PMIX Executive Committee

Date/time: Wednesday, February 22nd at 1-2p ET (12-1p CT, 11a-12p MT, 10-11a PT)
Meeting Link: Microsoft Teams **Dial-in:** 850-739-6261 **Meeting ID:** 321425057#

Conference Call Attendance

Region	Voting Members:				Alternate Member:	
	Attendance:		Attendance:		Attendance:	
North	Chad Garner (OH)	X	Haley Winans (MI)		Melissa DeNoon (SD)	X
East	Stan Murzynski (PA)	X	Jason Slavoski (DE)	X	Scott Szalkiewicz (CT)	X
South	Stephanie Mueller (MS)		Chelsea Townsend (SC)	X	Ashley Carter (VA)	X
West	Tina Farales (CA)	X	Doug Skvarla (AZ)		Darla Zarley (NV)	

Federal:	Name:	Attendance:
Bureau of Justice Assistance	David Lewis	
Executive Committee Support:		
PDMP TTAC, IIR	Patrick Knue	X
PDMP TTAC, IIR	Don Vogt	X
Guests:		

Conference Call Agenda/Minutes

➢ Roll Call

  Quorum achieved

➢ Approval of Minutes from 2-2-2023

  Chelsea Townsend (SC) motions

  Doug Skvarla (AZ) seconds.

  Jason Slavoski (DE) abstains. Minutes approved.

➢ Elections

  Technical Architecture Subcommittee Chair

  Chad Garner (OH) sent out a request to executive committee members, but no one agreed. Jean Hall (KY) has agreed to be vice chair of the Technical Architecture Subcommittee. Chelsea Townsend (SC) agrees to chair the subcommittee.

  Chad Garner (OH) nominates Chelsea Townsend (SC) to chair the technical subcommittee.

  Doug Skvarla (AZ) made a motion to close the nomination

  Jason Slavoski (DE) Seconds

      Chelsea Townsend is elected Technical Architecture Subcommittee Chair.

➢ Define baseline functionality of interoperability hubs. Benefits/Challenges of hub interoperability. Review report from Operations Subcommittee.

  Chad Garner (OH) gave the overview of this.   The group decided to postpone this until next month.

  Doug Skvarla (AZ) suggested that if any comments need to go back to the subcommittee, send them to him by the 14th.

  Chad Garner (OH) feels there is a misunderstanding of what the group was discussing. He felt that the group was making rules around "what makes a hub a hub".

Don Vogt (TTAC) asked should PMIX define what a hub is? Jason Slavoski (DE) feels we should establish what a hub is before establishing a standard. Chad Garner (OH) feels that any group could come with a definition, by us not creating a definition, then any definition could be used. Doug Skvarla (AZ) will work the operations committee to define a hub and determine baseline functionality of the hub.

- State A prefers Hub A and State B prefers Hub B – if hubs do not communicate, then data sharing is limited; if no standard 'national' hub, then data exchange becomes more difficult
- If national standards are in place, then most barriers to interoperability go away
- Hub interoperability would allow PDMPs to use their preferred hub and still connect to all other PDMPs
- Transparency on dashboards on hub transactions (i.e., number of requests/responses)
- Security when data throughout transmission process
- Universal standard for data elements being transmitted
- Define terminology in PMIX
- Accommodate role mapping across states/hubs
- Standardize minimum functionality on hub consoles (i.e., state contacts, state user roles allowed, data sharing agreements)
- Establish minimum time frame to provide support to respond to help requests for hubs

➢ Integration Provider Authorization

Chad Garner (OH) wanted to discuss this. Chad Garner (OH) thought it was validating on name, NPI, DEA, state License number, but has found out that as long as any credential is valid, the system validates. Chad Garner (OH) wanted to know if we should create a standard around this. Don Vogt (TTAC) asked whether we could trust the health system. Chad Garner (OH) felt it was better to receive more than just a role. Don Vogt (TTAC) asked whether it would take additional overhead for administrator? Chad Garner (OH) thought it could. Ashley Townsend (SC) brought up that when they turned on provider authorization, that there are some issues with providers not getting access to the data, it would be more difficult to with provider authentication. Stephanie Muller (MS) said they

use provider authorization as well, with pharmacists, they are checking license number and role. Stan Murzynski (PA) suggested creating a definition instead of a standard, because this would be determined from PDMP and endpoint. Chad Garner (OH) stated the PMIX does have definitions for state PDMPs. Doug Skvarla (AZ) suggested we postpone and discuss at the next meeting.

➢ By-Laws Revisions

The group discussed by-laws continued.

➢ Goal 1 – Create a minimum standard of functionality of a PDMP
  • Review existing model acts

Not covered due to time.

➢ Goal 2 – Promote and provide education of PMIX organization
  • Webinars
  • Flyers

Not covered due to time.

➢ Next Meeting: Wednesday, March 22nd at 1-2p ET

➢ Action Items