2022-06-28

Minutes

PRESIDING OFFICERS Jonathan Whitby, Canon Medical Systems Corporation
Chris Lindop, GE Healthcare

VOTING MEMBERS PRESENT	ACR	Bialecki, Brian	
	By Light Professional Services	Moehrke, John	
	Canon Medical Systems Corporation	Whitby, Jonathan	
	GE Healthcare	Lindop, Chris	
	HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard	
	Philips	Younis, Khaled	Observer
	Zeiss Medical Technology	Philip, Anju	
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	
OTHERS	AAPM	Curran, Bruce	
	Green Room	Woelk, Darrell	
	IPEM	McDonagh, Ed	

AAPM	Ioannis Sechopoulos		
AAPM	Bevins, Nick		
AAPM	Mahesh, M.		
Cerner	Siddiqui, Imran		
Canon Medical Research USA	O'Donnell, Kevin	Alt-Voting	
GE Healthcare	Boufahja, Abderrazek	Observer	
GE Healthcare	Nichols, Steve	Alt-Voting	
Sirona Dental Systems	Zimmermann, Juergen		

STAFF Carolyn Hull, MITA
Shayna Knazik, MITA

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Antitrust reminder- Members were reminded of antitrust policy and patent policy.		
	Agenda approval- Agenda was approved.		
Management	Minutes Approval-Minutes from the previous meeting were approved.		
Methodology	WG-6 review / ImagingSelection status Review of JIRA items: • 36688-approved Brian/Chris- 13-0-0 • 37642-ImagingSelection open- Chris/Khaled- 13-0-0 • 37685- revisit in two weeks. Add self-reference to Imaging Selection. We will plan to discuss in two weeks.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	AAPM / Dose Report IG discussion- In the JIRA tickets two comment responses and description of the content of the PowerPoint. The group discussed AAPM concerns with the dose report IG that were contained in the letter: https://jira.hl7.org/browse/FHIR-35726. AAPM members joined to discuss the letter sent in January 2022. The discussion did not reach a conclusion, so Carolyn Hull and Shayna Knazik will coordinate to set up a new meeting. The project is available here: https://build.fhir.org/ig/HL7/fhir-radiation-dose-summary-ig/		
	Connectathon- did not discuss.		
Management	Next agenda		
Adjournment		Adjourned at 12:02PM.	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks

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Reviewed by Counsel 9/8/22