**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). Call was called to order at 4:06 p.m. ET.

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

1. Agenda Review (5 min) Patrick

Patrick reviewed the Agenda and asked for any changes.

1. Minutes Approval (5 min) Patrick

The Minutes from March 22 will be approved at the next ENCPRS call.

1. Announcements (5 min) Patrick clarified the responsibility of SMEs/Stakeholders (Thursday call)

Patrick provided clarification that the Thursday SME should be reviewing the orange shaded items; Lindsey will review grey (deleted), Lindsey and Donna will review pink and blue items (inherited from FM 2 additions and/or those which may be expanded or new nutrition criteria created.

1. Review and disposition comments (40 minutes)

Changes as discussed include:

* Item #72: item is persuasive
* #104: members should be aware of the HL7 Patient Care Allergies and Intolerances Value Sets at HL7 as this represents a very long
* #106: Allergies – defer to April 12 meeting.
* #24 and #25: Merge together (CP1.2.25)
* #86: Will table until wording crafted for inclusion of the eNCPT and past reference to IDNT>
* #83: Provide link – do not delete. May want to add an additional rule.
* #71: Medical devices may include glucometers, colostomies, placing feeding tubes, wound care. There also needs to be Device education. Persuasive: need SME to comment.

1. Confirm deadline for sending comments by Tuesday, April 11 5 p.m. EDT; Review what criteria

**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 |  |  |
|  |  |  |  |

**< End of document >**