2022-06-14

Minutes

PRESIDING OFFICERS	Jonathan Whitby, Canon Medical Systems Corporation		
	Chris Lindop, GE Healthcare		
VOTING MEMBERS PRESENT	ACR	Bialecki, Brian	
	Canon Medical Systems Corporation	Whitby, Jonathan	
	GE Healthcare	Nichols, Steve	Alt-Voting
	HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard	
	Siemens Healthineers	Martin, Eric	
VOTING MEMBERS ABSENT	AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence*	
	Argentix Informatics Inc.	Silver, Elliot*	
	Arterys	Taerum, Torin*	
	Center for Medical Device Standardization Administration,CFDA	Zheng, Jia*	
	Corista LLC	Allen, David*	
	DICOM Systems, Inc.	Tolchilnik, Dmitriy*	
	Laitek Inc.	Behlen, Fred*	
	Merge Healthcare an IBM Company	Meyer, Ken*	
	NVIDIA	Genereaux, Brad*	
	PixelMed Publishing	Clunie, David*	
	Radical Imaging LLC	Wallace, Bill*	
	Radiological Society of North America	Carr, Chris*	
	Zeiss Medical Technology	Philip, Anju*	
OTHERS	ACR	Steinberger, Dan	Alt-Voting
	Arterys	Ho, Kinson	Observer
	Canon Medical Research USA	O'Donnell, Kevin	Alt-Voting
	Philips	Medema, Jeroen	Alt-Voting
	Philips	Sonar, Nikhilesh	

	Philips	Younis, Khaled	
	PJM Consulting	Muir, Peter	

STAFF Carolyn Hull, MITA

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Attendees were reminded of the Guidelines for Conducting NEMA Meetings and Patent Disclosure Policy, which may be found here: https://www.dicomstandard.org/patent		
	Agenda Approval- Agenda was approved.		
Management	Minutes Approval- Minutes of the previous meeting were approved.		
	Chair information: http://www.hl7.org/documentcenter/public/membership/HL7_Governance_and_Operations_Manual.pdf		
Methodology	Radiation Dose FHIR-35713 - Radiation dose data have inherent complexities and expertise are required for accurate interpretation. Two use cases are provided by the AAPM. We have invited WG-2/28 and AAPM members to discuss the letter. Ideally, they will change their negative vote. Aiming to get complete draft for September Connectathon. If can test, can ballot in January 2022.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	ImagingStudy- Next step would be getting clinical implementation in the field. https://www.hl7.org/fhir/identifier-registry.html https://hl7.org/fhir/5.0.0-snapshot1/		
	ImagingSelection- It will be Level 1 in R5 and will get feedback from other groups.		
	JIRA issues- review of these: https://confluence.hl7.org/display/IMIN/Imaging+Integration+Active+Jira+Tasks		
Management	Next agenda: June 21, 2022, 11:00AM US ET SR meeting June 28, 11:00AM US ET Regular meeting		
Adjournment	12:00PM US ET	Adjourned at	

Submitted by Carolyn Hull, 8/12/22

Reviewed by Counsel 8/18/22