Post-Acute Care Interoperability Working Group
Monthly Observers Meeting

Time: Wednesday, April 17, 2019, 10:00 am - 11:00 am

Location: WebEx Meeting
Dial-in: 1-877-267-1577
Meeting ID: 994 394 213

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) **Welcome & Introduction** (Dave Hill, MITRE)   5 minutes
   - 44 attendees
     - Did not take roll call
   - The purpose of these monthly meetings is to provide a status update on the WG, including future demonstration of contributors' group progress at future meetings

2) **Charter** (Hibah Qudsi, MITRE)   15 minutes
   - Overview of revised charter
   - WG leadership sent out a poll for contributors to formally vote on approval of charter

3) **PAC Use Cases** (Dave Hill, MITRE)   20 minutes
   - At each care transition, WG participants have identified the risk of "things falling through the cracks". Contributors have expressed interest particularly in:
     - Medication list transfers
     - Hospital to SNF
     - Hospital to home health agency
   - WG has seen great attendance and contributions on weekly calls (35+ contributors)
     - WG goal is to tackle two use cases in parallel
     - Awaiting final poll results to select 1-2 use cases
     - Developing subgroups to lead each use case
   - Comments/questions on use cases:

- One participant pointed out an issue that recently came up on the USCDI Task Force with respect to adding metadata to med list to indicate by whom and how recently the list had been reconciled
    1. This will likely be a recommendation to come out of the USCDI Task Force
    2. The WG will focus initially on the med list and will look into reconciliation as a follow-on activity
- One participant emphasized the need to define the medication list use case "very well", as the Argonaut project already addresses transfer of medication resource – what would the WG be adding to what Argonaut has already done?
    1. With the med list use case, there is ample opportunity to further refine the setting and add to current industry efforts
        - Contributors to discuss this on 4/17 weekly call

4) Branding (Hibah Qudsi, MITRE)   5 minutes
- Key factors
    - Easy to remember
    - Easy to spell
    - Trademarkable (search using TESS at uspto.gov)
    - Domain name available
- Potential themes: Flowing, River, Fabric, Trees, Anatomy, Dance, Communication, Bridges
    - Note: Any use of FHIR in the name requires approval from HL7
- Candidates so far:
    - Project Weave
    - PAConcerto
- There are opportunities for upcoming conferences/tradeshows to print buttons, which will help get the word out about this WG
- Once the WG has identified a name, it can move forward with establishing a logo
- Suggestions from participants:
    - Something with IMPACT
    - "Blanket" – the WG will be "covering a lot"
    - WG leadership reminded participants to search the USPTO trademark database and domain registry to ensure their brand ideas are available; WG leadership is happy to search these databases if participants wish to email their ideas

5) Open Discussion (All)   15 minutes
  - WG leadership set up a GitHub repository for the WG
    - An accompanying website will be launched after the WG comes to agreement about the project name and branding
    - WG leadership gave a quick demo of the Poplin website, for reference

  - WG leadership asked participants about their FHIR knowledge and need for further information
    - Several participants indicated an interest in a FHIR tutorial/refresher
  - One participant inquired about the rate-limiting steps/"choke points" for the contributors' group
    - WG is "moving at the speed of consensus"
    - Contributor participation and engagement in critical
  - WG leadership is eager to hear participants' feedback to ensure WG is in line/supporting industry with regard to PAC

6) Next Meeting:
  - Wednesday, 05/15/2019, 10:00am – 11:00am

7) Adjourn