**Nutrition Orders Project Work Group Conference Call**

**Minutes for February 17, 2012**

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| HL7 Work Group Sponsor: Orders & Observations  Nutrition Orders Project Meeting Minutes  Location: Conference Call & GotoMeeting provided by The Academy of Nutrition and Dietetics | | Date: 2012-02-17 Time: 2:00 – 3:00 pm Eastern Time |
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| Attendees | Name (email) | Affiliation |
| X | Margaret Dittloff  (mkd@cbord.com) | American Dietetic Assoc (ADA) - Nutrition Informatics Committee Vice-Chair / CBORD  Project Co-Facilitator |
|  | Lindsey Hoggle  (lhoggle@eatright.org) | Senior Manager Nutrition Informatics  ADA Staff |
| X | Elaine Ayers  (eayres@nih.gov) | ADA Nutrition Informatics Committee Past-Chair  NIH – Clinical Center |
|  | Jean Duteau  (jean.duteau@gpinformatics.com) | GP Informatics  Modeling Facilitator |
| X | Lorraine Constable  lorraine@constable.ca) | Constable Consulting  Orders & Observations WG Co-Chair  & Modeling Facilitator |
| X | Amy Light | ADA Informatics Sub Committee |
| X | John Snyder | ADA Informatics Sub Committee |
|  | Anne Lougher | RD Expert |
|  | Nisha Jain | RD Expert |
|  | Marty Yadrick | ADA Nutrition Informatics Committee Chair |
| X | Carolyn Silzle | ADA Informatics Sub Committee |
|  | Jan Greer Carney | ADA Nutrition Informatics Committee |
|  | Peggy Turner | ADA Nutrition informatics Committee |
|  | Gertrude (Trudy) Euler | RD Expert |
|  | Mary Jane Rogalski | RD Expert |
|  | Jessie Pavlinac | RD Expert |
| X | Bill Swan | RD Expert |
| X | Maggie Gilligan | NIC sub-committee |
|  | Erin Corrigan | RD Expert |
|  | Deborah Yonkoski | RD Expert |
|  | Mary Ann Saussotte | RD Expert |
|  | Amy Miller | ADA Nutrition informatics Committee |
|  | Kay Howarter | ADA Staff – NCP/SL Committee |
|  | Cathy Welsh | RD Expert |
|  | Lynn Jasak | Simplified Nutrition Online |
|  | Richard Reed | Simplified Nutrition Online |
|  | Pepin Tuma | Academy staff |
| X | Terese Scollard | RD Expert |
| X | Paulina Weeden | Academy Staff |

**Supporting Documents**

* See links on Nutrition Management page on the wiki

<http://wiki.hl7.org/index.php?title=Nutrition_Management>

* + Nutrition Orders Project Update WGMJan2012.PPT
  + Dietitian Consultation AssessmentSubFlow 20120208.docx
* S& I Framework Wiki – Clinical Information Model – B+C Data Elements

<http://wiki.siframework.org/TOC+CIM+BC+Data+Elements>

**Facilitator Project Lead:** Margaret Dittloff

**Scribe:** Paulina Weeden/Margaret Dittloff

**Agenda/Minutes**

* **Call to Order:** 2:05pm
* **Agenda Review**
* Entertain motion for how to proceed with name for oral nutrition supplement vs. IDNT reference (see email  follow-up from Terese Scollard below the meeting link)
* Finalize RD Consultation/Nutrition Assessment use case  (see latest revision attached)
* Finalize allergy/intolerance/preference storyboard
* **Minutes:**
  + Motion to approve the adjustments made to the Friday, February 10, 2012 HL7 Nutrition Project Orders Conference Call minutes: Motion: Maggie Gilligan /Lorraine Constable
    - Carried: *Approved*: Against: 0 Abstain: 0 Favor: 7
  + Motion taken to retain “Oral Nutrition Supplement” for the use case 5 and introduce the more specific IDNT supplement terms in the assessment intervention as an example only. Motion: Amy Light/Carolyn Silzle
  + Carried: Approved: Against: 0 ; Abstain: 0; Favor: 6
  + Motion: Request NCP/SL revisit the IDNT terms Assessment (FH1.2.1.3) and Interventions (3.1) surrounding supplements. e.g., medical food supplement, to harmonize these terms with descriptions used in daily practice. Motion: Maggie Gilligan/ Bill Swan;
    - Vote: Against: 0; Abstain: 1; Favor: 6

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| Action Items:   * **Identify Chair for next week’s call (Dittloff traveling at HIMSS) –** John Snyder * **Obtain Nutrition Rx definition to add to document/glossary –** Maggie Gilligan |