

**HL7 FHIR Foundation Board Call**  
**Friday, June 17, 2016**  
**5:00 – 6:00 pm ET**

Participants: Stan Huff, MD; Pat Van Dyke; Russ Leftwich, MD; Chuck Jaffe, MD, PhD;  
Wayne Kubick; Grahame Grieve; Karen Van Hentenryck (scribe)

Regrets: Ed Hammond

**Agenda**

1. **Roll call/agenda review** – Huff called the meeting to order at 5:10 pm ET.
2. **Approval of the minutes from 06/01/2016 call** – **MOTION** by Leftwich to approve the minutes; seconded by Jaffe. The motion carried unanimously.
3. **Board composition (enlisting/retiring)** – Huff report that this group had previously discussed desirable characteristics of Board members as well as possible candidates to serve in this capability. Jaffe noted that a vendor and government employee should be included on the list of Board members. Huff reviewed the list of constituencies previously suggested as being represented on the Board. Some specific individuals were suggested as possible candidates. **MOTION** by Jaffe; seconded by Grieve to invite specific individuals to serve on the Board. Kubick asked which candidates have Board experience. Some have Board experience. The motion carried unanimously. **ACTION ITEM**: Huff, as Chair of the Foundation, will invite four individuals identified above.

4. **Review of proposed mission/vision statements** - Grieve

Proposed vision statement: The FHIR Foundation promotes implementation of the FHIR specification by providing tools, websites, and project support that help the community collaborate, align, grow in size and solve problems in healthcare.

Proposed mission statement: The FHIR Foundation help the FHIR implementation community prosper.

**ACTION ITEM**: Van Hentenryck will post both statements to Google docs so we can wordsmith/finalize offline.

5. **Review of proposed member/benefits model** – Grieve

Proposed benefits for individual members:

- Access to members only section of FHIR.org
- Monthly and annual reports (to do: prepared by FHIR Product Director?)
- Project reports / webinars
- Other content?

- Access to the FHIR Foundation Forum (web/email) used for discussion of Foundation Policy and Procedures, and prioritization of candidate projects
- Notification of opportunities for development (these are starting to flow)
- Rights to vote for directors (to do: how scoped?) – Jaffe disagrees with this. Should be scoped. Have some elected and some appointed positions.
- Public listing as a supporter of the FHIR Foundation
- Free FHIR certification test
- Discount attendance to FHIR foundation organised events (not that we have planned any)

Other contributions would be purpose-based. Grieve guestimates that around a hundred of individuals will join the Foundation in time.

**6. Review Form 1023 – ACTION ITEM;** Van Hentenryck will put this out for eVote.

**7. Housekeeping** (5 minutes) - Huff

- Next call – Two weeks – Van Hentenryck will schedule the call
- Agenda items for next call
  - Continued discussion of Board (enlisting new members)
  - Continued discussion of mission/vision statement
  - Continued discussion of member benefits

Call adjourned at 6:05 pm ET