



PMIX Executive Committee

Date/time: Wednesday, December 22nd 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) | N | Chad Garner (OH) | Y |
| East | Jason Slavoski (DE) | N | Stan Murzynski (PA) | Y | Scott Szalkiewicz (CT) | N |
| South | Jean Hall (KY) | Y | Jamie Turpin (AR) | N | Vacant | N |
| West | Tina Farales (CA) | Y | Darla Zarley (NV) | 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 |
| PDMP TTAC, IIR | Don Vogt | Y |
| Guests: | | |
| | | |
| | | |
| | | |

Conference Call Agenda/Minutes

➤ Roll Call

Quorum Established

➤ Approval of Minutes from 11-10-2021

Chad Garner (OH) moves to approve the minutes

Darla Zarley (NV) seconds

No discussion

Motion to approve the minutes passes unanimously

➤ Subcommittee Updates – Minutes Review

- Operations Subcommittee – Kevin Borchert (NE)
 - Patient matching work group created a survey about patient matching.
 - Carmen Smiley met to discuss what is going on with ONC patient matching
 - Working on determining functionality on patient matching for the hubs.
- Technical Architecture Subcommittee – Jean Hall (KY)
 - Productive meeting (a lot of people) including new vendor representatives.
 - Committee reviewed metadata schemas and standards proposals (will be covered in the standards proposal update.)
 - A small group will work to diagram data sharing.
- Standards Compliance Subcommittee – Chad Garner (OH)
 - No meeting occurred

➤ Election Results and Officer Elections

Pat Knue (TTAC) discussed the winners of the election

East and West remained the same

In the north, Chad Garner (OH) won Kevin Borchert (NE) will act as an alternate member.

In the south Stephanie Mueller won, Jean Hall will act as an alternate member.

The first meeting (Jan 26) officer elections will occur.

➤ Standards Proposal Update

A brief overview of the discussion about the new proposals was given by Jean Hall (KY).

A motion was created to approve the request schema, with the revisions made in august.

Chad Garner (OH) asked if this was just the with the request schema, Jean Hall (KY) agreed.

Chad Garner (OH) asked if there was a need to send it to the states for review again, Pat Knue (TTAC) found in the bylaws that this is not needed since it was done previously.

Tina Farales (CA) made a motion to approve.

Stan Murzynski (PA) seconded the proposal.

Discussion: Kevin Borchner (NE) asked to clarify if the proposal included the revisions.

Tina Farales (CA) updated the motion to approve with revisions.

Stan Murzynski (PA) seconded the proposal.

Motion carries (4 to 1)

Next recommendation was to approve the response schema as modified

Kevin Borchner (NE) asked what revisions were on the response schema.

Chad Garner (OH) remembered that it dealt with inaccessible fields and failed schema validations. These were sent to the states after the revision.

Tina Farales (CA) made a motion to approve as revised. Kevin Borchner seconded

Discussion: Chad Garner (OH) felt that communicating out the update to the states would be best.

Motion carries (3 to 2)

Final recommendation was to approve alt metadata schema elements... These included changes that had been brought by Chad Garner (OH).

Chad Garner (OH) asked if there was a written document about the changes. Jean Hall (KY) said yes, there was. Chad Garner (OH) asked if we could table this.

Tina Farales (CA) felt comfortable about this schema and made a motion to approve.

Kevin Borchert (NE) seconded the proposal

Discussion: Jean Hall (KY) asked: how would we handle the question marks?

Chad Garner made the comment that we have had the schemas for 10 years and we don't want to get stuck with a schema that is not good. Jean Hall (KY) stated that without these schemas, provider authorization cannot be done by certain states.

Kevin Borchert (NE) asked if this was a recommendation of the standards committee to determine if something is conditional vs. optional. The group ran through the differences between Chad Garner's (OH) original design and what was provided by the technical committee. It was determined that the difference was optional vs. conditional. Chad Garner (OH), stated that conditional is not an option in XML schemas cannot implement the logic necessary to verify if conditional has been fulfilled. Jean Hall (KY) suggested that we move all conditional to optional.

Jean Hall (KY) brought up the original motion and asked if we should revise the motion. Tina Farales (CA) and Kevin Borchert (NE) rescinded their motion and second.

Jean Hall (KY) went through the changes that were different than his original changes (requiring first and last name and requesting state) and adding requesting system (but making it optional).

Tina Farales (CA) made a motion to approval the alternate meta data schema with the changes. Keven Borchner (NE)seconded it.

Discussions: Chad Garner (OH) stated that he would like another round of communication to the states before approval.

Motion carries (3 to 2).

Jean Hall (KY) suggested sending this out for comments to the states even after the vote.

Kevin Borchner (NE) made a motion to elicit comments about the approved schema (Tina seconded)

Motion carries.

- Other Business
 - Subcommittee meeting attendance
 - Annual meeting planning

- Next Meeting: Wednesday, January 26th at 12-1p ET

- Action Items