11a-12p CT, 10-11a MT, 9-10a PT)

Dial-in: 866-200-5786 **Meeting ID:** 7367 8822 01 **Participant ID:** #

Conference Call Attendance

Region	Voting Members:				Alternate Member:	
	Attendance:		Attendance:		Attendance:	
North	Kevin Borchert (NE)	Y	Shannon Whitman (MN)	Y	Chad Garner (OH)	Y
East	Rodd Kelly (MA)	Y	Stan Murzynski (PA)	Y	Scott Szalkiewicz (CT)	N
South	Jean Hall (KY)	Y	Sheila Pierce (GA)	N	Jamie Turpin (AR)	Y
West	Tina Farales (CA)	N	Ron Larsen (UT)	Y	Vacant	N

Federal:	Name:	Attendance:
Bureau of Justice Assistance	Tara Kunkel	N
Executive Committee Support:		
PDMP TTAC, IIR	Jim Giglio	Y
PDMP TTAC, IIR	Patrick Knue	Y
Guests:		
Naresh Rajan	Utah	Y

Conference Call Agenda/Minutes

➤ Roll Call

Quorum established

➤ Approval of Minutes from 9-25-2019

Motion to approve the minutes was made by Rodd Kelly (MA); seconded by Kevin Borchner (NE). Unanimously approved.

➤ Election Results

○ Executive Committee

Jean Hall (KY), Tina Farales (CA), Shannon Whitman (MN), and Stan Murzynski (PA) were elected to serve until December 2021. Peter Ryba (NM) is leaving his position with the PDMP and will be unable to serve out his term; therefore, Ron Larsen (UT) was made the voting member for the West Region, leaving the alternate position vacant. The alternate position can be appointed instead of voted in; Jean Hall (KY) asked members for possible nominations. Ron Larsen (UT) nominated Justin Wipf (CO); Stan Murzynski (PA) seconded the nomination. Unanimously approved. Jean Hall (KY) will contact Justin Wipf (CO) to confirm he is interested and available. TTAC will send out a Doodle poll to the newly elected members to discuss PMIX group.

○ Election of Officers and Subcommittee Chairpersons

Jean Hall (KY) stated that, in accordance with the by-laws, officers and subcommittee chairpersons need to be elected during the first meeting of each calendar year.

- PMIX Executive Committee Chairperson – Kevin Borchner (NE) nominated Jean Hall (KY) and Shannon Whitman (MN) seconded; no other nominations; nominations closed. Unanimously approved.
- PMIX Executive Committee Vice-Chairperson – Ron Larsen (UT) nominated Chad Garner (OH) and Stan Murzynski (PA) seconded; no other nominations; nominations closed. Unanimously approved.
- PMIX Executive Committee Secretary – Ron Larsen (UT) nominated Stan Murzynski (PA) and Kevin Borchner (NE) seconded; Rodd Kelly (MA) nominated Tina Farales (CA) and Shannon Whitman (MN) seconded. no other nominations; nominations closed. Stan Murzynski (PA) was elected by roll call vote (5 votes; Stan Murzynski (PA) abstained; Jean Hall (KY) did not vote since there was no tie).
- Operations Subcommittee Chairperson – Shannon Whitman (MN) nominated Kevin Borchner (NE) and Stan Murzynski (PA) seconded. no other nominations; nominations closed. Unanimously approved.

- Technical Architecture Subcommittee Chairperson – Jean Hall (KY) nominated Ron Larsen (UT) and Rodd Kelly (MA) seconded; no other nominations; nominations closed. Unanimously approved.
- Standards Compliance Subcommittee Chairperson – Ron Larsen (UT) nominated Chad Garner (OH) and Stan Murzynski (PA) seconded; no other nominations; nominations closed. Unanimously approved.

➤ By-Laws Revisions

The by-law revisions were sent to the Executive Committee members on January 9, 2020. A motion to approve the revisions was made by Ron Larsen (UT); seconded by Kevin Borchert (NE). Unanimously approved (Jean Hall (KY) did not vote since there was no tie). TTAC will post the revised by-laws on the PMIX website.

➤ Alternate Metadata Schema Update

Jean Hall (KY) sent the enhanced metadata schema prior to this conference call and discussed the process for amending the PMIX Architecture Standard. This schema is just an alternate version which states could choose to use or not. Jean Hall (KY) noticed that there was still some errors within the schema and the group decided that the schema would be corrected before voting on its approval.

➤ Subcommittee Updates

Minutes from each of the subcommittee meetings were emailed to the members prior to this conference call.

- Operations Subcommittee – Kevin Borchert (NE)
 - Patient Matching Workgroup

Kevin Borchert (NE) added that the 2019 goals were reviewed by the subcommittee and will address the 2020 goals when the Executive Committee provides them to the subcommittee.

- Technical Architecture Subcommittee – Jean Hall (KY)

Jean Hall (KY) discussed the formation of two (2) subworkgroups to work on data elements and schemas; they're work should be completed in the next couple of weeks. Ron Larsen (UT) nominated Naresh Rajan (UT) to be the Vice-Chair of the Technical Architecture Subcommittee and Chad Garner (OH) seconded the motion; no other nominations; nominations closed. Unanimously approved.

- Standards Compliance Subcommittee – Chad Garner (OH)

Nothing additional to mention.

➤ Other Business

- PMIX website

Jean Hall (KY) mentioned that a small group is working on the website redesign. A mock-up is being developed.

➤ Next Meeting: Wednesday, February 26th at 12p ET

➤ Action Items

1. TTAC will send out a Doodle poll to the newly elected members to discuss PMIX group.
2. TTAC will post the revised by-laws on the PMIX website.
3. TTAC will forward a listing and description of the subcommittees to the new members.