

Prescription Monitoring Information eXchange



Advancing PDMP Data Sharing Through Standardization and Innovation

PMIX Executive Committee

Date/time: Wednesday, March 25th 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)	N	Chad Garner (OH)	N
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)	N
West	Tina Farales (CA)	Y	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:		

Conference Call Agenda/Minutes

➤ Roll Call

Quorum established

➤ Approval of Minutes from 2-26-2020

Jean Hall (KY) requested approval of the minutes. Ron Larson (UT) made a motion; seconded by Tina Farales (CA). No discussion. Motion carries.

➤ Alternate Metadata Schema Update

Jean Hall (KY) stated that at the last meeting it was discussed that Chad Garner (OH) and Jean Hall (KY) would meet with Tom Carlson (Carlson Consulting). The meeting occurred, but more input is necessary to discuss the issue that the security standard that is tied with SOAP messages.

A discussion about the new ASAP format and the fact that it has new meta data. Jean Hall (KY) would like a call with her, Tom Carlson (Carlson Consulting) and Patrick Knue (PDMP TTAC, IIR) to discuss this new format. Patrick Knue (PDMP TTAC, IIR) requested that Jean send her availability to him so that he can set up a call for them.

➤ Subcommittee Updates

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

Jean Hall (KY) provided this update. A patient matching presentation was given at the COAP meeting held in Arlington Virginia earlier this month. An attendee (Chris Delcher) offered to be part of the workgroup. Chris Delcher previously worked with the Florida PDMP before working in Haiti to help identify novel approaches to the clinic shopping. Chris now works at the University of Kentucky.

- Technical Architecture Subcommittee – Jean Hall (KY)

Ron Larson (UT) gave an update about how a meeting for this subcommittee occurred the other day and worked on aligning the schema to the newest version of ASAP (ASAP 4.2B) and NIEM occurred. This alignment is almost completed, but the document will need approval by the technical subcommittee before it can be discussed by the executive committee. Once the new schema is approved, the executive committee will have to approval it as well.

- Standards Compliance Subcommittee – Chad Garner (OH)

Chad Garner (OH) gave an update on how the committee has not yet met, but that it the meeting will be moving to a virtual format and that the invitation for the meeting must be redone. Patrick Knue (PDMP TTAC, IIR) will update the invitation.

➤ Other Business

- Review of PMIX goals

Jean Hall (KY) proposed that the chairs review the goals and create a new list to go through the next meeting. Jean Hall (KY) would like the Executive Committee members to rank these goals. It was decided that we will go through them during the April chair meeting and create a single list.

- PMIX website

Patrick Knue (PDMP TTAC, IIR) gave the update. An email via list serv was sent out about the new website. The newest aspect of the website that was discussed was the information sharing section.

- PMIX executive in person meeting.

A discussion about the PMIX executive in-person meeting. occurred. Patrick Knue (PDMP TTAC, IIR) mentioned that the in-person meeting was to take place in May in DC. However, because of the quarantine, the meeting would be set up virtually. Kevin Borchert (NE) offered to help with the creation of this meeting and Patrick Knue (PDMP TTAC, IIR) agreed. Jean mentioned that in-person meetings generate more dialogue than a webinar. After a brief discussion it was decided that the in-person meeting will be reevaluated at the next executive committee meeting to determine if it could possibly be pushed back till after the quarantine is finished.

Meeting Adjourned.

➤ Next Meeting: Wednesday, April 22nd at 12p ET

➤ Action Items