PMIX Executive Committee

Date/time: Wednesday, June 22nd 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	Chad Garner (OH)	X	Haley Winans (MI)	X	Kevin Borcher (NE)	X
East	Stan Murzynski (PA)	X	Jason Slavoski (DE)		Scott Szalkiewicz (CT)	X
South	Stephanie Mueller (MS)		Jean Hall (KY)	X	Ashley Carter (VA)	
West	Tina Farales (CA)	X	Darla Zarley (NV)	X	Jeff Henrie (UT)	

Federal:	Name:	Attendance:
Bureau of Justice Assistance	David Lewis	
Executive Committee Support:		
PDMP TTAC, IIR	Patrick Knue	X
PDMP TTAC, IIR	Don Vogt	X
Guests:		

Conference Call Agenda/Minutes

➢ Roll Call

Quorum -established

➢ Approval of Minutes from 5-25-2022

Darla Zarley (NV) makes the motion.
Kevin Borcher (NE) seconds.
No discussion.
Haley Winans (MI) abstains
Motion passes unanimously

➢ Subcommittee Updates

- Operations Subcommittee – Kevin Borcher (NE)

Kevin Borcher (NE) gave the update. Discussion of patient matching working groups continue. The discussed ASAP changes focusing on patient matchings, specifically around patient name and address and its ability to improve patient matching. Also discussed future, non-patient matching, ASAP changes.

Discussion occurred by the group on the baseline functionality goal. It is almost completed and will be ready for next meeting.

- Technical Architecture Subcommittee – Jean Hall (KY)

Jean Hall (KY) gave the update. The group continued to work on how interstate searching works. Once done, a laymen's guide will be created. The next objective will be challenges for instate date sharing and integration and ways to fix those challenges. A challenges survey was sent out. Some responses were not actually technology related so the group is separating technical vs not technical and will send the non-technical to the operations committee and work on the technical challenges.

- Standards Compliance Subcommittee – Chad Garner (OH)

Chad Garner (OH) gave the update. The group met and worked on how to do compliance with the new standard. The Group will need to provide guidance on how to move from the old too new schemas.   The technical architecture subcommittee will work on the guidance.

- By-Laws Workgroup – Chad Garner (OH)

  Chad Garner (OH) gave the update. The group also met and worked on making changes. The group is working on inclusion and transparency.

- ➢ Goal 1 – Create a minimum standard of functionality of a PDMP
  - Review existing model acts

    Model acts will wait until next meeting.

- ➢ Goal 2 – Promote and provide education of PMIX organization
  - Webinars
  - Flyers

    No updates

- ➢ Other Business

  Pat Knue (TTAC) mentioned that the group needs to have the annual meeting. Currently it is set to early October. An agenda will need to be drafted. It is usually combined with our RxCheck meeting. Dates are currently October 10-13. A lot of conferences are during October. Most are good for October, but November is an option. Pat Knue (TTAC) will see if IIR is "locked" into any specific dates.

- ➢ Next Meeting: Wednesday, July 27th at 2-3p ET

- ➢ Action Items

  Meeting Adjourned.