

ANNUAL GENERAL MEETING 2023

**The Board of Directors of
HL7 Australia is delighted
to welcome you to it's
Annual General Meeting
2023**

18 September 2023





Isobel Frean
HL7 Australia Chair



Vineesh Khanna
HL7 Treasurer



Clinton Hart
HL7 Australia Secretary



David Pare
Director of Memberships



Reuben Daniels
Ordinary Director



Brett Esler
Ordinary Director



Grahame Grieve
Ordinary Director



Kate Ebrill
Ordinary Director

Thankyou to our organisational members

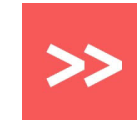
Tier 1 - Benefactors



Tier 2 - Gold



Tier 3 - Silver



AGENDA

1. Welcome
2. Chair's Report
3. Treasurer's Report
4. Events Report
5. Work Group Liaison Report
6. Membership Report
7. HL7 Australia Board Q & A
8. Election of Directors - Returning Officer's Report
9. Close of AGM



CHAIR'S REPORT

Presented by:

Dr Isobel Frean

Chair

HL7 Australia



OVERVIEW

Board Governance

Advocacy & Collaboration

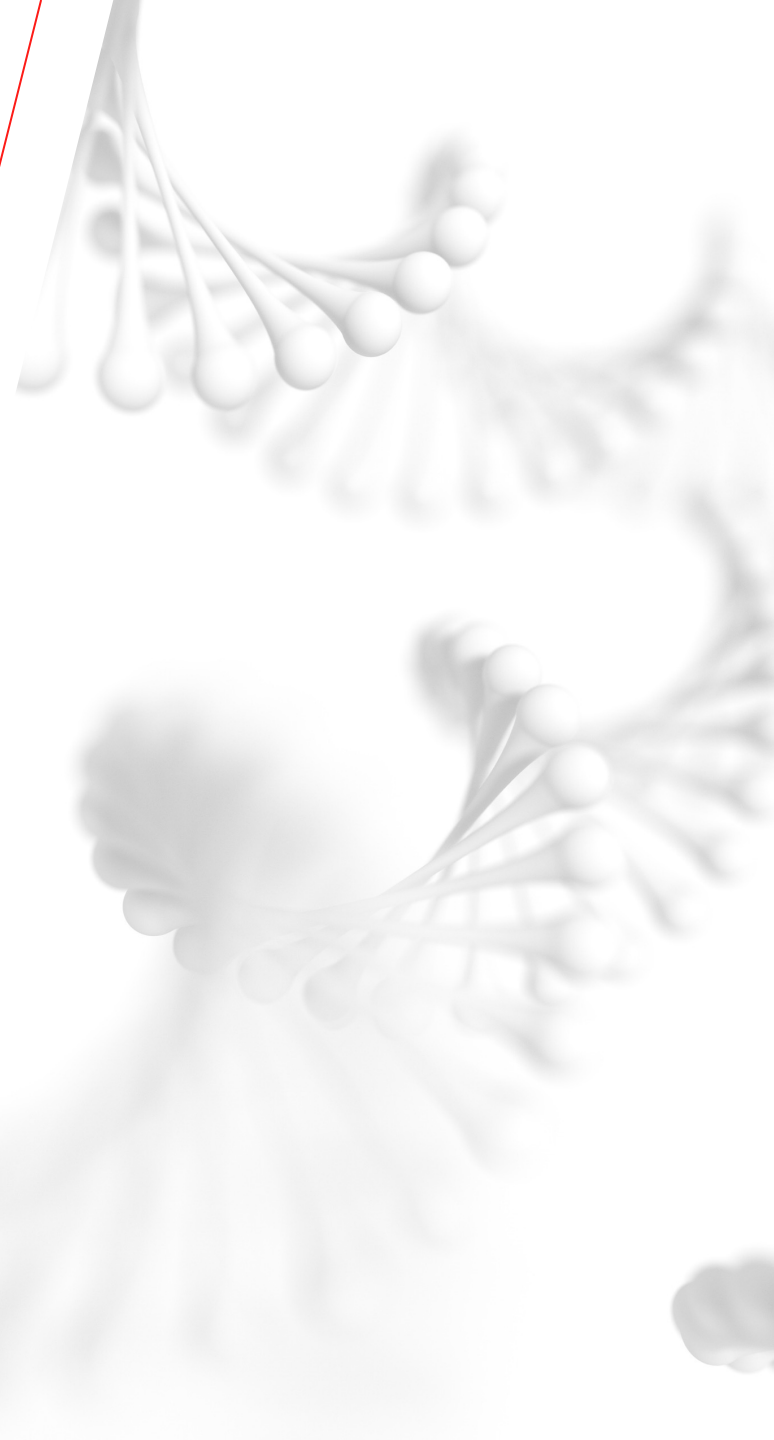
Standards Development

Membership Makeup

Events

HL7 International

Our Objectives



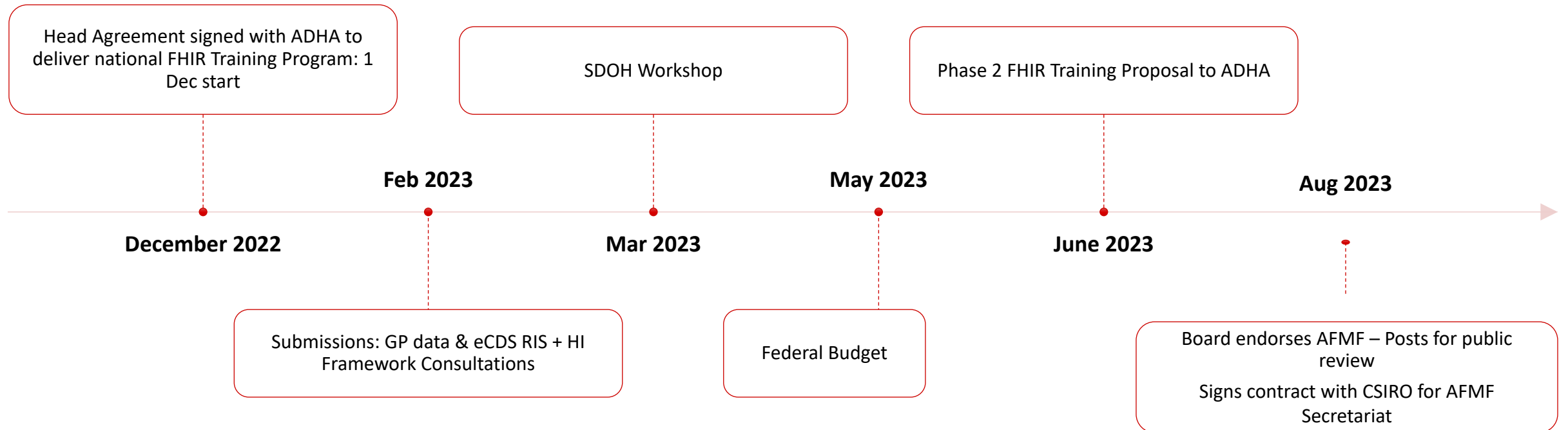
BOARD GOVERNANCE

- Monthly Board Meetings

Brett Esler (12/14)	David Pare (10/14)
Reuben Daniels (14/14)	Grahame Grieve (10/14)
Isobel Freaan (14/14)	Vineesh Khanna (10/14)
Clinton Hart (13/14)	Kate Ebrill (10/14)

- Board approved appointment of Clinton Hart as Secretary, replacing Brett Esler
- Board Strategy Day – Feb 2023
- Board approved changes to the By-Laws - 20 July 2023
 - To accommodate the option for Tier 1 membership to include an in-kind component. In addition to or instead of the sponsorship component

COLLABORATION & PARTNERSHIPS



HL7 INTERNATIONAL

- Active participation in HL7 International Council Meetings (x4)
- In-person participation by Board & HL7 Australian members at January & May Working Group Meetings
- Global influence & partnerships of HL7 International; review of membership model; revisions to Affiliate Agreement remain key issues



OUR OBJECTIVES 2023-2025

- Position HL7 Australia in the national framework for interoperability standards
