Monthly Meeting

Time: Wednesday, October 16, 2019, 10:00am – 10:30am ET

Location: WebEx Meeting
Dial-in: 1-877-267-1577
Meeting ID: 996 471 003
Attendees: 25

PACIO Project Website: www.PACIOproject.org
PACIO Project GitHub: https://github.com/paciowg/PACIO-Project

This meeting is being recorded. In all discussions, members should be aware that meetings are recorded and include representatives of companies that compete with one another in the marketplace. This working group is a public forum and therefore all information shared will be publicly available.

Meeting Notes

1) **Leadership Update** (Siama Rizvi, MITRE)
   – Refer to "2019-10-9 PACIO Organizational Chart.pdf"
   – Rob Samples has been chosen as the Technical Lead for the Cognitive Status group

2) **Functional Status & Cognitive Status Subgroup Update** (Dave Hill, MITRE)
   – Refer to "PACIO Monthly 20191016.pptx"
   – Leadership team attended the HL7 Connectathon in Atlanta and demonstrated the Data Element Library.
   – Connectathon interest and participation has increased significantly compared to previous years.
   – Official PACIO Projects at HL7
     • Project Scope Statements submitted for the Functional Status and the Cognitive Status Groups.
        1. Both projects are being co-sponsored by the HL7 Patient Care Work Group and the HL7 Community Based Care & Privacy Work Group.
        2. HL7 Patient Administration Workgroup is an interested party
   – HL7 timing for May 2020 Ballot was discussed
   – Call for members interested in participating in upcoming Connectathons
     • CMS Connectathon in Baltimore, MD on January 7-8, 2020
     • HL7 Connectathon in Sydney, Australia on February 2-3, 2020
     • HL7 Connectathon in San Antonio, TX on May 16-17, 2020

- Refer to "Cognitive Status Parent and Assessment Resource Definitions.xlsx"
  - Leadership team presented the technical progress made by the Functional and Cognitive status subgroups:
    1. Parent-child relationship and resource definitions
    2. Cardinalities
    3. "Must Support", "Required" and "Optional" flags
  - Next steps are to discuss bindings, which specify the values to be entered each field.

3) **Q&A session**
   - No questions or concerns raised by group members

4) **Next Meeting:**
   - Wednesday, November 20, 2019, 10:00 am - 10:30 am

5) **Upcoming Convening Opportunities:**
   - January 7- 8: CMS Connectathon (PAC track), Baltimore

6) **Adjourn**