



PMIX Executive Committee

Date/time: Wednesday, December 16th 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	Kevin Borchert (NE)	Y	Vacant	N	Chad Garner (OH)	Y
East	Rodd Kelly (MA)	Y	Stan Murzynski (PA)	Y	Scott Szalkiewicz (CT)	N
South	Jean Hall (KY)	Y	Vacant	N	Jamie Turpin (AR)	Y
West	Tina Farales (CA)	Y	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 9-23-2020

Motion to approve made by Kevin Borchert (NE)

Ron Larson (UT) seconded the motion

Motion carries unanimously

➤ Subcommittee Updates – Minutes Review

Subcommittees updates were sent an email and due to meeting starting late, review will be done offline

- Operations Subcommittee - Kevin
- Technical Architecture Subcommittee - Ron
- Standards Compliance Subcommittee – Chad

➤ Executive Board Elections

Jean Hall (KY) went through the new members which will be:

Jason Slavoski (DE) for East region

Christie Frick (SC) for South region

Haley Winans (MI) for North region

Darla Zarley (NV) for the West region

Pat Knue (IIR) will set up a time for the PMIX overview before the next meeting

➤ Standards Proposals

Jean Hall (KY) sent out the drafted responses today (12/16). They were built out of the power point. Jean wants to send them out and do a webinar (along with a background on PMIX). The group agrees with this idea.

Motion to accept drafts as written, forward them and post them to the website

Ron Larson (UT) makes the motion

Kevin Borchert (NE) Seconds

Motion carries unanimously.

Jean Hall (KY) asked about doing a power point webinar to discuss the changes to PMIX for PDMP administrators

The group liked the idea and agrees

Jean Hall (KY) also asked if these webinars should be done quarterly as well.

Ron Larson (UT) asked if a quarterly webinar would be too often

Jean Hall (KY) suggested the webinar could be converted to an email if not a lot of information is generated.

Chad Garner (OH) likes the idea because of feedback he has had was that people were caught off-guard with the PMIX changes.

Pat Knue (IIR) will work on scheduling something for Late January and leadership team will work on PMIX background

Jean Hall (KY) asked if we are ready to move forward with standards proposals

Chad Garner (OH) suggested to wait till after the webinar

The group agreed

Jean Hall (KY) suggested scheduling the webinar before the 27th so that we can approve the standards ASAP.

➤ Other Business

Kevin Borchert (NE) mentioned that during last patient match group Carmen mentioned a national matching meeting with standards meeting. A representative from PMIX was requested. This meeting will help with patient addresses (standardization and normalization.) It is requested the executive committee chose at least one representative for this group.

Kevin would like to be a representative (acting as a liaison)

Group consensus approves

Jean Hall (KY) would like to sit in

User Roles (Sara Roberson – MD)

Pat Knue (IIR) stated that Sara Roberson (MD) had an issue with “other prescriber” roles and if should be more granular.

Jean Hall (KY) asked if this is something we should send down to the operations committee as well as if more research could be done on roles exploration from PDMPs

Pat Knue said yes, it could be sent to the operations committee.

VHA Data Fields (Rodd Kelly – MA)

Jean Hall (KY) stated that Rodd had brought forward that VHA has extra data fields from the gateway to collect delegate information. It was discussed whether we should include these in the metadata transaction and should we expand to include.

A discussion occurred about capturing VHA’s new (delegate) information being sent.

Jean feels that it would be beneficial to capture this in meta data instead of the log file.

Kevin Borchert (NE) stated that Currently NE allows delegates to use integration, but only under certain circumstances.

Jean asked the group to review the new fields to determine if they would like them added to the metadata

➤ Next Meeting: Wednesday, January 27th at 12-1p ET

➤ Action Items