- Support development of localised standards
- Grow our community & deliver value for our members
- Promote adoption & conformance to standards

THANKS

- To our members for your continued support, goodwill & confidence & big welcome to our new members
- To the Board for their willingness to move at pace & work as a team
- To Richard Dixon-Hughes for his guidance & attention to detail as we navigated contracts with our new partners
- To Kerryn Warner, Executive to the Board, for helping us maintain our pace
- To our new Marketing Consultant, Florence Tan, who is helping us tell the HL7 Australia story
- To Aleth Sakai, Strategic Program Manager, who has been steering us down exciting paths to transform FHIR Training in Australia



A blue pen with a silver tip is positioned diagonally across the left side of the image, resting on a document that features a blue bar chart. The background is a light blue and white geometric pattern.

FINANCIAL REPORT 2023

PRESENTED BY:

Dr. Vineesh Khanna

Treasurer

HL7 Australia



INTRODUCTION

- Income Summary 2023
- Expense Summary 2023
- Profit Summary 2023
- Assets
- Liabilities
- Equity Position



INCOME SUMMARY 2023

	2023	2022	2021
Education Revenue	0	246	0
Interest Income	2,216	195	274
Membership Fees	18,553	56,454	101,729
Project Revenue	746,410	311,842	0
Sponsorship	59,330	80,000	88,263
Net Profit 2020 event	0	0	0
Training Revenue	248		
Total Trading Income	826,757	448,737	190,265

Expense Summary 2023

	2023	2022	2021
Accounting	240	230	3,426
Banking and Admin	873	696	1,947
Consulting Fees	601,371	91,747	0
Depreciation	0	0	0
Director Reimbursement	0	0	60,000
Hosting Free Local and AGM Events	0	7,242	3,739
Insurance	3,934	3,229	3,148
International Representation	10,859	0	0
International Dues	3,970	24,065	37,253
Legal Expenses	17,816	11,854	8,280
Member Benefits	39,854	15,701	51,660
Membership Promotion	0	0	2,688
Marketing expense	25,035	0	0
Office	1,188	508	2,186
Secretarial Services	9,056	8622	14,440
Tax	48,180	10	0
Written Off Member Fees	0	0	29,990
Total Operating Expenses	762,376	163,902	218,756

