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| HL7 Infrastructure and Messaging Meeting Minutes  Location: teleconference | | | Date: 20141112 Time: 4:00pm Eastern Time | | | |
| Facilitator | Tony | | Note taker(s) | | | Tony |
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| Attendee | Name | | | Affiliation | | |
| X | Anthony Julian | | | Mayo Clinic | | |
| R | Sandy Stuart | | | Kaiser Permanente | | |
| R | Dave Shaver | | | Corepoint Health | | |
| X | Cortez, Angelique | | | Accenture | | |
| X | Marshall, Glenn | | | S&I Frameworks/ONC | | |
| X | Fiekema, John | | | S&I Frameworks/ONC | | |
| X | Jayawardena, gayathri | | | Esacinc.com | | |
| X | Bashyam, Nagesh (Dragon) | | | Esacinc.com | | |
| (mark x if on the conference call, or regrets) |  | | |  | | |
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| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
2. DAF proposal Review
3. Other business and Planning

Supporting Documents -

[**http://wiki.hl7.org/index.php?title=DAF\_FHIR\_Profile\_Proposal#Plans**](http://wiki.hl7.org/index.php?title=DAF_FHIR_Profile_Proposal#Plans)

Minutes/Conclusions Reached:

1. Agenda - Approved
2. Minutes
   1. DAF activities presentation
   2. the profiles were ready to checkin on friday, to the FHIR wiki
      1. Patient
      2. Vital Signs
      3. Lab Results
      4. Smoking statusEncounters, Allergies
      5. Problems
      6. Procedures
      7. Medications
      8. Immunizations
   3. DAF team will review with Lloyd before publishing.
   4. Will formally ballot on November 26, 2014
   5. Tony will coordinate with StrucDoc.
   6. FMG is discussing whether there will be a comment ballot with missing content in January, or a full ballot in May. FGB/FMG Will decide in the next week. If they delay, it will delay us until May. A number of the content want to ballot at the same time.
   7. Actual work and artifacts should not be impacted. Question is whether we need the overhead for balloting now. So we will go comment with FHIR,
3. Adjourned 4:30pm Eastern

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| Actions *(Include Owner, Action item and due date)*   * Tony will schedule with Structured documents |
| Next Meeting / Preliminary Agenda Items | |