**HL7 Electronic Health Record Work Group**

**Agenda – Immunization Functional Profile**

**2016-11-21**

Presiding Co-chair: Gary Dickinson

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

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| --- | --- | --- | --- |
| 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 |
| X | Eric Larson | vev5@cdc.gov  | CDC |
| X | Craig Newman | yuo9@cdc.gov | CDC |
|  | Robert Snelick | robert.snelick@nist.gov | NIST |
|  | Michelle Knighton | michelle.knighton@icsalabs.com | ICSA Labs |
|  | David Tao | dtao12@gmail.com  | ICSA Labs |
| X | Sue Thompson | sthompson@ncpdp.org | NCPDP |

**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:**  See HL7 Immunization FP Project 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 separate Meaningful Use Functional Profile project is now complete, including Section (f)(1) focused on immunization registries.
	2. Noted three new tasks:
		1. Capture IFP in EHR FM/FP Tool
		2. Capture IDAM/IIP work flows/events and data requirements in UCAT
		3. Map IIP data requirements to FHIM
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 EHR-S FM functions and conformance criteria.
4. Meeting was adjourned at 11:32 AM ET.

**NEXT MEETING: Monday, 5 December 2016, 11AM-12Noon ET.**