Profit Summary 2023

	2023	2022	2021
Income	826,757	448,737	190,265
Expense	762,376	163,902	218,756
Profit	64,381	284,835	(28,491)
<i>Income Written-off Membership Fees</i>			
<i>Expense Written-off Membership Fees</i>			29,990
<i>Profit (Write-Off Adjusted View)</i>	64,381	284,835	1,499

Assets



	30-Jun-2023	30-Jun-2022	30-Jun-2021
Bank	656,633	282,595	281,783
Current Assets			
Accounts Receivable	0	247,976	0
Reissued Corrected Invoices	0	0	4,995
GST Rebate	0	0	1,139
Total Current Assets	0	247,976	6,134
Fixed Assets			
Intangible Asset Pool	909	909	909
Less Accumulated Depreciation on Intangible Asset Pool	(909)	(909)	(909)
General Asset Pool	0	0	0
Less Accumulated Depreciation on General Asset Pool	0	0	0
Total Fixed Assets	0	0	0
Formation Expenses	903	903	903
Total Assets	657,536	531,474	288,820

Liabilities

	30-Jun-2023	30-Jun-2022	30-Jun-2021
Current Liabilities			
Accounts Payable	4,608	1,435	86,923
GST Owing	55,997	33,193	0
International Dues Provision	25,401	22,700	12,660
Accounts Receivable	32,832	0	157
Total Current Liabilities	118,838	57,329	99,740
Member limit of liability	880	710	480
Total Liabilities	119,718	58,039	100,220



Equity

	30-Jun-2023	30-Jun-2022	30-Jun-2021
Total Assets	657,536	531,474	288,820
Total Liabilities	119,718	58,039	100,220
Net Assets	537,818	473,436	188,601
<i>Total Assets</i>	537,818	473,436	188,601
Realised Net Assets	537,818	473,436	188,601



DIRECTOR EVENTS LEAD REPORT

PRESENTED BY:

Kate Ebrill

Director

HL7 Australia



EVENTS AND TRAINING

- New Strategic Program Manager
- New FHIR Training Program
- New Events Strategy
- New Sponsorship Packages



EVENT ACTIVITIES

Brisbane 2022 HL7 AU FHIR Connectathon

- Attendees:
 - 50 in-person
 - 28 online
- 3 Tracks:
 - Diagnostic Orders
 - Provider Connect Australia
 - SMART Launch
- Sponsored by:
 - CSIRO



EVENT ACTIVITIES

Sydney 2023 HL7 AU FHIR Connectathon

- Attendees:
 - 92 in-person
 - 63 online
- 3 Tracks:
 - Diagnostic Orders
 - Provider Connect Australia
 - SMART Launch
- Sponsored by:
 - Microsoft
 - Genie Solutions, a Magentus Company
 - Sonic Healthcare



EVENT ACTIVITIES

MedInfo23

- 2 Standards and Interoperability MasterClass in collaboration with GS1, IHE, SNOMED International
- 90min Industry Panel
- Topics covered:
 - Identify the interoperability risks within individual nations and for global healthcare initiatives from uncoordinated development and use of FHIR.
 - Understand the challenges for individual nations in publishing FHIR implementation guidance and in supporting processes that enable such guidance to be assessed as conformant with agreed community processes.
 - Understand the current and emerging FCP guidelines and governance in place in UK, Australia, Netherlands, New Zealand, Canada and the benefits they offer as well as the sustainability challenges they face.
 - Identify actions to support a sustainable approach to INTL-FCP and localised FCPs for the next ten years.



EVENT ACTIVITIES

Brisbane 2023 HL7 AU FHIR Connectathon

- Attendees:
 - Approx 105 in-person
 - 79 online
- Day 1 – Sparked launch with Department of Health, Australian Digital Health Agency and CSIRO
- Day 2- 3 Tracks:
 - AU Core
 - Diagnostic Requests
 - SMART Launch
- Sponsored by:
 - Genie Solutions, a Magentus Company
 - Sonic Healthcare
 - CSIRO



FHIR TRAINING PROGRAM

Five new courses

- FHIR Fundamentals for Australian Developers
- Introduction to FHIR for Project Managers
- Opportunities for Australia with SMART on FHIR apps
- What does it take to make the switch from HL7 v2 to FHIR?
- Should my organisation implement FHIR?





WORK GROUPS REPORT

PRESENTED BY:

Brett Esler

Work Group Liaison
Officer

HL7 Australia



ACTIVITIES

- Restructured HL7 AU Work Groups
- Development and implementation of processes
 - Project initiation (PSS)
 - Committee formation
 - Decision making practices
- Supporting Sparked FHIR Accelerator Technical Design Groups with HL7 AU committee processes



RESTRUCTURED COMMITTEES

- FHIR Work Group
 - AU Core Sparked Technical Design Group
 - eRequesting Sparked Technical Design Group
- HL7 V2 Work Group

“

All HL7 AU committees follow the
Australian FHIR Community Process
under the HL7 Australia FHIR
Management Framework

”



PUBLISHED STANDARDS

FHIR Implementation
Guides

HL7 V2.x Standards



AU BASE FHIR IG

HL7 AU Shared representations and extensions for Australian use.

