HL7 EHR Meeting Minutes
HL7 WGM Winter 2004

Date: 23 January, 2004
Time: Q1
Location: Sheffield Conference Room

Planned Attendees
See consolidated Attendance Sheet

Quorum Results: Yes

Agenda
- Ballot document planning
- Continue to review Supportive functions
- Continue reviewing Information Infrastructure functions

Minutes by Agenda Item
# Discussion
Vassil: Discussed the addition and or deletion of a supportive function.

John R.: proposed working on Functional Outlines for 1 hour and then work on the publications group
- Functional Outline Guidelines
- Narrative Document Guidelines

Andy: Doesn’t feel that 1 hour will be enough time to have the outline at a point to be polished, possibly by the end of the day or Monday.

Linda: style guide should be use previously recommended terms from 18308 ISO (which will be provided)

Breakout groups – Direct Care and Information Infrastructure

Information Infrastructure Group continued the application of Function Consolidation criteria to the II Functions.

Direct Care continued integrating the comments from HL7 Canada as well as HHS and Outreach feedback into the DC Functions.

Overall consensus was to continue working in the breakout groups as progress was moving along.

Decisions by Agenda Item
# Discussion
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<th>Decisions by Agenda Item</th>
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<th>Motions and results</th>
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