
2. Resolved that ISO/TC215 approves the Executive Council proposal to welcome Dr. Christopher Chute into the position of the TC 215 Chair, 1 January 2010 for a 3 year term.

3. Resolved that ISO/TC215 approves the Executive Council proposal to establish a new immediate past TC Chair position for one year and to review the proposal in a year.

4. Resolved that ISO/TC215 approves the Executive Council proposal to establish a task force to review the TC combined rules and the first deliverable is the TC Vice Chair role and responsibilities.

5. Resolved that ISO/TC215 approves the Executive Council proposal for the default CD ballot timeframe to be 2 months. Each WG CD ballot resolution to list the timeframe desired, 2, 3, or 4 months, as per Directives.

6. Resolved that ISO/TC215 approves the Executive Council proposal to confirm the desire for ISO/TC 215 to operate in an open, fair and transparent manner.

7. Resolved that ISO/TC215 approves the Executive Council proposal for a single WG lead per work item, member-experts of other WGs will be invited to participate in the work item development.

8. Resolved that ISO/TC215 approves the Executive Council proposal for a preliminary work item discussion held by the Operations and Harmonization Group 30 days pre and post Face-to-Face TC 215 meetings for the purpose of cross-WG harmonization between new work items prior to beginning development.


10. Resolved that ISO/TC215 approves the WG 1 recommendation to request the Secretariat to forward document ISO FDIS 13606-5, “Electronic Health Record Communication Part 5: Interface Specification” to the ISO Central Secretariat, pending FDIS ballot approval, and acceptance of disposition of comments, for publication, and that the document arrives at the TC Secretariat no later than April 30, 2010.
11. Resolved that ISO/TC215 approves the WG1 recommendation to request the Secretariat to forward document ISO TS 29585, “Deployment of a Clinical Data Warehouse” to the ISO Central Secretariat for publication, and that the document arrives at the TC Secretariat no later than December 15, 2009.

12. Resolved that ISO/TC215 approves the WG 1 recommendation that the ISO/TC215 Secretariat circulates the NWIP ballot of “Standards Convergence to Promote EHR Interoperability” for approval as a new work item targeting Technical Specification and for decision by the Operations and Harmonization Committee of the assigned WG, and that the Form 4 and an outline arrives at the TC Secretariat no later than November 6, 2009 to be placed on the ISO/TC 215 balloting portal no later than November 20th, 2009.


14. Resolved that ISO/TC215 approves the WG 2 recommendation for the ISO/TC215 Secretariat to forward to the ISO Central Secretariat 13449 “Clinical Genomics - Pedigree Topic” for circulation as a DIS ballot. The revised document, separate revisable figure files and a completed table of comments are to arrive at the TC secretariat no later than 31 December 2009.

15. Resolved that ISO/TC215 approves the joint WG 1, WG 2 and WG 8 recommendation that the ISO/TC215 Secretariat circulates ISO 14199 “The BRIDG domain Analysis Model for protocol-driven biomedical research” as a three-month CD ballot and a document arrives at the TC Secretariat no later than 31 December 2009 to be placed on the ISO/TC web site no later than 14 January 2010.

16. Resolved that ISO/TC215 approves the WG 2 recommendation for the ISO/TC215 Secretariat to forward to the ISO Central Secretariat CD 10159 “Web Access Resource Manifest (WARM)” for circulation as a DIS ballot. The revised document, separate revisable figure files and a completed table of comments are to arrive at the TC secretariat no later than 31 October 2009.

17. Resolved that ISO/TC 215 approves the WG 2 recommendation to request the ISO/TC 215 Secretariat to forward ISO FDIS 21090 “Health Informatics: Data Types” to ISO Central Secretariat for publication, pending FDIS ballot approval.


19. Resolved that ISO/TC215 approves the WG 3 recommendation that the ISO/TC215 Secretariat circulates the NWIP ballot of “Health informatics –
Structure of representation of clinical findings in traditional medicine – Part 1: Traditional East Asian medicine” for approval as a new work item targeting a TS and that the Form 4 and a document arrives at the TC Secretariat no later than 1 December 2009 to be placed on the ISO/TC 215 balloting portal no later than 15 December 2009.

20. Resolved that ISO/TC215 approves the WG 3 recommendation that the ISO/TC215 Secretariat circulates the NWIP ballot of “Health informatics – Identification of the status of structures for representation of human anatomy within healthcare terminological systems” to support the development of terminology infrastructure for approval as a new work item targeting a TR and that the Form 4 and a document arrives at the TC Secretariat no later than 2 November 2009 to be placed on the ISO/TC 215 balloting portal no later than 18 November 2009.