Extensive binding to HL7 AU and NCTS terminologies.

Harmonising concepts across implementation guides.



AU CORE FHIR IG

HL7 AU – Sparked Technical Design Group

Implementable core FHIR profiles and API interactions

Reusable capability for servers and client applications

Cases such as International/Australian Patient Summary, SMART Apps, Structured Data Capture (forms), Clinical Decision Support (CDS Hooks)



EREQUESTING FHIR IG

HL7 AU - Sparked Technical Design
Group

Implementable service request FHIR
profiles and workflow.

Supporting terminologies.

AU PROVIDER DIRECTORY FHIR IG

HL7 AU – Secure Messaging Technical
Working Group

Key guide for secure messaging
federated directories.

Looking to harmonising with other
directories such as Provider Connect
Australia and NHSD.

Review and alignment with AU Core as
it develops.



AUSTRALIAN DIAGNOSTICS AND REFERRAL MESSAGING V2.4

Current HL7 V2.x specification supporting diagnostics ordering/reporting and referral. Includes alignment with AU Provider Directory FHIR IG for secure message addressing.



SUMMARY

- Restructure and development of committees and processes
- Implementing Australian FHIR Community process
- Engaging with the HL7 Australian FHIR Management Framework
- Directly supporting the Sparked FHIR Accelerator



QUESTIONS?

Contact

Brett Esler

brett.esler@hl7.com.au





MEMBERSHIPS REPORT

PRESENTED BY:

David Pare

Director of
Memberships

HL7 Australia



MEMBERSHIP SUMMARY 2023

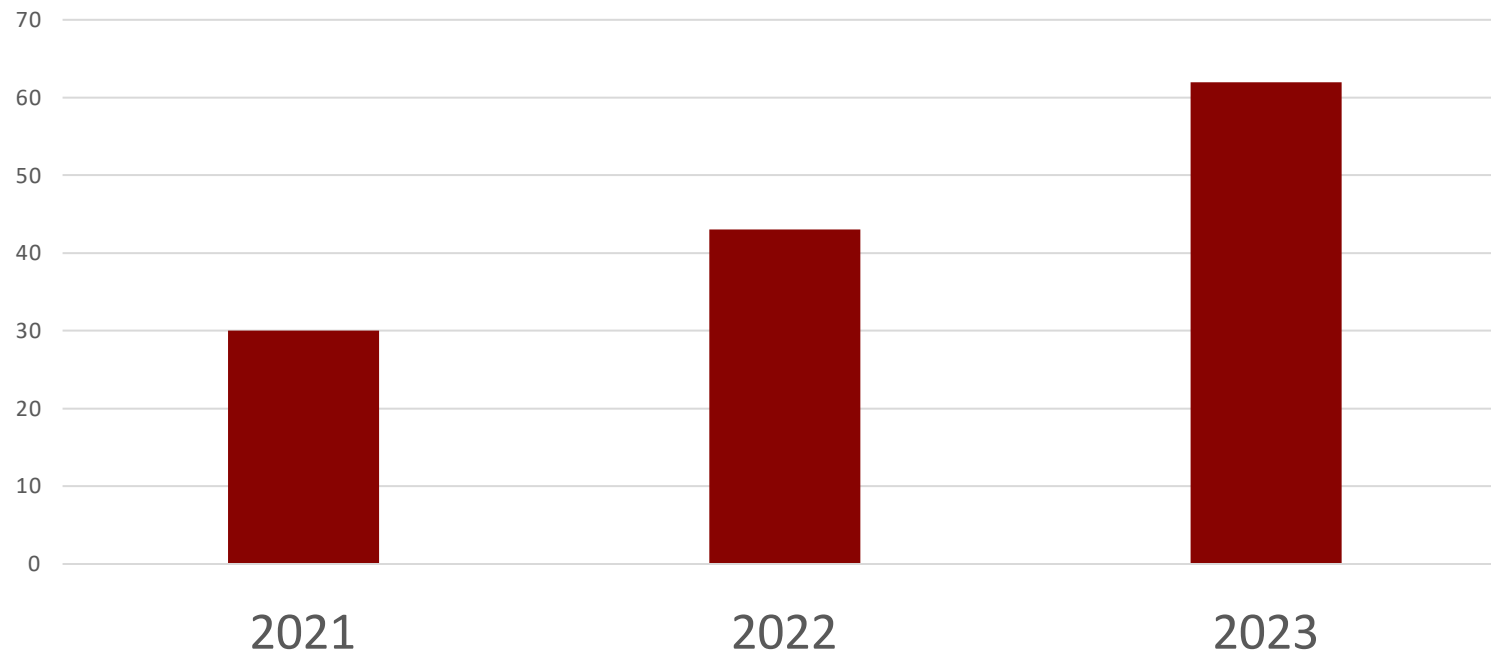
Member Type	2021 Members	Growth	2022 Members	Growth	2022 Members	Total Growth
Individual	30	30%	43	31%	62	61%
Organisation						
Tier 1	4	0%	4	33%	6	33%
Tier 2	3	0%	3	40%	5	40%
Tier 3	8	38%	13	28%	18	66%
Total	50	26%	68	25%	91	51%

Growth in every membership tier !



