

2023-06-13



**Chair:** @[Jonathan Whitby](#) [Brian Bialecki](#)

**Scribe:** @[Carolyn Hull](#)

## Minutes

### PRESIDING OFFICERS

Jonathan Whitby, Canon Medical Systems Corporation  
Scribe: Carolyn Hull, MITA

### Voting Members Present

AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence
American College of Radiology	Bialecki, Brian
Canon Medical Systems Corporation	Whitby, Jonathan
Fairhaven Technologies	Horn, Rob
GE Healthcare	Nichols, Steve
Philips	Medema, Jeroen
Zeiss Medical Technology	Philip, Anju

### Voting Members Absent

American College of Radiology	Bialecki, Brian
Argentix Informatics Inc.	Silver, Elliot*
Arterys	Taerum, Torin*
ByLight	Moehrke, John
Center for Medical Device	
GE Healthcare	Nichols, Steve
Standardization Administration, CFDA	Zheng, Jia
HL7 Austria & DICOM	
Usergroup Austria	Egelkraut, Reinhard*
Laitek Inc.	Behlen, Fred*

Merge Healthcare an IBM Company	Meyer, Ken*
PixelMed Publishing	Clunie, David*
Radical Imaging LLC	Wallace, Bill*
Radiological Society of North America	Carr, Chris

**Others Present**

Philips	Ana Kostadinovska, Observer
Philips	Sonar, Nikhilesh, Observer
Philips	Jall, Kathrina Observer

<b>Agenda Outline</b>	<b>Agenda Item</b>	<b>Meeting Minutes from Discussion</b>	<b>Decision Link(if not child)</b>
	The meeting was called to order. The <a href="#">Guidelines for Conducting NEMA Meetings</a> and Patent Disclosure Policy ( <a href="https://www.dicomstandard.org/patent">https://www.dicomstandard.org/patent</a> ) governed this meeting. The HL7 antitrust statement was reviewed.		
	Agenda Approval- the agenda was approved, along with thanking Brian Bialecki for volunteering as Interim Chair. Thank you, Brian!		
Management	Minutes Approval- Minutes from the May 30, 2023 meeting were approved.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	<ul style="list-style-type: none"> <li>• <b>Supp 233-Gender Harmony group</b> (Steve Nichols/Rob Horn) <ul style="list-style-type: none"> <li>○ Status-</li> <li>○ Relationship to HL7</li> <li>○ Controlled terminology issues</li> <li>○ <a href="https://terminology.hl7.org/5.1.0/codesystems.html">https://terminology.hl7.org/5.1.0/codesystems.html</a></li> <li>○ Timing vs Gender Harmony IG</li> </ul> </li> </ul> <p>Review of Rob Horn’s presentation.</p> <p>Asking for a volunteer for drafting a CP on HL7 SPCU codes.</p> <p><b>Action:</b> Jonathan Whitby to draft.</p> <p>Timing of Supp 233- may be going to public comment during WG-6 meeting beginning June 19.</p>		
	September WGM and Connectathon		
	<p>Overview of current WG activity</p> <ul style="list-style-type: none"> <li>• ImagingStudy</li> <li>• ImagingSelection</li> <li>• IGs <ul style="list-style-type: none"> <li>○ <a href="#">DICOM SR to FHIR Observation</a>- last line of the description- FHIR 41429- looking at this Jira. Jonathan Whitby spotted something to change- proposing to add a line to this Jira item.</li> <li>○ <a href="#">Imaging ServiceRequest profile</a></li> </ul> </li> </ul>		
Methodology	<p>US Core/US CDI- Brian</p> <p>US CDI is also releasing US CDI plus. Comments are also open here:  <a href="https://www.healthit.gov/topic/interoperability/uscdi-plus">https://www.healthit.gov/topic/interoperability/uscdi-plus</a></p>		

<b>Agenda Outline</b>	<b>Agenda Item</b>	<b>Meeting Minutes from Discussion</b>	<b>Decision Link(if not child)</b>
Management	Next agenda		
Adjournment	11:54AM	Adjourned at	

Submitted by: Carolyn Hull, 6/26/23