**HL7 Electronic Health Record Work Group**

**Agenda – Immunization Functional Profile**

**2016-11-07**

Presiding Co-chair: Gary Dickinson

Scribe: ~~Dr. Mark G. Janczewski~~

|  |  |  |  |
| --- | --- | --- | --- |
| Attended | HL7 Members | email | Organization |
| X | Gary Dickinson | gdickinson@ehr-standards.com | Co-Facilitator |
|  | Mark Janczewski | Mark.janczewski@verizon.net  | Co-Facilitator, VA/DoD IPO |
|  | Marivan Abrahao | marivan@mac.com  | Chairperson, HL7 Brazil |
|  | Beverly Buckta | beverly.buckta@pfizer.com  | Pfizer |
|  | J. D. Baker | jbaker@sparxsystems.com  | Sparx Systems |
| X | Julia Chan | jchan@cwglobalconsult.com  | CW Global Consulting |
| X | Noam Arzt | arzt@hln.com | HLN Consulting |
|  | Steve Hufnagel | stephen.hufnagel.hl7@gmail.com |  |
|  | Mario Hyland | mario.hyland@aegis.net  | Aegis |
|  | Eric Larson | vev5@cdc.gov  | CDC |
| X | Craig Newman | yuo9@cdc.gov | CDC |
|  | Robert Snelick | robert.snelick@nist.gov | NIST |
| X | Michelle Knighton | michelle.knighton@icsalabs.com | ICSA Labs |
|  | 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 reviewed the Project Overview slides
	1. Noted that the MU FP Draft will be completed in the next week or two.
3. Gary reviewed the Use Case Scenario Worksheet, also found in the Wiki:
	1. First four (4) Scenarios/Story Boards from the Immunization DAM (IDAM) using the Use Case Scenario Worksheet (Gary)
	2. Eight work flows from the CDC/CNI/HIMSS/ICSA Immunization Integration Program (IIP), showing scenarios with Actors, Roles, Events, Inputs (data requirements) with mapping to References and the EHR-S FM criterion(a).
4. Meeting was adjourned at 11:56 AM ET.

**NEXT MEETING: Monday, 21 November 2016, 11AM-12Noon ET.**