**HL7 Electronic Health Record Work Group – Nutrition Profile**

**Weekly Conference Call**

**2018-04-05 AGENDA**

Project Consultants: Lorraine Constable and Patrick Loyd

Lead: Donna Quirk

Scribe: Lindsey Hoggle

**Call Information:**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/120935461>  
**You can also dial in using your phone.**  
Canada: +1 (647) 497-9373   
**Access Code: 120-935-461**  
**More phone numbers**  
United States: +1 (571) 317-3116   
Australia: +61 2 8355 1038   
New Zealand: +64 9 282 9510

Wiki for this project is: <http://wiki.hl7.org/index.php?title=Product_EHR_ENCPRS_FP>

List Serve is: [ehrnutrition@lists.hl7.org](mailto:ehrnutrition@lists.hl7.org)

Materials:

ENCPRS-FP R2 Issue Log Master – 20180404

Agenda:

1. Roll Call (while joining)

|  | Name |
| --- | --- |
|  | Lorraine Constable |
|  | Patrick Loyd |
|  | Marlis Atkins |
|  | Nathan Billings |
|  | Donna Quirk |
|  | Lindsey Hoggle |
|  | Jordan McCamley |
|  | Sharon Solomon |
|  | Bill Swan |
|  | Amy Wootton |
|  | Maggie |
|  |  |
|  |  |

1. Agenda Review (5 min) Patrick
2. Minutes Approval (5 min) Patrick
3. Announcements (5 min) Patrick Clarification of responsibility of SMEs/Stakeholders (Thursday call)
4. Review and disposition comments (40 minutes)
5. Confirm deadline for sending comments by Tuesday, April 12 5 p.m. EDT; Review what criteria

 Minutes from Last Meeting; March 22, 2018:

|  | Name |
| --- | --- |
| X | Lorraine Constable |
| X | Patrick Loyd |
|  | Marlis Atkins |
| X | Nathan Billings |
| X | Donna Quirk |
| X | Lindsey Hoggle |
| X | Jordan McCamley |
|  | Sharon Solomon |
| X | Bill Swan |
| X | Amy Wootton |
|  | Maggie |
|  |  |

Minutes:

1. Roll call indicated above. Minutes deferred to upcoming meeting.
2. Agenda review and updates provided.
3. Patrick provided an overview of the present state in the EHRS Tool which converts the FM from Release 1 to Release 2 and updates the ENCPRS from Release 1 to Release 2.
4. Administrative Points: location for project documents: Github for viewing documents. Lorraine and Patrick will add and modify documents.
5. Nathan will revise his early comments as they are based upon the ENCPRS R1.
6. EHRs and Functional Profile Primer PPT (explanations for reviewing the ENCPRS-FP R2 document)
7. Use of Excel Feedback log (from SME) verses Master Issue Log were reviewed.

Parking Lot Issues:

1. How does the ENCPRS interface with FHIR? (Nathan Billings) If we “begin with the end in mind”, what is envisioned? Follow-up with FHIR, C-CDA and other nutrition content in HL7 as we go.

**Next EHR WG meeting: Thursday, April 29 at 4:00-5:00 p.m. ET (US)**

| Participant List | | | |
| --- | --- | --- | --- |
|  | Name | e-mail | Affiliation |
|  | Marlis Atkins, RD | [Marlis.Atkins@albertahealthservices.ca](mailto:Marlis.Atkins@albertahealthservices.ca) | Director, Adult/ Seniors Strategy & Provincial Nutrition Education Resources |
|  | Nathan Billings | [nbilling@adhb.govt.nz](mailto:nbilling@adhb.govt.nz) | Information Management Analyst | Information Management Group  Auckland District Health Board | Level 8 | Building 1 | Auckland City Hospital |Grafton |
|  | Donna Quirk | [dlquirk@lexhealth.org](mailto:dlquirk@lexhealth.org)  [dqmba@sc.rr.com](mailto:dqmba@sc.rr.com) | Clinical Application Analyst  Information Systems  Lexington Hospital Center  South Carolina, USA  Past -Chair, Interoperability and Standards Committee  Academy of Nutrition and Dietetics |
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