



PMIX Executive Committee Annual Meeting

Date/time: Wednesday, August 25th at 12-2p ET (11a-1p CT, 10-12p MT, 9-11a 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)	Y	Chad Garner (OH)	Y
East	Jason Slavoski (DE)	Y	Stan Murzynski (PA)	N	Scott Szalkiewicz (CT)	N
South	Jean Hall (KY)	Y	Depris Price (NC)	Y	Jamie Turpin (AR)	N
West	Tina Farales (CA)	Y	Darla Zarley (NV)	Y	Vacant	

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

Conference Call Agenda/Minutes

➤ Roll Call

Quorum established

➤ Standards Proposal Review

Jean Hall (KY) stated that a workgroup was established to discuss the proposed schemas. The workgroup, consisting of representatives from PMIX and vendor community, reviewed the schemas and the data elements. They are developing guidance to help facilitate understanding of the proposed schema updates. Jean Hall (KY) added that none of the vendors had any concerns with the proposed schemas. She plans to have another call with them to confirm that is still the case. It was noted that the response schema does not include Date Sold. Jean Hall (KY) and TTAC will have a call with Tom Carlson (Carlson Consulting) to include in the response schema.

➤ PMIX Goals Review

Jean Hall (KY) reviewed the existing goals; identifying the status of each. During discussion, the committee decided that the goals “Best practices in EHR integration/interstate data sharing queries” and “Multi-state health system rules sets” should be merged into one goal and the “Data submission formats” goal should be removed. The committee requested that TTAC compile the entire list of goals into a single spreadsheet, providing context and committee assignment, and send to the members for review, prioritization, provide feedback, and offer suggestions for new goals (see below). The deadline for this will be September 3rd.

GOAL	Status	Committee	Year
Identify functionality for data sharing hubs	In Progress	Operations Subcommittee Technical Subcommittee	2020-2021
Creating a minimum standard of functionality of a PDMP; promote consistency among PDMPs; review NAMSDL and/or NASCSA model act as starting point;	Assigned to committee	Executive Committee	2020-2021
Explore best practices in EHR integration/interstate data sharing queries	Assigned to committee	Operations Subcommittee Technical Subcommittee	2020-2021
Explore engage pharmacy partners to improve data on front end	Assigned to committee	Executive Committee Operations Subcommittee	2020-2021
Hub to Hub Interoperability - Document the previous work that proved the feasibility of hub to hub interoperability. Consider whether this should be a standard.	In Progress	Operations Subcommittee Technical Subcommittee	2020-2021
Promotion and education of PMIX organization and its work	Assigned to committee	Executive Committee	2020-2021
Multi-state health system rules sets in different states; explain challenges/opportunities	Assigned to committee	Operations Subcommittee Technical Subcommittee	2020-2021
Guidelines for problem resolution	Assigned to committee	Executive Committee	2020-2021
Identify Additional Data Elements - Determine what other data elements are required by the business practices of PDMPs	In Progress	Operations Subcommittee	2018-2019
Other Methods of Data Sharing - Examine the business need for other methods of data sharing such as NCPDP, FHIR, HL-7 (FHIR pending ONC)	In Progress	Operations Subcommittee	2018-2019
Website Update - Update Documentation on the Website	In Progress	Operations Subcommittee	2018-2019
Patient Matching - Define potential business requirements for a patient matching standard in data exchange	In Progress	Operations Subcommittee Technical Architecture Subcommittee	2018-2019
Standards Compliance Process Implementation - Execute the defined Standards Compliance Process	In Progress	Standards Compliance Subcommittee	2018-2019
Cardinality - Define what is required information in requests and responses	In Progress	Technical Architecture Subcommittee	2018-2019
Define Additional Data Elements - Define the technical implementation of additional data elements defined by Operations	In Progress	Technical Architecture Subcommittee	2018-2019
Schema Updates - Update the current schemas to the latest NIEM and ASAP versions	In Progress	Technical Architecture Subcommittee	2018-2019

➤ Subcommittee Updates

- Operations Subcommittee – Kevin Borchert (NE) stated that the subcommittee is providing feedback on ONC’s ProjectUS@ on patient matching and address standardization and how addresses are to be recorded across health care entities. ONC will publish a report by the end of the year. He added that Jean Hall (KY) gave a presentation on metadata and schemas at the July meeting. He stated that they are working on identifying hub functionality to send to the Executive Committee for approval.
- Technical Architecture Subcommittee – Jean Hall (KY) stated that the subcommittee is diagramming the request process and security piece of each hub. They will work on the response process next. Understanding these processes will help move forward with interoperability between the hubs. Also, working on defining the data elements in the metadata schemas. The subcommittee has compiled the data elements for each hub with definitions.
- Standards Compliance Subcommittee – Chad Garner (OH) stated that the subcommittee completed their assigned tasks in 2017 and have not convened since then. The subcommittee developed measurements of compliance with the PMIX standards.

➤ Approval of Minutes from 6-23-21

Jason Slavoski (DE) stated that there were several typos in the minutes. The minutes were updated with those corrections. A motion to approve the amended minutes was made by Kevin Borchert (NE); seconded by Chad Garner (OH). Unanimously approved.

➤ Next Meeting: Wednesday, September 22nd at 12-1p ET

➤ Action Items

1. TTAC will compile list of current PMIX goals. Executive Committee members will review, prioritize, and offer additional goals for consideration
2. Identify representative for West Region. Gauge their interest in serving as Technical Architecture Subcommittee chairperson