**HL7 Electronic Health Record Work Group**

**Agenda – Immunization Functional Profile**

**2016-10-31**

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 |
|  | 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 |
|  | 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  |  |
| X | Robert Snelick |  |  |
|  | 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 Went over the Planning and Tasks worksheet
	1. He noted that the MU FP Draft is almost finished.
	2. He also noted that Mario and David Tao is looking at testable criteria.
	3. There is a project going on with CIC with regard to Registries.
	4. 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.
	1. Gary and Julia have been working on the first four (4) Scenarios/Story Boards from the Immunization DAM (IDAM).
	2. Gary and Julia is starting to work on the 8 Workflows and displayed a spreadsheet showing what the Actors, Roles, Events, Inputs and mapping to References and the EHR-S FM criterion(a). There is a gap with some of the Data Requirements; Julia has been trying to fill these in from the HIMSS Innovation Center; in some cases she has to create new ones. She will highlight areas where there are gaps.
4. Meeting was adjourned at 11:48 PM ET.

**NEXT MEETING: Monday, 7 November October 2016, 1100-1200 ET.**