

NEHTA Architecture and Technology Reference Group Meeting 2**Brisbane NEHTA Office, West End 1****Wednesday, 20th May 2009****10:00am – 4.00pm****Meeting Summary 20th May 2009**

The 2nd meeting of the Architecture and Technology Reference Group was held in Brisbane on the 20th May 2009 the Brisbane NEHTA Office, West End 1.

Representation at the meeting included:

Bernard Borg-Caruana	Consumer Health Forum
Chris Telfer	Department of Health and Families of the NT
Eddie Harrison	Cabrini Health Australia
Steve Nolan	Medicare Australia
Warren McDonald	Royal Australian College of Practitioners
Tony Lopes	NSW Health
Tony Lembke	NEHTA Clinical Lead
Les Schumer	NEHTA Consultant
Stuart Babbage	NEHTA
David Bunker	NEHTA
Sue Watkins	NEHTA Engagement secretariat
Carla Glavonjic	SlatteryIT secretariat

The Meeting was co-chaired by:

Andy Bond	NEHTA
Stephen Burmester	QLD Health

Apologies were received from:

Tony Abbenante	DHS Victoria
Patrick Shearman	HCF

The meeting had the following objectives:

- To provide a review and discuss the Series 2 Architecture Blueprints
- To provide an update on PIP and have discussion regarding the update
- To provide an update on UHI and NASH programs, NRAS and MCA Build
- To provide the ATaRG group with an update regarding reference groups vendor position.
- To discuss the security framework.
- To discuss and develop a process for when items are referred from other reference groups.

Summary of Actions:

- Andy Bond requested that ATaRG group provides the first layer of feedback to David Bunker for Series 2 blueprints before being placed on the co-chairs agenda and being passed onto other reference groups for their work plan.

- Certification in the architecture area and the actual technical support for certification and examples to be placed on the next meeting's agenda.
- David Manfield to present on the status and processes for certification in the CCA program.
- Gill Carter to address progress on the completion of documentation around HPI-O and UHI.
- Steve Nolan to present to the group Terms of Reference on Medicare Australia's involvement with managing vendors.
- Andy and Steve to develop a process for requests from other reference groups.
- Following the CIO forum, Steve Burmester to publish some of the assumptions and principles that have been identified.
- Steve to present an update of the security framework work being undertaken.

Summary Outcomes:

- ATaRG is to provide the first level of endorsement for the Series 2 blueprints. After this has occurred, the blueprints will then be passed onto other reference groups and placed on the co-chair's agenda.
- As a result of Paul Burnham's update on PIP and PIP Secure Messaging, it was noted by the group that questions still remain around how certification works, who undertakes certification and what sort of certification will be put in place. Certification in the architecture and technical area will be on the next meeting's agenda.
- It is planned that ATaRG will establish a vendor reference group. The recommendation of having an EOI has not yet been accepted by NEHTA and ATaRG is waiting on further advice on how to form the vendor group and how ATaRG would engage with this group.
- The group noted that the security and access framework is not just about NEHTA but about eHealth as a whole. It was decided that ATaRG members are to go to the business groups of other areas of health and ask for feedback to present to ATaRG. The group will then develop a structured format to submit to the CIO forum and NERF for further ratification of the framework.