

MINUTES

Ad hoc eMR Working Group Meeting

November 3rd 2011

College of Family Physicians of Canada; Family Medicine Forum

Montreal QC Canada

1. Assembled attendees were greeted by Dr Hughes who invited each person to identify themselves and their professional relations.
2. Attendees identified themselves. (see Appendix 1: Attendance List)
3. Due to teleconference difficulties Dr Hughes stepped in for Dr Singer with an introduction statement pointing out that many family medicine centers were confronting similar problems when introducing eMR's. Dr Singer rejoined the conference and continued with introduction statement pointing out that we were looking to find a consensus amongst the attendees that the CFPC should become involved in helping set standards for the eMR to promote information sharing, research and training.
4. Dr Hughes asks attendees if they would agree to have Alain Pavilanis chair the meeting, which was agreed and Alain Pavilanis accepts.
5. Hughes proposed a resolution (see Appendix 2: Original Resolution) seconded by Ray Simkus.
6. The resolution was debated and amendments were proposed by Morgan Price, Dennis Giokas and Heather Leslie.
7. After discussion of the amendments, and agreement upon them, they were drafted into the original resolution, the amended resolution was read.
8. Amended resolution was carried unanimously (see appendix 3: Amended Resolution)
9. Francine Lemire requested a 'port parole' for the group, the group agreed Dr Hughes would be that liaison.
10. A request was made that Dr Hughes would prepare a definition of the computable record for Francine Lemire.
11. Dr. Hughes informed the meeting that; the amended resolution would be circulated for confirmation before insertion in the minutes and that the meeting transcript and minutes would be posted at <http://hiriresearch.wordpress.com/>
12. Meeting adjourned at 8:05am