21. Resolved that ISO/TC215 approves the WG 3 recommendation that the ISO/TC215 Secretariat circulates the NWIP ballot of “Health informatics – Alert information in health records” for approval as a new work item targeting a TS via the Vienna Agreement with ISO lead and that the Form 4 and a document arrives at the TC Secretariat no later than 1 December, to be placed on the ISO/TC 215 balloting portal no later than 18 December.

22. Resolved that ISO/TC215 approves the WG 3 recommendation that the ISO/TC215 Secretariat circulates the NWIP ballot of prEN ISO 13940-2 – “Health informatics – System of concepts to support continuity of care – Part 2: Core process and work flow in healthcare” for approval as a new work item targeting an IS via the Vienna Agreement with ISO lead and that the Form 4 and a document arrives at the TC Secretariat no later than 1 December 2009 to be placed on the ISO/TC 215 balloting portal no later than 18 December 2009.


24. Resolved that ISO/TC 215 approves the WG3 recommendation that formal liaison is established with ISO/IEC JTC1/SC6, ITU-T SG17 and HL7 to work on the following work items:

ISO/NP 13581: Health informatics – Guidance for maintenance of object identifiers and
25. Resolved that ISO/TC 215 approves the WG 3 recommendation that formal liaison is established with ISO/TC 249 to facilitate the work of the Traditional Medicine Task Force.

26. Resolved that ISO/TC 215 approves the WG3 recommendation that the interim Chairman of the Traditional Medicine Task Force is Dr Y S Kwak (Korea) and the interim Secretary is Dr Takashi Seki (Japan), to be re-evaluated in 12 months.


28. Resolved that ISO/TC215 approves the WG 4 recommendation for the ISO/TC215 Secretariat to forward to the ISO Central Secretariat ISO 21091 “HI: Directory services for health care providers, subjects of care and other entities” for circulation as a FDIS ballot. Revised document, separate revisable figure files and a completed table of comments to arrive at the TC secretariat no later than December, 7th 2010.

29. Resolved that ISO/TC215 approves the WG 4 recommendation that the ISO/TC215 Secretariat circulates the DTS ballot of ISO 14265 “HI: Classification of purposes for the processing personal health informatics” for approval as a Technical Specification and that the document arrives at the TC Secretariat no later than January 15th, 2010 to be placed on the ISO/TC web site no later than January 29th, 2010.

30. Resolved that ISO/TC215 approves the WG 4 recommendation for the ISO/TC215 Secretariat to forward to the ISO Central Secretariat ISO 21549-8 "HI: Patient healthcard data - Part 8: Links" for circulation as a FDIS ballot. Revised document, separate revisable figure files and a completed table of comments to arrive at the TC secretariat no later than November, 30th 2010


32. Resolved that ISO/TC215 approves the WG 4 recommendation for the ISO/TC215 Secretariat to forward to the ISO Central Secretariat CD 27789 "Audit trails for electronic health records” for circulation as a DIS ballot.
Revised document, separate revisable figure files and a completed table of comments to arrive at the TC secretariat no later than March 1st, 2010.

33. Resolved that ISO/TC215 accepts the report of ISO/TC 215 WG 6

34. Resolved that ISO/TC215 approves the WG 6 recommendation that the ISO/TC215 Secretariat to forward to the ISO Central Secretariat prEN ISO 27953-1 "Health informatics – Pharmacovigilance – Individual Case Safety Report – Part 1: The framework for adverse event reporting" for circulation as a second DIS ballot via the Vienna Agreement with ISO lead and a revised document, separate revisable figure files and a completed table of comments to arrive at the TC secretariat no later than 1 February 2010.

35. Resolved that ISO/TC215 approves the WG 6 recommendation that the ISO/TC215 Secretariat to forward to the ISO Central Secretariat prEN ISO 27953-2 "Health informatics – Pharmacovigilance – Individual Case Safety Report – Part 2: Human pharmaceutical reporting requirements for ICSR" for circulation as a second DIS ballot via the Vienna Agreement with ISO lead and a revised document, separate revisable figure files and a completed table of comments to arrive at the TC secretariat no later than 1 February 2010.

36. The WG 6 convenor recognizes and thanks on behalf of the working group the American host and HIMSS for organising this meeting.


