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

**Weekly Conference Call**

**2018-04-12 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

ENCPRS -

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 |
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1. Agenda Review (5 min) Patrick
2. Minutes Approval (5 min) Patrick

* Minutes from March 22 2018
* Minutes from April 10 2018

1. Announcements (5 min) Patrick
2. Review and disposition comments (40 minutes)
3. Confirm deadline for sending comments by each Tuesday, 5 p.m. EDT;

**Next EHR WG meeting: Thursday, April 12 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 |
|  | Lindsey Hoggle | [lhoggle@eatright.org](mailto:lhoggle@eatright.org) | Director, Nutrition Informatics  Academy of Nutrition and Dietetics |
|  | Jordan McCamley | [Jordan.McCamley@health.qld.gov.au](mailto:Jordan.McCamley@health.qld.gov.au) | Adoption Coach Clinical Informatics Princess Alexandra Hospital | Metro South Health c/o Admissions Office, Building 1 Ground Floor, 199 Ipswich Road Woolloongabba Qld |
|  | Sharon Solomon | [sharonsolomonrd@gmail.comSharonSolomon2@IamMorrison.com](mailto:sharonsolomonrd@gmail.comSharonSolomon2@IamMorrison.com) | System Director of the Customer Experience  Morrison Healthcare |
|  | Bill Swan | [tabillos@gmail.com](mailto:tabillos@gmail.com) | NCPT Expert |
|  | Amy Wootton | [Amy.Wootton@matrixcare.com](mailto:Amy.Wootton@matrixcare.com) | Director of Nutrition Management  Matrix Care  USA |
|  | Maggie |  |  |
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