MEMBERSHIP SUMMARY 2023

Individual membership



THANK YOU TO HL7 AUSTRALIA'S BENEFACTOR MEMBERS

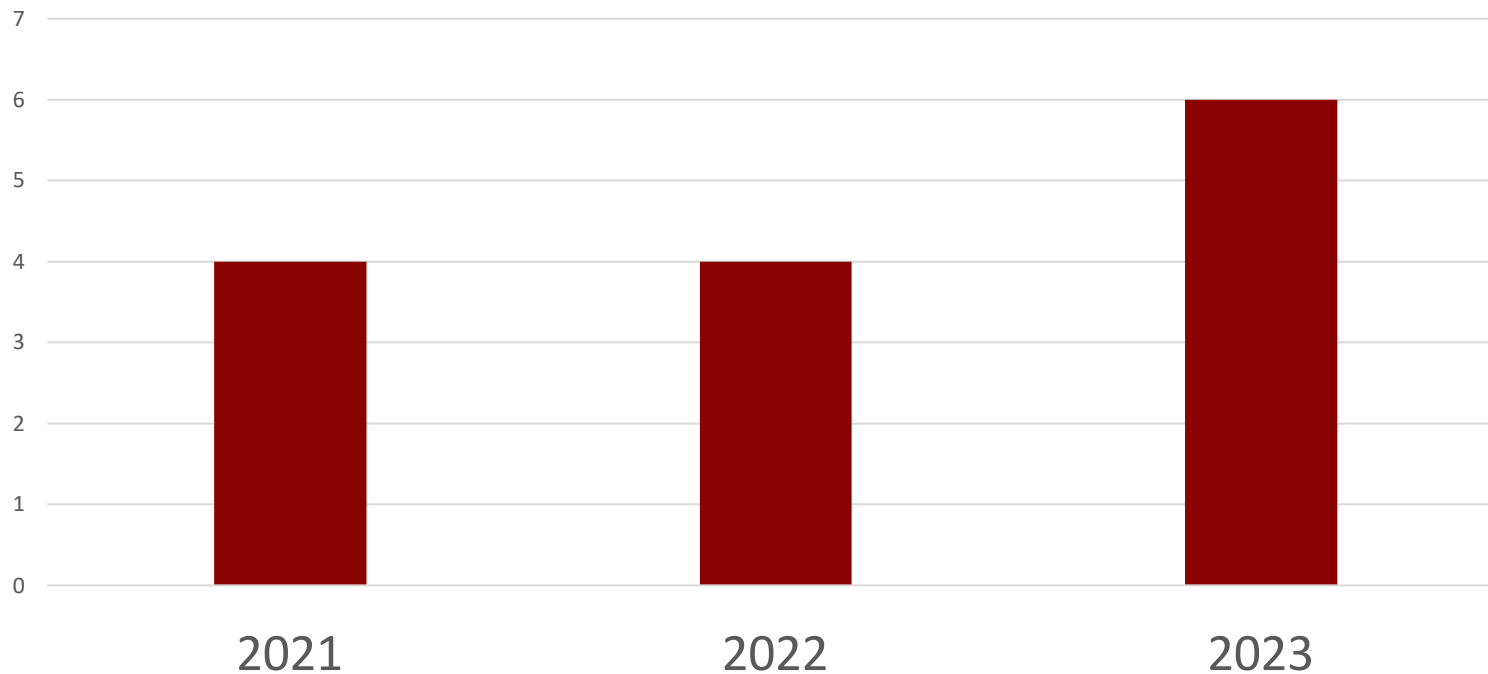


Australian Government
Department of Health and Aged Care



MEMBERSHIP SUMMARY 2023

Benefactors

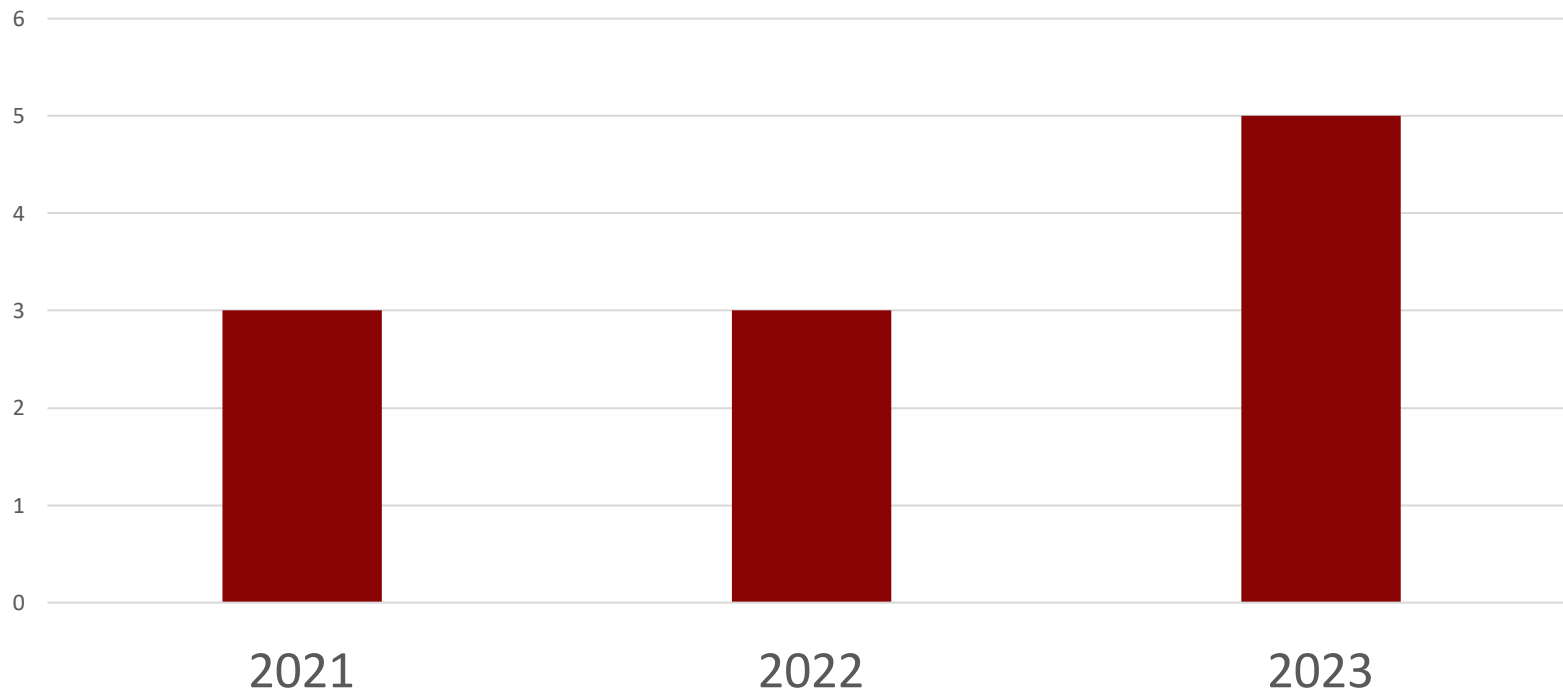


THANK YOU TO HL7 AUSTRALIA'S
GOLD MEMBERS

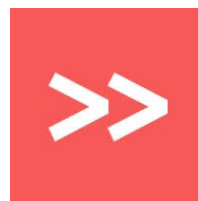


MEMBERSHIP SUMMARY 2023

Gold Members

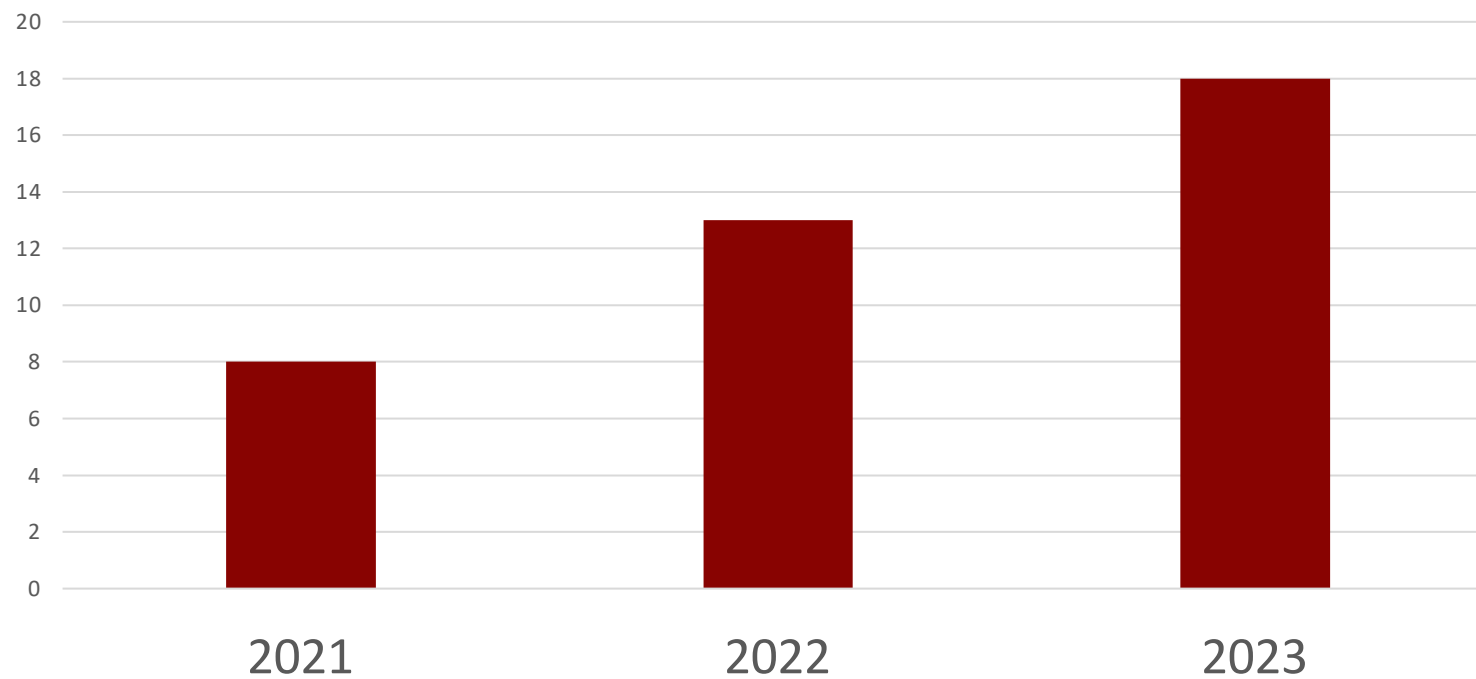


THANK YOU TO HL7 AUSTRALIA'S SILVER MEMBERS



MEMBERSHIP SUMMARY 2023

Silver Members



Coming soon...



Australian Government
Department of Health and Aged Care



BENEFACTOR PROFILES



Health



Dr Zoran Bolevich

Dr Zoran Bolevich is the Chief Executive of eHealth NSW and the Chief Information Officer (CIO) for NSW Health. He represents NSW Health on the Board of the Australian Digital Health Agency and the NSW Government's ICT Leadership Group and is a board member of the Australian Institute of Health and Welfare.

Zoran is well-recognised in the healthcare sector and ICT industry for driving innovation and influencing rapid change across NSW Health. In 2019 he was ranked fifth by the CIO Australia CIO50 as one of Australia's top 50 technology and digital chiefs.



Department of Health



Neville Board

