



PMIX Executive Committee

Date/time: Wednesday, July 27th 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)		Kevin Borchert (NE)	X
East	Stan Murzynski (PA)	X	Jason Slavoski (DE)	X	Scott Szalkiewicz (CT)	
South	Stephanie Mueller (MS)	X	Jean Hall (KY)	X	Ashley Carter (VA)	X
West	Tina Farales (CA)	X	Darla Zarley (NV)	X	Jeff Henrie (UT)	X

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 achieved.

➤ Approval of Minutes from 6-22-2022

Kevin Borchert (NE) motions

Darla Zarley (NV) seconds

No discussion

Motion Carries unanimously

➤ Subcommittee Updates

● Operations Subcommittee – Kevin Borchert (NE)

Kevin Borchert (NE) gave the update. The group met on July 12, but quorum was not established. The group discussed goal 1, which is almost completed. The discussion centered around if a perfect hub were to start, what functionality would be required/wanted and what functionality do existing hubs needs. The group should finish goal 1 soon.

● Technical Architecture Subcommittee – Jean Hall (KY)

Pat Knue (TTAC) gave the update. The group met on June 15, but quorum was not established. The group is currently working on interoperability diagrams and definitions. A survey was sent on multistate health system rules. The results of the survey are currently being classified into topics. Once complete, they will be provided to the executive committee. The committee would like to form a working group to identify which version of NIEM the PDMPs are using. Chad Garner (OH) identified this was in response to the standards compliance subcommittee project.

● Standards Compliance Subcommittee – Chad Garner (OH)

Chad Garner (OH) gave the update. The group did not meet this month. They are working on guidance on how to make the transition. This is going to take some time due to the fact that this needs to occur at the state level and not the hub level.

● By-Laws Workgroup – Chad Garner (OH)

Chad Garner (OH) gave the update. They did not meet this month. They did not meet quorum. A poll has been sent out to identify a data that will work for them.

➤ Goal 1 – Create a minimum standard of functionality of a PDMP

- Review existing model acts

Kevin Borchert (NE) is working on a color-coding document to show similarities between NABP, NASCA and TTAC. Chad Garner (OH) likes this idea. The group will wait to get the document from Kevin

➤ Goal 2 – Promote and provide education of PMIX organization

- Webinars
- Flyers

Jean Hall (KY) presented at the TTAC South East regional meeting. Chad Garner (OH) will do the same at the TTAC North West regional meeting. Chad Garner (OH) suggested a webinar in NASCA. Pat Knue (TTAC) stated that TTAC hosted a webinar in January 2021. Chad Garner (OH) was in favor of doing another one. He suggested doing one after the new year and started working on an outline to discuss with the group.

➤ Other Business

Kevin Borchert (NE) stated that late last week, Naresh was nominated to the HITAC. He was wanting an endorsement from PMIX. We could not do it due to time, but it may be beneficial in the future if he can promote PMIX at a higher level.

Pat Knue (TTAC) stated that they are working on organizing the in-person meeting. The planned hotel in Richmond Virginia is no longer accommodate the October 2nd

meeting. Currently TTAC is looking to have the meeting in November, but it is difficult to find a hotel to meet at.

Jean Hall (KY) stated that they are still working on the interoperability diagram and new standards. They meet in a couple weeks to discuss these topics.

➤ Next Meeting: Wednesday, August 24th at 2-3p ET

➤ Action Items