Plans for Moving Forward

1. Next meeting
	1. Frequency of meetings - six month cycle?
		1. Day long virtual meeting between the F2F meeting
	2. Next meeting date – June?
		1. Where – Washington. FDA, ACS, CDC
	3. Topic and focus
		1. Work groups - especially modeling project oriented
		2. One topic needs to be tooling
		3. Panel sessions
		4. Substantial time for breakouts
		5. Alignment/collaboration with CIMI
		6. Governance
		7. Training and documentation – make a plan for what we need to do
2. Projects with clinical group and joint activities
	1. Are there specific actions that we can take on projects? Are we ready to make some models together? Trying out the “franchise” strategy.
		1. ACOG
		2. Pain Assessment
		3. Women’s Health CRN
		4. Create models for 15 common data elements, HIT, the data elements that are generally used across many registries – (Registries on FHIR), Seth, Susan
		5. MDEpiNet RAPID – 99 data elements, example of the “franchise” approach
		6. Cancer Interoperability
		7. Strong for Surgery – ACS, data items for preparation for surgery, FHIR services
		8. (Use the projects to produce the “play book” for how we do this,) – Susan and others
	2. CIIC project support
		1. Process for onboarding initiatives into CIIC
		2. Elaborate the CIIC “franchise” model into CIIC participation agreement
		3. Develop a playbook to support initiatives participating in CIIC
		4. Develop education and training program and materials for CIIC participants
		5. Develop a repository of projects that can be used to identify opportunities to collaborate on overlapping initiatives
		6. Develop requirements for tools that are needed to support the process – Richard
		7. Further development of the mutual responsibilities and opportunities document – could become a membership agreement
	3. Do actual modeling work with CIMI
	4. Establish an online model repository - Stan
3. Collaborations
	1. MOU with Sequoia
	2. ACC and IHE Cardiology – Jimmy Tcheng and Bruce Bray can make initial contact
	3. Collaboration with SHIELD – Michael Waters, coordination with NEST
	4. Formal agreement with MDEpiNet and FDA, NESTcc (Coordinating Center) MDIC Medical Device Innovation Consortium
	5. Relationship with NQRN, PCPI
	6. Engage all of the FDA activities
	7. AHRQ outcomes measure framework – AAAAI – Asthma
	8. AMA IHMI? – suggested two projects, take a project approach
	9. CMSS – Helen Burston, David Hoyt
4. Governance
	1. Current planning committee members
		1. Russ Leftwich MD, Intersystems
		2. Frank Opelka, MD, American College of Surgeons
		3. Steve Hasley, MD, American College of Ob Gyn
		4. Jimmy Tcheng, MD, Duke University, American College of Cardiologists
		5. Seth Blumenthal, PCPI
		6. Charles Jaffe, MD, PhD, CEO of HL7
		7. Ed Hammond, PhD, Duke University, HL7 Board
		8. Steve Bratt, Mitre
		9. Julia Skapik, MD, Cognitive
		10. Virginia Riehl
		11. Anita Walden, MS, University of Arkansas for Medical Sciences
		12. Susan Matney, RN, PhD, Intermountain
		13. Laura Heermann Langford, RN, PhD, Intermountain
		14. Stan Huff, MD, Intermountain
	2. We should add more people to the advisory group – draw from potential collaborators
	3. Possible merge of HSPC and CIIC
	4. Make a better name – Laura and Patrick input for the marketing campaign
5. Marketing
	1. Committee of volunteers
	2. ACS “marketing” campaign – Weber Schwick?
		1. Involvement of CIIC participating organizations: imaging, cardiology, surgeons
6. Review of this meeting – Virginia Riehl
	1. Post meeting communications
	2. A webinar about this meeting
	3. Make a summary of the meeting
7. Adjourn