Mr. Board is Victoria's Chief Digital Health Officer and heads the Digital Health Branch. The Branch conducts health sector planning and assurance. The Branch is developing unique identification and clinical information sharing for Victoria health services, and is connecting health services to the My Health Record system. The Branch also leads the Victorian health service cyber security program and ICT operational assurance programs.

Prior to coming to Victoria in 2018, Mr. Board headed the eHealth and Medication Safety program at the Australian Commission on Safety and Quality in Health Care. He is also an Adjunct Fellow at Macquarie University's Institute of Health Innovation.



Australian Government
Australian Digital Health Agency



Amanda Cattermole PSM

"Ms Amanda Cattermole PSM is the Chief Executive Officer of the Australian Digital Health Agency, a role she commenced in September 2020. The Agency is auspiced by all the governments of Australia to lead digital health strategy for Australians and to drive digital innovation. It also builds national health infrastructure and delivers national digital health products and services to support Australia's progress towards a safer and more efficient health system."

Amanda has previously held senior roles in the Commonwealth Departments of Treasury, Prime Minister and Cabinet and Families, Housing, Community Services and Indigenous Affairs, Services Australia, the Victorian Department of Health and Human Services and the Western Australian Department of Indigenous Affairs. In her earlier career Amanda worked as a lawyer in Victoria, the Northern Territory and Western Australia."



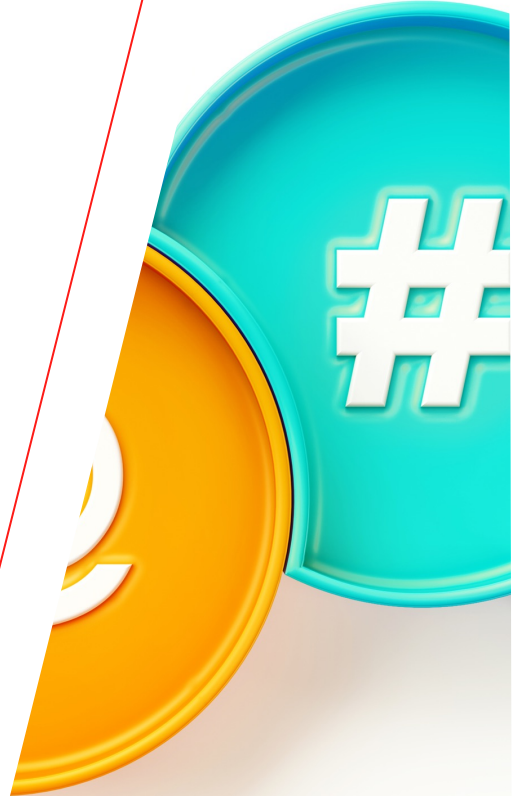
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Unique
Visitors**



MEDIA RELEASE – NEWS



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Media Release: "Sparked to Life": Australia's bold step towards streamlined digital healthcare with new national #FHIR Accelerator Program [HL7 Australia CSIRO Australian Government Department of Health and Aged Care Australian Digital Health Agency](#)


Read the full media release here: <https://lnkd.in/gMFkM4X5>

[#FHIRAcceleratorProgram](#) [#mediarelease](#) [#digitalhealth](#) [#interoperability](#)
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[Daniel McCabe](#) [Simon Cleverley](#) [Jeremy Sullivan](#) [Jai Dacey](#) [Peter O'Halloran JP](#)
[Lisa Murphy](#) [David Hansen](#) [Kate Ebrill](#) [Isobel Frean](#) [Reuben Daniels](#) [Grahame Grieve](#)

Media Release


"Sparked to Life": Australia's bold step towards streamlined digital healthcare with new national FHIR accelerator program

 You and 89 others
4 comments • 19 reposts

Sponsored stats ?

