



AGENDA for JIC Executive Meeting

Virtual Meeting

Wednesday June 3rd, 2020

from 21.00 CET to 22.30 CET (90 minutes in total)

ZOOM Meeting: <https://gs1go.zoom.us/j/6263921066?pwd=aDN5clRrcndab3QzSE85TmphyWlU4dz09>

International numbers available: <https://gs1go.zoom.us/j/aiPGW9w2j>

Meeting ID: 626-392-1066

Password: Arlington

Ulrike Kreysa, Chair | Christian Hay, Secretariat

- 1. **Welcome, roll call, apologies**..... UKR
- 2. **Minutes from previous meeting** [Minutes 07April2020] UKR
- 3. **Agenda approval, requests for other/new business** UKR
- 4. **LOINC application**
Welcome and presentation by Mrs SWAPNA ABHYANKAR and Mrs TERRY CULLEN
Decision making process RDH/UKR
- 5. **White paper**
Status report, next stepsCHA
- 6. **JIC communication planning** PNE
- 7. **Planned conversation with US – ONC** UKR
- 8. **Any other business** UKR

9. Next meeting and Adjournment

- We need an additional meeting in June (same time as today)
- Next meetings according doodle
 - 27 August 2020 (21.00 – 22.30 CET)
 - 8 October 2020 (same time)
 - 12 November 2020 (same time)
 - 13 January 2021 (same time)

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	3.06.20	03.06.20	xx	xx	xx	x
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	Y					
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC							
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC							
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y					
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y					
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y					
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y	Y					
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM							
Lisa	Spellman	LSP	lspellman@medicalimaging.org	DICOM							
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y					
Henri	Barthel	HBA	henri.barthel@gs1.org	GS1							
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y					
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y					
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y					
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y					
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y					
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y					
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International		A					
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International		Y					
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y					
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y					
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y					
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	A					
Amit	Trivedi	ATR	ATrivedi@himss.org	Continua							
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y					
Don	Sweete	DSW	dsw@snomed.org	SNOMED International		Y					
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y					
Bron	Kisler	BKI	bronkisler@me.com	Observer							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer		Y					
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y					