

**AGENDA for JIC Executive Meeting****Wednesday 7<sup>th</sup> June 2017****20:00-21:00 UTC***(Please click line above to check UTC against your local time)***Teleconference**

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**Don Sweete, Chair | Fleur McBriar, Secretary**

1. Welcome, roll call, apologies.....DSW
2. Previous minutes ([20170416 – f2f](#))..... DSW
3. Agenda approval, requests for other/new business .....DSW
4. Review of action items from previous meetings .....DSW  
Action list: <https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List>  
**Current outstanding actions:**
  - **20170308-03: Discussion on forming a better process for JIC signifying approval:** ACTION: “All JIC ‘designated voting representatives’ to please advise DSW by email if they are able if they are able to provide endorsement on behalf of the organizations, or if they require approval from a governing body to do so.”

*Other outstanding actions are listed as agenda items below...*
5. SKMT Glossary.....**Heather Grain**  
Item to revisit the SKMT JIC arrangement and how to progress more effectively. Suggested next steps:
  - a) Update representative to JIC SKMT Governance Committee
  - b) Schedule a meeting for the JIC SKMT Governance Committee
  - c) Prioritisation of activities required for SKMT upgrade and management and how to enable these activities
6. Presentation by PCH Alliance.....**Michael Kirwan**
7. Communications Strategy for JIC.....**MGL**  
**[20170416-01 – JIC Executive need to author and make sure they are able to identity the initiatives, communication and how to move this forward. ACTION (ALL) A task force will set up; MGL will chair the TF. MNU will participate. At the June meeting, further recruitment of volunteers will be requested]**
8. JIC Involvement with Governments.....**ISO/TC215**  
[Notes from 20170416: “JIC has little involvement with the government – how does the JIC get to a level of involving the governments – add to future agendas. In the RSP, ISO TC215 has written sections for the government. Suggest

reviewing the possibility of the Health Summits and have the government regulators speak to us as the Standards Community. There were five in the past.”]

**9. Aging Community.....TBC**

[Notes from 20170416: “Aging Community: A workshop was held in South Korea 15 April 2017, and this will be discussed at ISO TC215 This initiative will cross many SDOs. One example is using a common use cases. This to be added to June 2017 meeting.]

**10. JIC Standards Set Work – Patient Summary –Progress update .....JIC Sub-Group**

**11. Drafting of FHIR message on behalf of the JIC? (Continued discussion).....HL7**

[20170416-03: ACTION: FMC to circulate the above paper for review and comments in the meeting in June.

Paper by EHA: [Data Transport Standards \(FHIR Talking Points\)](#)]

**12. Olympics healthcare interoperability initiative update.....MNU**

[Notes from 20170416: “A funded project under HIMSS and SNOMED. This is in the first start up phase and it is 50% complete. There have been successful discussions with the International Olympic Committee. Target 2020 Japan, and Japan, Brazil, US are the initial pilots. The JIC should continue to monitor.”]

**13. Decision on location of November face-to-face meeting.....DSW**

[Note: It was previously agreed to hold this session after the ISO/TC 215 event from 6-10 Nov 2017 (in order to give the benefit of feeding back from the sessions into the JIC’s work), so this meeting is likely to be held on Saturday 11<sup>th</sup> Nov 2017. A decision needs to be made as to whether the meeting is located in Liverpool (with ISO) or instead held in London at SNOMED International’s office. AHIMA have offered to arrange a session in Liverpool but need to know by 14<sup>th</sup> June if this is to go ahead.]

**14. New business .....DSW**

**15. Next meeting and wrap**

Next meetings:

- Next teleconference on Wednesday 17<sup>th</sup> July 2017 from 20:00-21:00 UTC.

**Adjournment**