

## OpenELIS Meeting Minutes

<b>Date</b>	<b>May 9, 2012</b>	<b>Time</b>	<b>8:00 PM US-Central</b>
<b>Conference No.</b>	<b>1-866-662-5102</b>	<b>Passcode</b>	
<b>Leader URL</b>	<a href="https://www.livemeeting.com/cc/cdc/join?id=FJ9RGF&amp;role=present&amp;pw=2x%28X962Nm">https://www.livemeeting.com/cc/cdc/join?id=FJ9RGF&amp;role=present&amp;pw=2x%28X962Nm</a>		
<b>Participant URL</b>	<a href="https://www.livemeeting.com/cc/cdc/join?id=FJ9RGF&amp;role=attend&amp;pw=Gd%238%2F%3D%3A%3Cf">https://www.livemeeting.com/cc/cdc/join?id=FJ9RGF&amp;role=attend&amp;pw=Gd%238%2F%3D%3A%3Cf</a>		

Agenda		
No.	Topic	Highlights
1.	Welcome and Roll Call.	Shondra (MO), Dennis (OH), Paul (UW), Dari, Frank (IA), Reshma (TJG Atlanta), Gary (AZ)
2.	Status Updates	<p>Missouri is ready to start testing on their data exchange project to receive test orders and send results electronically to their surveillance systems. Had a demo of OE Environmental and will start the formal evaluation process to get resources assigned.</p> <p>Iowa is online with OE Environmental and it is going well. Provided Demos to Missouri and Fresno County. One additional CA county is interested in a demo. Have a project plan ready to work on newborn screening, including case management and follow-up as well as HL7 messaging for incoming and outgoing test results. Newborn will be the base for the future clinical module as well. Working with CDC on LIMS<sub>i</sub> for messaging. Also working on SDWIS with EPA for HL7 messaging using EPA standards.</p> <p>Ohio is still using LITS+ and is moving to SQL2008 for their database standard. They continue to look at OpenELIS. Their Lab does testing for Newborn, Clinical, Environmental, and BioWatch.</p> <p>Vietnam has about 12 sites using OpenELIS. They are working with Univ. of Washington to create a common global code base. They are evaluating data exchange and want to begin learning about Mirth as a data exchange engine. Univ. of Washington continues their work with Haiti and Cote d'Voire.</p>
3.	Status of the OpenELIS Foundation	The IRS has finally, after nearly 2 years, granted the OpenELIS Foundation status as a 501c3 public charity. We can now begin more official work to apply for grants and funding.
4.	Update on the Website	Reshma lead discussion on a proposed web page layout. We had 2 versions of a proposed logo distributed and received comments back from everyone on the call. We will send the logos again and ask for comments thru email to help us select a final choice for our OpenELIS logo. We discussed having the OpenELIS Foundation copyright the logo to keep it secure and then distribute rights to anyone wishing to use it. Gary will follow-up with legal counsel. We will also ask for any interested volunteers to help with the website development.

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5.	Collaboration on Clinical Development with Iowa	Dari is asking for interested partners to help with requirements and design for the Clinical and Newborn modules for OpenELIS(2). We would ideally like to have 2 collaborative teams, one to work on the architecture and technical design and another who would include laboratorians to gather and agree on laboratory requirements and business processes, as well as individual laboratory workflows. So far the partners are Iowa, Missouri, and Fresno County. The plan is to begin weekly video conferences using the Polycom system for video connections. Please contact Dari to express your interest.
	Mission Statement	The Mission Statement we worked on in March was lost to a faulty save. We will send out the fragments we have and ask anyone who remembers any of the changes to send them to Gary.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Follow-up on Website design	Gary & Reshma	May, 2012
2.	Follow-up on the Mission Statement	Gary	May, 2012
3.			