



PMIX Executive Committee

Date/time: Wednesday, May 25th 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	Chad Garner (OH)	Y	Haley Winans (MI)	N	Kevin Borchert (NE)	Y
East	Stan Murzynski (PA)	N	Jason Slavoski (DE)	Y	Scott Szalkiewicz (CT)	N
South	Stephanie Mueller (MS)	N	Jean Hall (KY)	Y	Ashley Carter (VA)	Y
West	Tina Farales (CA)	Y	Darla Zarley (NV)	Y	Jeff Henrie (UT)	Y

Federal:	Name:	Attendance:
Bureau of Justice Assistance	David Lewis	N
Executive Committee Support:		
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 3-23-2022

Motion to approve the minutes was made by Darla Zarley (NV); seconded by Jeff Henrie (UT). Unanimously approved.

➤ Subcommittee Updates

- Operations Subcommittee – Kevin Borchert (NE)

Kevin Borchert (NE) stated that there is a ASAP Annual Conference in September to review the ASAP standard. The subcommittee discussed possible additions to ASAP to help support patient matching efforts. Suggestions included adding legal, nickname, and alias name fields. The subcommittee also continued their work to provide more details/context to the list of baseline functionality for existing and future hubs.

- Technical Architecture Subcommittee – Jean Hall (KY)

Jean Hall (KY) stated that they are continuing to develop a diagram showing hub to hub interoperability. In addition, a survey was sent to the subcommittee members to identify integration challenges/opportunities.

- Standards Compliance Subcommittee – Chad Garner (OH)

Chad Garner (OH) stated that the subcommittee are developing standards to measure compliance for the new schemas and metadata fields. Jean Hall (KY) will work with the Technical Subcommittee to provide guidance information on ways to identify and measure compliance.

- By-Laws Workgroup – Chad Garner (OH)

Chad Garner (OH) stated that they are working on recommended revisions. There have been two conference calls, but the document is not to the point to share with Executive Committee at this time. The workgroup is focusing on methods to improve communication, participation, and openness of the PMIX Standards Organization.

➤ Goals

GOAL	Status	Committee	Year
Creating a minimum standard of functionality of a PDMP; promote consistency among PDMPs; review NAMSDL and/or NASCSA model act as starting point;	In Progress	Executive Committee	2020-2021
Promotion and education of PMIX organization and its work	Assigned to committee	Executive Committee	2020-2021

Goal 1 - The members decided to modify the wording of the goal to: “....review TTAC, NABP, and/or NASCSA model act starting point”. TTAC will send all three model acts to the members for review prior to the next meeting.

Goal 2 – Kevin Borcher (NE) stated that since there are several new PDMP administrators who may not be familiar with the PMIX Standards Organization, a webinar should be given to educate them. Jean Hall (KY) suggested that the Committee develop a one flyer to explain how PMIX and the Standards Organization work. Chad Garner (OH) suggested that a presentation be recorded and put on the PMIX website.

➤ Other Business

None mentioned

➤ Next Meeting: Wednesday, June 22nd at 2-3p ET

➤ Action Items