MINUTES

Weekly HIPPP Management Status Call

November 19, 2012

**Agenda:**

1. Requests for AOB – Paul
2. Report on the OpenHIE Workshop
3. Next Steps for OpenHIE
4. Transition Strategy for HIPPP to OpenHIE
5. Communications Expectations

**Discussion Topics:**

1. Requests for AOB – Paul
2. Report on the OpenHIE Workshop
	1. Minutes from the workshop were sent out with the call agenda today. Participants from the workshop if you think something is missing please enter it and if anyone else has any questions please put them over the right side.
	2. Paul – The meeting helped to come up with a cadence for all of us to move forward.
	3. Regenstrief draft transition plan from HIPPP to OpenHIE and write an overview/summary of the workshop to put out on the OpenHIE site. Working on OpenHIE site ohie.org and an Open HIE wiki. There will be some communications at higher level and then there will be information at component level.
	4. Derek - Mohawk working on architecture for the architecture review board
3. Next Steps for OpenHIE
	1. Six components for the work; facility registry, provider registry, client registry, SHR, terminology services, OpenHIM. Seventh component would be overall l maintenance of the initiative - management. Year of engineering for OpenHIE.
	2. Chris and Ryan have already provided proposal documentation about the specifics for the next six months for SHR & OpenHIM. We will work with this document to provide a template for the components to work from.
	3. Seventh component includes all the activities that involve the coordination and management including the ARB.
4. Transition Strategy for HIPPP to OpenHIE
	1. Paul - Reached a point to where the work has transitioned. Drawing a close to the HIPPP and changing over to the OpenHIE initiative, more explicit, the work is not a PPP so need to be accurate. This will be the last meeting of HIPPP and this will be the first call for the OpenHIE. Attendees for these calls should be for anyone so that we have an open forum that can be for information sharing. This will include associates like for instance Matt Berg, Mohawk, etc. This call will be referred to the OpenHIE Community call available to anyone, general in nature, for updates, work that has happen or is intended, create one on one overview for what OpenHIE is *(on demand).*
	2. Paul - Transition process for the projects in the HIPPP that is not relevant to OpenHIE. M&E activities will still be relevant to the OpenHIE. Mike will need to look at the Kenya Implementation Science & Peer Assistance Network but they do not seem to fit into the scope at this time. If there is discussion around these topics they would happen on another call and not this one. Monday’s outside of the one that we hold….Regenstrief will provide resourcing to support calls that are not open to everyone and on the off Monday’s.
	3. Ophelia – Will need to have a call with Mike and Paul to talk about contractual agreements around HIPPP and what reports we will need.
	4. Paul – Implementation issues with RHEA will happen on the RHEA call. If there are functionality issues then they would need to be brought to the OpenHIE call. Would want country implementation to have their own forum but there may be things that arise from those discussions that would be brought to this call. Budgeting discussions for RHEA 2013
	5. Derek - WHO work still under OpenHIE?
	6. Mike - Using Rwanda implementation work so believe there is a direct relationship but need to look at how direct the relationship is.
5. Communications Expectations
	1. Regenstrief will setup mailing list, wiki and outline communication channels – see #2c above.
6. IHE Update
	1. Derek - Two things happening at the same time. One, two members of Jembi at Mohawk in Canada working to prepare for the January IHE Connectathon. Two, have opportunity to present our API development efforts to IHE. IHE technical community has asked for some documents to be prepared in relation to this. Final draft will go to the IHE technical committee this afternoon based on comments I got back. Our proposal for two completely compatible interfaces HL7 and RESTful API but moving in the direction of RESTful API.
	2. Shaun – Need to look at long term directory of participating in this process. Implementing existing profiles and proposing future work. Deliberately need to answer the question f to what end will be participating and to what end?
	3. Paul - This should be a first priority for the architecture review board (ARB) - looking forward in the process what will be the outcome.

Meeting concluded at 11:13am EDT.

**Attendees:**

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| **Name** | **Organization** | **Name** | **Organization** | **Name** | **Organization** |
| Carl Fourie | Jembi | Mike Gehron | OGAC | Shaun Grannis | Regenstrief |
| Rhonwyn Cornell | Jembi | Boris Kapitanski | HingX | Paul Biondich | Regenstrief |
| Chris Seebregts | Jembi | Derek Ritz | Consultant | Lorinne Banister | Regenstrief |
| Wendy Schultz | InSTEDD | Ophelia McMurray | Cardno | Jamie Thomas | Regenstrief |
| Fredrik Winsnes | NetHope | Dykki Settle | IntraHealth | Shahid Khokhar | Regenstrief |
| Kelly Keisling | NetHope | Carl Leitner | IntraHealth | Cy Colvard | Regenstrief |
| Jack Bowie | Apelon | Xen Santas | CDC |  |  |