**HL7 Electronic Health Record Work Group**

**Agenda – Immunization Functional Profile**

**2016-10-17**

Presiding Co-chair: Gary Dickinson

Scribe: Dr. Mark G. Janczewski

|  |  |  |  |
| --- | --- | --- | --- |
| Attended | HL7 Members | email | Organization |
| X | Gary Dickinson | gdickinson@ehr-standards.com | Co-Chair |
| X | Mark Janczewski | Mark.janczewski@verizon.net  | Co-Chair, VA/DoD IPO |
|  | Marivan Abrahao | marivan@mac.com  | Chairperson, HL7 Brazil |
| X | Beverly Buckta | beverly.buckta@pfizer.com  | Pfizer |
|  | J. D. Baker | jbaker@sparxsystems.com  | Sparx Systems |
| X | Julia Chan | jchan@cwglobalconsult.com  |  |
|  | Noam Arzt |  |  |
|  | Steve Hufnagel |  | DoD |
| X | Mario Hyland | mario.hyland@aegis.net  | Aegis |
| X | Eric Larson | vev5@cdc.gov  | CDC |
| X | Craig Newman | yuo9@cdc.gov | CDC |
|  | Eliot Robinson | eliot@robinsonmanagementservice.com  |  |
|  | Robert Snelick |  |  |
| X | David Tao | dtao12@gmail.com  | ICSA Labs |

**Immunization Functional Profile Project Teleconference**

Video:  Use GoToMeeting, Meeting ID: 597-758-325

<https://global.gotomeeting.com/join/597758325>

(When connected via GoToMeeting, you might want to then dial-in using the Access Code and then Audio Code so that you will show up on the Control Panel).

Audio:  Dial: +1 (571) 317-3122, Access Code: 597-758-325

**Materials:** Provided on Immunization FP HL7 Wiki at [*http://wiki.hl7.org/index.php?title=EHR\_Immunization\_Functional\_Profile*](http://wiki.hl7.org/index.php?title=EHR_Immunization_Functional_Profile)*.*

**Agenda and Minutes:**

1. Attendance was taken; see table above.
2. Gary started by reviewing the Planning and Tasks that need to be accomplished:
	1. Environmental Scan – all
	2. MU FP 2015 Edition (DRAFT) review – John Roberts and Noam Arzt
	3. Use Cases – Gary Dickenson and Others
	4. EHR-S FM (Review Immuniz. Functions and CC in CP.6.2, CPS.6.2) – Dr. Mark Janczewski
	5. EHR-S FM (Review Immuniz. Functions and CC in CP.6.2, CPS.6.2) – Dr. Mark Janczewski
	6. PHR-S-FM – John Ritter
	7. Data Objects and Elements - ?
	8. Testing – Mario Hyland, David Tao
	9. EHR-S and Registries – Dr. Floyd Eisenberg and CCI WG
3. Next, Gary reviewed the Use Case Scenario Worksheet, also found in the Wiki, in more detail and highlighted some specific areas that need to be explored. He identified some of the collaborative work done by CDC and the HIMSS Immunization Integration Project (IIP) and the 8 Workflows associated with that effort. Since last week, Gary updated the Worksheet in Use Case 1.3. Julia Chan also provided updates in Use Cases 2 through 8. She included Data Elements for each of the workflows and mapping to the EHR-S FM. Mario noted that there was a pilot process looking at testing of these workflows and DEs that was to be undertaken by a team from the ICSA labs, Chickasaw Nation and HIMSS. He suggested talking with Carla Smith (VP of HIMSS) to garner further understanding. David Tao noted Bob Caus would be a POC to contact.
4. Gary will be out of the country next week, so we will plan to meet in two weeks.
5. Meeting was adjourned at 11:56 PM ET.

**NEXT MEETING: Monday, 31 October 2016, 1100-1200 ET.**