Running on 1 campaign

45,838

Impressions

0.84%

Engagement rate

385

Clicks

0.84%

Click-through rate

4

Reactions

0

Comments

0

Reposts

6

Follows

Organic stats ?

834

Impressions

17.15%

Engagement rate

34

Clicks

4.08%

Click-through rate

86

Reactions

4

Comments

19

Reposts



SOCIAL MEDIA - EVENTS



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REGISTER TODAY 🚀 HL7 Au FHIR Connectathon - Accelerator

Day 1 of the August 2023 HL7 Australia #FHIR #Connectathon will be h ...see more

HL7 AU FHIR Connectathon - Accelerator

📅 **Brisbane**
23 August 2023
9:00am - 5:00pm

📍 **Genie Solutions | Level 2 TCB Building**
315 Brunswick Street, Fortitude Valley QLD 4006
[Enter via Belrine Lane Lobby Entrance, not the cafe.]

- Be informed on the scope and intent of the FHIR Accelerator!
- Limited spots for in-person attendance.

Thank you to our Sponsors:

SONIC HEALTHCARE Genie Solutions A Magenta Company CSIRO

Wed, Aug 23, 9:00 AM - 5:00 PM AEST
HL7 Aus FHIR Connectathon - Accelerator
📍 Brisbane, AU
👤 9 attendees

[View event](#)

27 3 comments • 9 reposts

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📅 MARK YOUR CALENDARS & SAVE THIS POST! 📅
Friday 26 May 13.00 AEST (15:00 NZST)

...see more

🎥 WEBINAR

26 May, 2023 | 1:00pm AEST | 3PM NZST

2023 Joint HL7 Australia & HL7 New Zealand webinar

Australian & New Zealand experiences of the May 2023 HL7 International Working Group Meeting (WGM) in New Orleans, USA

Mark your calendars & save the webinar link

FREE 📞 @HL7Australia 🌐 HL7.com.au

Viet Nguyen, MD
Chief Standards Implementation Officer

Mark your calendars & Learn more about this webinar here
hl7.com.au • 1 min read

🌐 12 1 comment • 5 reposts

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7mo •

Register today for our upcoming Joint HL7 Australia & HL7 New Zealand post Jan WGM debrief this Thursday 9AM AEDT!

...see more

HL7 New Zealand **HL7 International**

Thu, Feb 9, 9:00 AM - 8:00 PM AEDT

Joint HL7 Australia & HL7 New Zealand post Jan 2023 WGM debrief

🖥️ Online

👤 Reuben Daniels and 21 other attendees

[View event](#)

MEMBERSHIP CAMPAIGN



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Ready to make your mark? Your individual contribution can directly shape and influence the future of healthcare in Australia.



Want to make an impact on the future of Healthcare in Australia?

JOIN HL7 AUSTRALIA TODAY



Make an impact - Become a HL7 Australia member today
members.hl7.com.au • 1 min read

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Working with FHIR or healthcare standards? Be a part of the community defining FHIR standards in Australia.



Influence the future of FHIR in Australia

JOIN HL7 AUSTRALIA TODAY ➔



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Join our thriving community, contribute to defining FHIR Standards in Australia, and elevate your voice within the Healthcare Standards network



Get connected with the Healthcare Standards Community



JOIN HL7 AUSTRALIA TODAY ➔

Join Australia's biggest Healthcare Standards & Interoperability Community
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RETURNING OFFICER'S REPORT

PREPARED BY: RICHARD DIXON HUGHES



- There are 4 directors retiring by rotation (all eligible to renominate)
- Call for nominations opened on 25 July & closed on 7 August
- Valid nominations received from Reuben Daniels, Kate Ebrill & Robi Karp
- Several other potential candidates expressed interest
- Grahame Grieve & Dr Vineesh Khanna (Treasurer) did not renominate
- Supplementary call for nominations ran from 12 to 17 Aug - none received
- Reuben Daniels, Kate Ebrill & Robi Karp are elected under By-law 5.8
- HL7A Board requests this AGM to appoint Rupert Lee to the vacant position

RESOLUTION TO AGM

"That *Rupert Lee* be appointed as a director of HL7 Australia Ltd, for a term commencing from the conclusion of this AGM".



Q&A



The background features a complex geometric pattern of overlapping hexagons in various shades of red and white. Thin red lines connect some of the hexagons, creating a network-like structure. The overall aesthetic is modern and technological.

THANKYOU

HL7 