38. Resolved that ISO/TC215 approves the WG 7 recommendation that the ISO/TC215 Secretariat present, "Application of risk management for IT-networks incorporating medical devices – Guidance for healthcare delivery organizations" for approval as a new preliminary work item targeting a technical report as part of the 80001 series, to be jointly developed with IEC SC62A within the ISO TC215 / IEC SC62A JWG7, which is developing IEC IS80001-1. A joint NWIP with an initial working draft shall be balloted in parallel within ISO TC215 and IEC SC62A, and upon approval shall be added to the work programme of JWG7. It is anticipated that this NWIP shall be ready before the TC215 2010 Plenary meetings.

39. Resolved that ISO/TC215 approves the WG 7 recommendation that the ISO/TC215 Secretariat present, “Application of risk management for IT-networks incorporating medical devices – Guidance for wireless networks” for approval as a new preliminary work item targeting a technical report as part of the 80001 series, to be jointly developed with IEC SC62A within the ISO TC215 / IEC SC62A JWG7, which is developing IEC IS80001-1. A joint
NWIP with an initial working draft shall be balloted in parallel within ISO TC215 and IEC SC62A, and upon approval shall be added to the work programme of JWG7. It is anticipated that this NWIP shall be ready before the TC215 2010 Plenary meetings.

40. Resolved that ISO/TC215 approves the WG 7 recommendation that the ISO/TC215 Secretariat present, “Application of risk management for IT-networks incorporating medical devices – Guidance for the communication of medical device security needs, risks and controls” for approval as a new preliminary work item targeting a technical report as part of the 80001 series, to be jointly developed with IEC SC62A within the ISO TC215 / IEC SC62A JWG7, which is developing IEC IS80001-1. A joint NWIP with an initial working draft shall be balloted in parallel within ISO TC215 and IEC SC62A, and upon approval shall be added to the work programme of JWG7. It is anticipated that this NWIP shall be ready before the TC215 2010 Plenary meetings.

41. Resolved that ISO/TC215 approves the WG 7 recommendation that the ISO/TC215 Secretariat present, “Application of risk management for IT-networks incorporating medical devices – Step-by-step risk management of medical IT-networks – Practical applications and examples” for approval as a new preliminary work item targeting a technical report as part of the 80001 series, to be jointly developed with IEC SC62A within the ISO TC215 / IEC SC62A JWG7, which is developing IEC IS80001-1. A joint NWIP with an initial working draft shall be balloted in parallel within ISO TC215 and IEC SC62A, and upon approval shall be added to the work programme of JWG7. It is anticipated that this NWIP shall be ready before the TC215 2010 Plenary meetings.

42. Resolved that ISO/TC215 WG7 recognizes and is greatly appreciative of the leadership that has been provided by Dr. Kwak over the last seven years as TC215 Chairman. During this period WG7 was created and seen significant productivity.

43. Resolved that ISO/TC215 WG7 expresses its appreciation for Dr. Ed Hammond and his wife, Kay, for their gracious hospitality in hosting these meetings in Durham. We also express gratitude for the meeting sponsors.


45. Resolved that ISO/TC215 approves the WG 8 recommendation for the ISO/TC215 Secretariat to forward to the ISO Central Secretariat ISO FDIS 18308 - Requirements for an electronic health record architecture for circulation as a FDIS ballot, pending approval of disposition of comments.
Revised document, separate revisable figure files and a completed table of comments to arrive at the TC secretariat no later than 29th of January 2010.

46. Resolved that ISO/TC215 approves the WG 8 recommendation to request the Secretariat to forward document ISO FDIS 10781 - *HL7 EHR-S Functional Model Release 1.1* to the ISO Central Secretariat for publication and that the document arrives at the TC Secretariat no later than 15th November 2009.

47. Resolved that ISO/TC 215 acknowledges and appreciates Dr. Yun Sik Kwak’s 7 years of service and the many contributions as ISO/TC 215 Chair.

48. Resolved that ISO/TC215 thanks the drafting committee of Sharon Stanford and Rita Scichilone.

49. Resolved that ISO/TC 215 and ISO/TC215 WG 2 acknowledges the contributions of Adrian Stokes, DSc, Ph.D., retiring Secretary of WG 2 Data Interchange and expresses its appreciation and gratitude for his many years of service and support as Secretary of the Working Group.

50. Resolved that ISO/TC215 thank its host, American National Standards Institute, the US Technical Advisory Group to TC215, Dr. Ed Hammond, Colleen Naliwajko, the meeting sponsors and the Washington Duke Inn and Golf Club for their excellent meeting arrangements and social event, as well as their assistance throughout the meeting which contributed to a successful and productive meeting.

51. Resolved that ISO/TC215 approves that the next ISO/TC215 Plenary meeting will be held in Rio de Janeiro Brazil from 9-13 May 2010.