



## PMIX Executive Committee

**Date/time:** Wednesday, January 27<sup>th</sup> 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	Haley Winans (MI)	Y	Chad Garner (OH)	Y
East	Jason Slavoski (DE)	Y	Stan Murzynski (PA)	Y	Scott Szalkiewicz (CT)	
South	Jean Hall (KY)	Y	Christi Frick (SC)	Y	Jamie Turpin (AR)	
West	Tina Farales (CA)	Y	Darla Zarley (NV)	Y	Ron Larsen (UT)	Y

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

## Conference Call Agenda/Minutes

- Roll Call
  - Quorum Achieved
- Approval of Minutes from 12-16-2020
  - Kevin Borchert (NE) made a motion to approve
  - Chad Garner (OH) Seconds
  - No discussion
  - Jason Slavoski (DE), Darla Zarley (NV) and Christi Frick (SC) abstains
  - Motion passes
- Subcommittee Updates – Minutes Review
  - Operations Subcommittee – Kevin
    - Kevin Borchert (NE) provided the update. He welcomed and invited all to the subcommittee meeting. Their focus is patient matching with the ONC and SynthRx. They are reviewing the document. They have been invited to participate in the patient address normalization project called Project US@ at the ONC meeting. They hope to have the project completed in June. The first goal is to identify functionality for data sharing hubs.
    - Jean Hall (KY) gave a brief overview as well.
    - Jason Slavoski (DE) asked where the patient matching occurs and how and where we apply the standards to.
      - Jean Hall (KY) stated that the group is just discussing the challenges of patients matching for the PDMP community. The group is evaluating what is and what is not working well. This was not hub related.
  - Technical Architecture Subcommittee – Ron
    - Ron Larson (UT) provided the update. The group has the goal of identifying the structure and function of the PMIX standard in the EHR functionality. Members not only include states, but PDMP vendors as well.

- Jean Hall (KY) asked Pat Knue (PDMP TTAC, IIR) to send out the last couple months of all subcommittee minutes to the members.
- Jason Slavoski (DE) asked about subcommittee and about the hub interoperability. The question was whether the subcommittee going to make the disparate hubs work together as a best practice or recommendation.
  - Ron Larson (UT) said they are not working on this goal yet, but yes, that is one of the goals.
  - Keven Borchner (NE) stated that the operation committee is also looking hub interoperability at the operations level and what that will do.
- Standards Compliance Subcommittee – Chad
  - Chad Garner (OH) gave the overview. The committee has not met in a couple months. The group reviews the standards for the compliance, and all have been reviewed at this point. They have put together a three-tiered approach for compliance.

#### ➤ Standards Proposals

- Alternate metadata standard
  - Jean Hall (KY) gave a brief explanation.
  - Jean started a discussion about the timeline implementation.
    - Kevin Borchner (NE) asked if this was the starting point of when to use it or is a requirement of a hub to implement?
      - Jean Hall (KY) said it would be a requirement of a hub.
    - Kevin Borchner (NE) asked if we should ask hub vendors to weigh in on.
      - Jean Hall (KY) said the hub vendors have known about it for a long time.
    - Jason Slavoski (DE) asked if we are voting on the standard.

- Jason Slavoski (DE) made a motion to table the standard because people had not had enough time to review documents.
  - Darla Zarley (NV) seconded it.
  - Jean Hall (KY) started this discussion and stated the discussion has been going on for a while, but if committee members wanted to table these for the next meeting.
  - Stan Murzynski (PA) asked for a hard deadline to the next meeting.
    - Jason Slavoski (DE) stated that the motion to table these and not add a hard deadline
  - Kevin Borchert (NE) mentioned tabling and postponement tabling is to remove it from a meeting
  - Jason Slavoski (DE) changed his motion to table it to the next meeting
  - Darla Zarley (NV) seconded it.
  - Motion carries.
- Jean proposed that the schema deadlines be brought up to the members of the Operations and Technical Architecture subcommittees and ask for proposed times.
  - Group agrees. No motion needed.

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➤ Other Business

➤ Next Meeting: Wednesday, February 24<sup>th</sup> at 12-1p ET

➤ Action Items

- Meet adjourned.