



## PMIX Executive Committee

**Date/time:** Wednesday, May 5<sup>th</sup> at 12-1p ET (11a-12p CT, 10-11a MT, 9-10a PT)  
**Meeting Link:** [Microsoft Teams](#) **Dial-in:** 850-739-6261 **Meeting ID:** 307546825#

### Conference Call Attendance

Region	Voting Members:				Alternate Member:	
	Attendance:		Attendance:		Attendance:	
North	Kevin Borchert (NE)	Y	Haley Winans (MI)	N	Chad Garner (OH)	Y
East	Jason Slavoski (DE)	Y	Stan Murzynski (PA)	Y	Scott Szalkiewicz (CT)	Y
South	Jean Hall (KY)	Y	Christi Frick (SC)	Y	Jamie Turpin (AR)	N
West	Tina Farales (CA)	Y	Darla Zarley (NV)	Y	Ron Larsen (UT)	Y

Federal:	Name:	Attendance:
Bureau of Justice Assistance	Rebecca Rose	N
<b>Executive Committee Support:</b>		
PDMP TTAC, IIR	Jim Giglio	Y
PDMP TTAC, IIR	Patrick Knue	Y
<b>Guests:</b>		

## Conference Call Agenda/Minutes

### ➤ Roll Call

Quorum established.

### ➤ Approval of Minutes from 2-24-2021

Motion to approve the minutes made by Chad Garner (OH); seconded by Christie Frick (SC). Unanimously approved.

### ➤ Subcommittee Updates – Minutes Review

- Operations Subcommittee – Kevin Borchert (NE)

He stated that the last meeting worked on Goal #1. A vote was not taken at that time. Survey was sent to the members to get feedback and vote 1 item at a time. Continuing to work with patient matching workgroup.

- Technical Architecture Subcommittee – Ron Larsen (UT)

He stated that they are working on best practices for integration; working on a guidance document currently, waiting on user roles piece; almost finished and will submit to Executive Committee when completed.

- Standards Compliance Subcommittee – Chad Garner (OH)

The subcommittee has not met this year. The subcommittee will reconvene following approval of new standards.

### ➤ Standards Proposals

Jean Hall (KY) mentioned that there was a call with the vendor community on March 22<sup>nd</sup> concerning the schema proposals. She put together several PowerPoint presentations detailing the results of that meeting with responses to questions received as well as a simplification of the changes in the schema proposals and presented it to the Executive Committee.

Recommendation: Compile the IEPD or necessary documentation through a workgroup including vendor representatives. Motion to accept recommendation was made by Ron Larsen (UT) and seconded by Christie Frick (SC). Unanimously approved.

Recommendation: Remove outdated documentation from PMIX website: PMIX Springboard Conformance Package, PMIX National Architecture Version 1.0, and PMIX Service Specification Package Version 1.1.0. Motion to accept recommendation was made by Jason Slavoski (DE) and seconded by Christie Frick (SC). Unanimously approved.

Recommendation: Allow Appriss to imbed the schema content in their existing format for the three schemas. This will allow Appriss/PMPi to continue to support multicasting and other features the way they do today. Jason Slavoski (DE) stated that he would like to table this until he has an opportunity to discuss with his vendor. Kevin Borchert (NE) it sounds like Appriss wants to create a deviation of the standard to fit their current system; that seems that is contrary to the definition of a 'standard'. Chad Garner (OH) suggested making the standard more generic – the schema standard should just include the required elements, not how it should be formatted.

Jean Hall (KY) stated that the committee will continue the discussions on the next call.

As discussions continued, Jason Slavoski (DE) stated that the group may not have enough IT experience to fully comprehend the implications of such a change. Christie Frick (SC), asked for a more in-dept explanation. Jean Hall (KY) liked Christie Frick's (SC) idea and agreed to meet with her to provide a more expansive explanation that could also be used for others.

➤ Other Business

- Annual Meeting

➤ Next Meeting: Wednesday, May 26<sup>th</sup> at 12-1p ET

➤ Action Items