

2023-11-03 BPM+ Health Chairs Meeting Minutes

Welcome & Announcements

- Ken Rubin/Department of Veterans Affairs/University of Utah chaired and reviewed the agenda for the meeting.
- Register for the Q4 BPM+ Health Member Meeting Working Session in Austin, TX Dec 5-6, 2023
 - Registration: <https://www.bpm-plus.org/december-2023/index.htm>
 - Hotel Reservations: <https://www.hyatt.com/en-US/group-booking/AUSRA/G-LOGM>
 - Discounted Hotel Rate Ends on Fri Nov 10, 2023
- Based on the survey results, the Chairs WG will continue to meet monthly at the regularly scheduled time on Fridays at 1:00 PM ET.

ACTION ITEMS

Summary of Discussion Items:

Q4 BPM+ Health Community Work Session Dec 5-6, 2023 in Austin, TX

- This will be a working session focusing on advancing the alignments between BPM and FHIR, continued work on the Mental Health and Suicide Prevention (with community referral) use case, and shared BPM Tooling environments.

Working Group Updates and Priorities for 2024

- Academic & Professional Education WG: The co-chairs have been working on updates to the group's charter to ensure it aligns with the BPM+ Health community focus.
- Tooling WG: The group is working on a mind map that includes an MVP sandbox with multiple phases. After phase three they hope to build out a sandbox tooling space to support BPM activities. The mind map lists out tools, features and capabilities to support tooling for BPM+ and the exercise will help identify where these will come from.
 - Ken recommended that the group compose a statement of intent regarding open-source and commercial offerings in the sandbox. Joel requested for this to be added to the next Tooling WG meeting on 2023-11-10 (ACTION ITEM)
- Organizational, Adoption and Change Management WG: The group has started work on a new document around the tooling landscape and what BPM tools would augment a care center with BPM enabled. Their goal is to have something together by the Q4 work session and release a draft by the end of 2023.
- Methodology WG: The group is working on v2.1 of the Field Guide with the goal of a draft version by the Q4 BPM+ Health work session in Austin, TX. The update is intended to support the BPM+ certification effort. They will then move to work on v3.0 to consider other modeling standards.
- Authoring WG: The group is looking into various use cases around suicide and child trafficking. It was noted to coordinate efforts with HL7 on authoring patterns.
 - Dr. Pawan Goyal/ACEP noted they held a hackathon at their annual conference in Philadelphia. It was very well received. There were at least ten different teams, and those teams innovated on various use cases. One of the themes was to present more lecture series on BPM+ as the approach and then encourage innovators to take that into consideration in their innovation life cycle.

Upcoming Events

- The Council of Medical Specialty Societies Conference (CMSS) Nov 8-10, 2023 Washington DC: Dr. Pawan Goyal/ACEP and Mary Kratz/Interoperability Institute will run a panel discussion around the digitalization of clinical quality measures and guidelines highlighting BPM+ Health.

- CES show Jan 9-12, 2024 Las Vegas, NV: The American College of Emergency Physicians (ACEP) will have a digital health studio showcase at the show. BPM+ Health members are invited to showcase in the ACEP booth space.
 - Pawan noted he would provide more information on this for the BPM+ Health community.
(ACTION ITEM)
- HIMSS24 March 11-15, 2023 Orlando, FL: The Interoperability Institute will have a showcase at the event. Joel mentioned this could be an opportunity for the community to highlight the mental health crisis use case and other use cases. He noted they would need sponsorship for this. The goal is not only representing themselves but also representing what the community does without endorsing any products or solutions.
 - Ken and Pawan also mentioned their paper was accepted to the HIMSS24 conference.
- ACEP24 Sept 29-Oct 2, 2024 in Las Vegas, NV: BPM+ Health member innovators are encouraged to participate in this event with more information to follow on this.
- Link to [Meeting Recording](#)

ATTENDANCE

- Co-Chair: Ken Rubin (VA/University of Utah)
- Nicole Miller (Miller and Miller Associates)
- Robert Lario (VA/University of Utah)
- Dr. Pawan Goyal (ACEP)
- Lorraine Constable (Constable.CA)
- Joel Gruenberg (Interoperability Institute)
- PM/Minute Taker: Debbie Testa (BPM+ Health)
- Link to Meeting Recording

******These minutes being presented are in good faith and are subject to review/correction as necessary***