# 2019-10-29 - CMAG Meeting

Local time: 29 October 2019 10:30-12:30
UTC time 29 October 2019 02:30 - 04:30

LOCATION: GRAND HYATT HOTEL, KUALA LUMPUR

ROOM: GRAND
RESIDENCE 102
Attendees

Monica Harry

Olivier Bodenreider

• Elze de Groot

Theresa Barry

Egle Sepajõe

Katrien Scheerlinck

Geraldine Wade

Peiyit Yoong

Andrew S. Kanter

Elaine Wooler

Matt Cordell - partial

Sarita Keni

Meeting Details: https://snomed.zoom.us/j

/231295710

Information on using Zoom: Starting with

**ZOOM** 

#### **Apologies**

- Camilla Wiberg Danielsen
- Sheree Hemingway
- Linda Parisien
- Paul Amos
- Daniel Karlsson

#### Minutes:

- Page will be updated with summary notes from meeting.
- Please see recording for full details. The recording has been uploaded and can be found via Meeting Recordings

### Objectives

#### Discussion items (In draft)

Item	Description	Owner	Notes	Action
1	Welcome	Cathy Richards on	List of attendees collected.	
2	Apologies/conflicts of interest	Cathy Richards on	Apologies as noted     Declarations of interest (page restricted) - review and update required by group members. Action item to be set up.	
3	Administrative	Cathy Richards on Monica Harry	Minutes of meetings - no comments on previous meeting minutes raised. Meeting format going forward - discussed. No concerns raised. No date set at this time for next meeting. Terms of reference review of draft. Group to review and feedback. Action item to be set up. 2020 workplan - no additional items added. Action item to be set up.	
4	Action list	Cathy Richards on	CMAG Action List - no items at time of meeting.	
5	Laboratory findings- use of reference range for reporting	Cathy Richards on	Laboratory findings - use of reference range values - discussed. Group to review and provide feedback. Action item to be set up.	

### Meeting Files

File Modified

No files shared here yet.

6	Any other business	ALL	QI project - review and discussion of the project using the presentation developed for the Expo: 201936 Quality Improvement Project Please see recording for further details. Value of template versioning discussed. Closing plenary slide	
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# Actions:

Date	Requested action	Requester (s)	r Response required by:		Comments	
6 Nov 2019	Please review your declarations of interest and update - as discussed at meeting 29 October 2019	Cathy Richardson	~	Camilla Wiberg Danielsen22 Nov 2019Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			<b>V</b>	Daniel Karlsson 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			<b>V</b>	Sheree Hemingway22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			✓	Elze de Groot22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			<b>V</b>	Karina Revirol 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			<b>V</b>	Linda Parisien 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			~	Matt Cordell 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			~	Olivier Bodenreider 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			✓	Jostein Ven 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		
			~	Theresa Barry 22 Nov 2019 Please review your declarations of interest and update - as discussed at meeting 29 October 2019. Link above.		

# **Previous Meetings**

Title	Creator	Modified
No con	itent found.	