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

**Weekly Conference Call**

**2018-04-19 AGENDA**

Project Lead: Donna Quirk

Project Scribe: Lindsey Hoggle

Project Consultants: Lorraine Constable and Patrick Loyd

**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 – 20180419.xlsx
* EHRS\_ENCPRSFP\_NORMBAL\_R2\_2018AUG-0.21.docx

**Agenda:**

1. Roll Call (while joining).

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

1. Agenda Review (5 min) Patrick – reviewed timelines.
2. Minutes Approval (5 min) Patrick

* Minutes from April 12 2018 -Minutes for approval: Donna /Bill (4-0-0)

1. Announcements (5 min) Patrick - No announcements today
2. Review and disposition comments (40 minutes)

* Block vote #1: Items: 125, 136-156, 158, 159, 177 Lindsey/Bill (4-0-0), approved
  + 157 Pulled from block vote
  + 71 Manage Medical Equipment – remove from block vote; SMEs send examples of this medical equipment to Donna.
  + 125, 154-156 Added to block vote
  + 177 Manage Patient Specific Health Related Factors; discussed previously; added nutrition specific content and examples. Donna: statement and description were edited to include nutrition related factors which helped with the understanding. Added to block vote.
* Block vote #2: Items: 160-179, 181-184, 186, 188, 189 Lindsey/Donna (4-0-0) approved
  + (Not included, 180, 185, 187)
* #185 Nutrition Assessment: in manage Patient Health Related Factors; a lot of info of this category may be relevant to the Nutrition Assessment-rewrite this to make an additional assessment.
* #164 CP 1.2#7 Allergy reference to include value sets- include wording. Change the link to URL to specification and update later. Lindsey/Lorraine (4-0-0)
* #86 CP 1.4 New – Tabled – Lindsey will create wording to explain the NCPT and relationship to U.S. mappings.
* #83 System Problem link to notes. Need clarification on the “link” and how this might impact downstream changes to requirements. We are asserting there is a reference to link.

Table for now and Donna will investigate this.

* #130.2 CP 1.5 this was 130b is complete.
* #71 Includes the medical device examples. Table for now.
* Present EHR-S R2 does not include any content related to nutrition. Can possibly take to EHR-S FM3: are they planning to bring any nutrition content into the FM or is methodology to omit domain specific? Ask EHR-S WG what will occur.

1. Confirm deadline for sending comments by each Tuesday, 5 p.m. EDT

**Next EHR WG meeting: Thursday, April 26 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 |
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