PMIX Executive Committee

Date/time: Wednesday, February 24th 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 Borcher (NE)	Y	Haley Winans (MI)	Y	Chad Garner (OH)	Y
East	Jason Slavoski (DE)	Y	Stan Murzynski (PA)	Y	Scott Szalkiewicz (CT)	N
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
Executive Committee Support:		
PDMP TTAC, IIR	Jim Giglio	Y
PDMP TTAC, IIR	Patrick Knue	Y
Guests:		

<u>**Conference Call Agenda/Minutes**</u>

➢ Roll Call

Quorum achieved

➢ Approval of Minutes from 1-27-2021

Chad Garner (OH) made a motion to approve the minutes; Jason Slavoski (DE) seconds the motion
No discussion. Approval passes unanimously

➢ Subcommittee Updates – Minutes Review

- Operations Subcommittee – Kevin

Kevin Borcher (NE) gave the update. The group is focused on the goal to identify the best practice functionality of data sharing hubs. The group has gone through some of the items and will start voting on them next meeting. Also started on best practices for Integration. Also working on project USA address normalization. Jean Hall (KY) brought up the ONC rep for project USA, which is Kevin.   He will bring back any question they might have. Jason asked what project USA is. Kevin said it is about project 28 which is about creating an address specification standard. For example, it will no longer be St., st., st, but all address will use Street. Phase 1 completion hopes to happen June 1st.

- Technical Architecture Subcommittee – Ron

Ron Larson (NV) gave the update. Six scenarios have been identified for EHR integration format. Jean provided standard language for identifying users requesting data. Waiting for language around user roles and access from subcommittee members.

- Standards Compliance Subcommittee – Chad

No meetings since last call.

➢ Standards Proposals
   o Operations and tech committee to discuss propose timelines for implementation of the schema changes proposal.
      ▪ Jason Slavoski (DE) said they were not complete sets of schemas. The are not able to apply a true response. Jason said they do not have a direct contact but wanted a direct contact. Jean Hall (KY) said they should send them directly to the executive committee.
      ▪ Chad Garner (OH) said Appriss is pinging him as well. The hubs said they will not be able to support the change because it is in the encrypted data. A plan for how to implement the change is the standard is necessary.
      ▪ Stan Murzynski (PA) asked why this was not discussed during the subcommittee.

- Chad Garner (OH) did not understand the gravity of the change.
- Jean Hall (KY) These proposal requests were for the request and the response schemas
- Chad Garner (OH), Yes and the metadata schema as well
- Jason Slavoski (DE) wanted to know where this proposal request came from?
  - Jean Hall (KY) said it came from KY and UT
  - Ideas from a survey of states
    - Patient alert
  - Chad Garner (OH) mentioned that ASAP was updated but did not feel that l the new fields in ASAP was worth the update
- Jason Slavoski (DE) asked about the changes to meta data schema
  - Jean Hall (KY) responded that the meta data schemas were alternate; not required
- The burden of supporting this change is at the state level and not at the hub level.
- Meta data concerns even though the meta data is not encrypted so that is beneficial. Instead of putting a metadata schema out, suggestion that we should just put out a standards requirement for it.
- Action items:
  - All committees to discuss timelines at their next meeting.
  - Set up a meeting (call) for vendor input.

- Other Business

- Next Meeting: Wednesday, March 24th at 12-1p ET

- Action Items