



PMIX Executive Committee

Date/time: Thursday, August 6th at 1-2p ET (12-1p CT, 11a-12p MT, 10-11a PT)

Dial-in: 866-200-5786 **Meeting ID:** 7367 8822 01 **Participant ID:** #

Conference Call Attendance

Region	Voting Members:				Alternate Member:	
	Attendance:		Attendance:		Attendance:	
North	Kevin Borchert (NE)	Y	Shannon Whitman (MN)	N	Chad Garner (OH)	Y
East	Rodd Kelly (MA)	Y	Stan Murzynski (PA)	Y	Scott Szalkiewicz (CT)	N
South	Jean Hall (KY)	Y	Sheila Pierce (GA)	N	Jamie Turpin (AR)	N
West	Tina Farales (CA)	N	Ron Larsen (UT)	Y	Vacant	N

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:		

Conference Call Agenda/Minutes

➤ Roll Call

Quorum Achieved

➤ Approval of Minutes from 6-24-2020

Chad Garner (OH) made the motion to approve the meetings. Keven Borchner (NE) seconds.

No discussion

Motion passes unanimously

➤ Alternate Metadata and Request/Exchange Schemas

Jean Hall (KY) gave an overview of the new PMIX schemas and the Alternate meta data schemas. She gave a brief background on the schema and document and discussed the example schemas and the XSD file. She then went through the updates of the schema including the Newley added data fields and implantation timeline.

Kevin Borchner (NE) asked about the routing data section and what would happen if another or multiple hubs are created? Can they be added? Jean Hall (KY) said yes and that they could be added easily. But thinks it would be difficult to represent the code tables.

Chad Garner (OH) asked that if we made the proposal, would we post the XSD files as well? Jean Hall (KY) said yes. The goal is that people with technical backgrounds would be able to have access to the XSD files.

Jean Hall (KY) asked for a motion to post this for review. We will post for review, inform PDMP administrators, committee members (Vender Reps) and seek out any other SME to get feedback from all interested parties.

Kevin Borchner (NE) asked for a list of vendors from a TTAC Survey. Patrick Knue (TTAC) said that we have a list of vendors

Ron Larson (UT) made a motion post the documents on the TTAC website. Rodd Kelly (MA), seconds. No discussion occurred. Passed Unanimously Motion carried

Jean asked about posting date range? Rodd Kelly (MA) asked when it would be posted. Jean Hall (KY) said within the week. Rodd Kelly (MA) made the motion for 30 days of posting. Ron Larson (UT) seconded the motion. No discussion. Passed Unanimously Motion carried

Jean Hall (KY) went through the Comprehensive proposal updates including the migration to NIEM 4.0 and the removal of the full name field and the adoption of the standards timeline.

Jean Hall (KY) asked for a motion. Kevin Borchert (NE) made the motion for posting this document for 30 days for comments. Ron Larson (UT) seconds. No discussion. Passed Unanimously Motion carried.

Jean Hall (KY) went through the Response Schema and went over the review process additional data elements and why the elements were added.

Jean Hall (KY) asked for a motion. Ron Larson (UT) made the motion for posting this document for 30 days for comments. Rodd Kelly (MA) seconds.

Discussion: Kevin Borchert (NE) asked about the Pharmacy Shopping Alert and wondered if it should be called multiple provider episode alert. Jean Hall (KY) told them that these were just category name and would not show up on the report unless a PDMP program. Jean suggest Kevin make a comment about it during the comment period.

Passed Unanimously Motion carried

Chad Garner (OH) gave a presentation about the operation subcommittee. The presentation covered a new three-tiered compliance approach to roles and alerts

Jean Hall (KY) asked for a motion to approve the compliance standards. Chad Garner (OH) made the motion to approve. Ron Larson (UT) seconds. No discussion occurred. Passed Unanimously Motion carried

➤ Subcommittee Updates – Minutes Review

- Operations Subcommittee

Kevin Borchert (NE) gave the update. The committee is working with the ONC on patient matching and the patient matching test ONC did a couple years ago. The hope is to develop something based on that test.

- Technical Architecture Subcommittee

Ron Larson (UT) gave the update. The technical subcommittee presented the XML updates which were just approved by the executive committee. The next discussion for the group is goal setting for the next year.

Jean Hall (KY) went over the goals. The goals have been voted on for which committee should get the goals. They have been filtered based on which committee should work on it first. The list has also been structured to show priority for each subcommittee.

Kevin Borchert (NE) asked if this has been approved so that we can begin discussing it at subcommittee

Jean Hall (KY) said she would entertain the motion. Kevin Borchert (NE) made the motion. Ron Larson (UT) seconds. No discussion. Passed Unanimously Motion carried

- Standards Compliance Subcommittee

The presentation given by Chard Garner (OH) acted as the Standards Compliance Subcommittee update.

➤ Next Meeting: Wednesday, August 26th at 12p ET

➤ Action Items