



PMIX Executive Committee

Date/time: Wednesday, March 22nd at 1-2p ET (12-1p CT, 11a-12p MT, 10-11a PT)

Meeting Link: [Microsoft Teams](#) **Dial-in:** 850-739-6261 **Meeting ID:** 321425057#

Conference Call Attendance

Region	Voting Members:				Alternate Member:	
	Attendance:		Attendance:		Attendance:	
North	Chad Garner (OH)	X	Haley Winans (MI)	X	Melissa DeNoon (SD)	X
East	Stan Murzynski (PA)	X	Jason Slavoski (DE)	X	Scott Szalkiewicz (CT)	X
South	Stephanie Mueller (MS)	X	Chelsea Townsend (SC)	X	Ashley Carter (VA)	X
West	Tina Farales (CA)		Doug Skvarla (AZ)	X	Darla Zarley (NV)	X

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

Conference Call Agenda/Minutes

➤ Roll Call

Quorum established

➤ Approval of Minutes from 2-22-2023

Chelsea Townsend (SC) motions

Stephanie Muller (MS) seconds

Motions passes unanimously

Haley Winans (MI) and Darla Zarley abstain (NV)

➤ Subcommittee Reports

- Technical Architecture Subcommittee

No meeting occurred

- Operations Subcommittee

Operations Subcommittee met on the 14th. Pat Knue (TTAC) gave the updates. Quorum was not achieved. This was the third meeting in a row where quorum could not be established. An open discussion occurred. Kevin agreed to be the Vice Chair for the PMIX Operations Subcommittee. Patient matching has not met in a while, but is working on a set of synthetic data to aid in determining the effectiveness of patient matching.

Subcommittee goal #1 is below and the committee brainstormed goals.

Doug Skvarla (AZ) asked TTAC to send out a poll to see if a different meeting time would aid in getting quorum.

Doug Skvarla (AZ) asked Pat Knue (TTAC) if feedback occurred. Pat Knue (TTAC) said yes, but participation has been light.

- Standards Compliance Subcommittee
 - Pat Knue (TTAC) suggested doing a doodle poll like the Operations subcommittee.
 - Chelsea Townsend (SC) stated that she feels education needs to occur to help aid getting people more interested in joining the group.
 - Chad Garner (OH) suggested waiting until bylaws are finished.

- Review report from Operations Subcommittee. Define baseline functionality of interoperability hubs. Benefits/Challenges of hub interoperability.
 - State A prefers Hub A and State B prefers Hub B – if hubs do not communicate, then data sharing is limited; if no standard ‘national’ hub, then data exchange becomes more difficult
 - If national standards are in place, then most barriers to interoperability go away
 - Hub interoperability would allow PDMPs to use their preferred hub and still connect to all other PDMPs
 - Transparency on dashboards on hub transactions (i.e., number of requests/responses)
 - Security when data throughout transmission process
 - Universal standard for data elements being transmitted
 - Define terminology in PMIX
 - Accommodate role mapping across states/hubs
 - Standardize minimum functionality on hub consoles (i.e., state contacts, state user roles allowed, data sharing agreements)
 - Establish minimum time frame to provide support to respond to help requests for hubs

Chad Garner (OH) suggested we review the definition of a hub we currently have in the draft bylaws and a discussion around these points occurred. The group agreed to push this to the PMIX Standards Compliance subcommittee to review.

- Integration Provider Authorization

No Discussion occurred on this.

- By-Laws Revisions

The group continued bylaws revision. A discussion occurred around the makeup of the executive committee officers. Chad Garner (OH) suggested making the Chair and Vice Chair specific to a PDMP representative. Doug Skvarla (AZ) agreed. Chad Garner (OH) stated that allowing a non-PDMP representative chair a subcommittee would be okay, but that it would be beneficial to keep Chair and Vice Chair as a PDMP representative. The group agreed to keep Chair, Vice Chair and Secretary as PDMP representative specific person.

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

- Review existing model acts

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

Not covered due to time.

- Next Meeting: Wednesday, April 26th at 1-2p ET

- Action Items