



Canada Health Infoway

Patient Summary Working Group (PSWG)

March 12, 2024

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Agenda

1

Welcome & Update

2

Ballot Submission Stats & Disposition Process Overview

3

Ballot Submission Reconciliation Discussion

4

Next Steps

Welcome & Update

- We have been continuing to work through the feedback and update the Ballot Reconciliation spreadsheet with decisions from our PSWG sessions. You may find the spreadsheet in the PSWG forum.
- This is our third session to discuss disposition requests. We have two more sessions scheduled to walk through the disposition requests and make decisions on the disposition responses.
- Our plan for completing this ballot cycle within the next 3 sessions, including today, is:
 - Categorize and address priority comments to be addressed for v1.1.0 DFT
 - We will provide a heads-up in advance of each meeting what the topics are. During the meeting we will stay on topic and put other discussions into the forum. We will have block votes where possible.
 - All remaining comments will be grouped into a block vote for consideration in the next release or future releases
 - In addition, we will identify topics that may be candidates for discussion across working groups

Ballot Review Disposition Process

1

2

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Process

Round Table

Members discussion topic and review proposed disposition(s)

Motion Raised

Motion is raised to approve or reject the proposed disposition.

Vote

Working Group Members (excluding the chair) vote on the motion: in favour, against or abstain.

Outcome

Motion passed if majority vote in favour. If motion is not passed, the topic may be re-visited and amended.

Example

35 Working Group Members in Attendance

1 Member Motions to Approve
1 Member motions to Second

Remaining members asked if they are against or wish to abstain. No comments signals all in favour

Motion passed as
34 (in favour)
0 (against)
0 (abstentions)
Passed by Majority

Ballot Submission Reconciliation Discussion



Next Steps

- Continue ballot submission reconciliation discussion on Thursday, March 21 at 1 PM ET



Canada Health Infoway

Thank you!

Contact Information:

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infoway-inforoute.ca

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insights.infoway-inforoute.ca/

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Helpful Links

Published specifications (available on InfoScribe):

- [PS-CA v1.1.0 DFT-Ballot](#)
- [CA:FeX v2.0.0 DFT-Ballot](#)
- [CA Core+ v0.1.0 DFT-Ballot](#)

Working Groups (hosted on InfoCentral):

- [Patient Summary](#)
- [eReferral](#)

Projectathon Information (available on InfoScribe):

- [Overview of Projectathons](#)
- [2023 Final Report](#)