2022-10-18

Minutes

Antitrust Statement

Professional Associations, such as HL7, which bring together competing entities are subject to strict
scrutiny under applicable antitrust laws. HL7 recognizes that the antitrust laws were enacted to promote
fairness in competition and, as such, supports laws against monopoly and restraints of trade and their
enforcement. Each individual participating in HL7 meetings and conferences, regardless of venue, is
responsible for knowing the contents of and adhering to the HL7 Antitrust Policy as stated in §05.01 of
the Governance and Operations Manual (GOM).

PRESIDING OFFICERS	Jonathan Whitby, Canon Medical Systems Corporation		
	Chris Lindop, GE Healthcare		
	Scribe: Carolyn Hull, DICOM		
VOTING MEMBERS PRESENT	ACR	Steinberger, Dan	Alt-Vtg
	Canon Medical Systems Corporation	Whitby, Jonathan	
	GE Healthcare	Lindop, Chris	
	Siemens Healthineers	Martin, Eric	
VOTING MEMBERS ABSENT	AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence	
	Argentix Informatics Inc.	Silver, Elliot	
	Arterys	Taerum, Torin*	
	Carl Zeiss Meditec	Philip, Anju	

Center for Medical Device Standardization Administration,CFDA	Zheng, Jia*
Corista LLC	Allen, David*
DICOM Systems	Tolchilnik, Dmitriy
HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard*
Laitek Inc.	Behlen, Fred*
Merge Healthcare an IBM Company	Meyer, Ken*
NVIDIA	Genereaux, Brad
Philips	Medema, Jeroen
PixelMed Publishing	Clunie, David
Radical Imaging LLC	Wallace, Bill*
RSNA	Carr, Chris

OTHERS

By Light	Moehrke, John	Observer
GE Healthcare	Nichols, Steve	Alt-Vtg
Philips	Younis, Khaled	Observer
Philips	Sonar, Nikhilesh	Observer
PJM Consulting	Muir, Peter	Observer
Sirona Dental Systems	Zimmermann, Juergen	Observer

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link (if not child)
	Attendees were welcomed and reminded of the Guidelines for Conducting NEMA Meetings and Patent Disclosure Policy, which may be found here: https://www.dicomstandard.org/patent		
Management	Minutes Approval- minutes from 10/4 approved.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link (if not child)
	FHIR R5 ballot-Review of JIRA items. 38918-Jonathan Whitby to update, add more text. Discuss next meeting 38919-Jonathan Whitby to update and review during an upcoming call 38922- Discuss next meeting.		
Methodology	V2 to FHIR mapping Project Proposal: PSS-2123 - Imaging ServiceRequest Profile Draft. PSS 2123- will stay at this stage then go to the next step for approval. The group reviewed Chris Lindop's work so far and will continue during the next call. https://confluence.hl7.org/pages/resumedraft.action?draftId=134946318&draftShareId=3e0d36ce-aa85-4a70-a324-cfb56034b15e&https://confluence.hl7.org/display/IMIN/FHIR+Imaging+Service+Request+Resource+Mapping		
Management	Next agenda		
Adjournment	Tuesday, October 25, 2022, 11:00AM US ET- SR topics Tuesday, November 1, 2022, 11:00AM US ET- regular topics	Adjourned at	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	Bezalel Stern 11/1/2022

Tasks

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