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| HL7 Infrastructure and Messaging Meeting Minutes  Location: Conference Call | | | Date: 20150218 Time: 4:00 pm Eastern Time> | | | |
| Facilitator | Tony | | Note taker(s) | | | Tony |
|  | | | | | | |
| Attendee | Name | | | Affiliation | | |
| X | Anthony Julian | | | Mayo Clinic | | |
| X | Sandy Stuart | | | Kaiser Permanente | | |
| R | Dave Shaver | | | Corepoint Health | | |
| X | Brett Marquard | | | River Rock Associates | | |
| X | Nagesh Bashyam(Dragon) | | | S&i | | |
| X | Eric Haas | | | Health eData Inc | | |
| X | Glen Marshall | | | Security Risk Solutions | | |
| X | Angelique Cortez | | | Accenture | | |
| X | John Feikema (Feik) | | | S&I | | |
| X | Jamie Parker | | | DAF | | |
| X | Ed Larson | | | DAF | | |
| X | If present | | |  | | |
| R | If regrets | | |  | | |
|  | | | | | | |
| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. Additional Topics

* Additional Topics
* **<Motion: >**

1. <next topic>

Supporting Documents -

<http://wiki.hl7.org/index.php?title=2015-c1-Inm_current-info>

Minutes/Conclusions Reached:

1. Agenda approved by consensus.
2. Minutes:
   1. **MOTION** to approve previous minutes (Glenn/Brett)
   2. **VOTE** 7-0-0
3. NIB for DAF
   1. Tony will discuss need for separate ballot, since it is part of FHIR.
4. DAF Reconciliation:

* **Motion** to approve Block vote(Brett/Eric)
* **Vote** (8-0-0)
* Sandy Joined making 8 voters.
* Eric Hass comments pulled from Block vote:
  1. 207 - Scope is lab
  2. 209 - objected because already in core FHIR
  3. 259 - Will add DAF practitioner profile, and suggested value set for procedure.performer.role.
  4. 260 Will update to allow 'issued' reliability isn’t likely to be present in a system for a patient's smoking status. Will not allow method.
  5. 261 - Will remove the display attribute of the element in the required pattern, and update to a fixed value.(for exact update refer to spreadsheet).
  6. 266 - change resolution to fixed value = 'snapshot'
  7. **Motion** to accept( Eric/Glen)
  8. **Vote** (9-0-0)
* Comment not in vote:
  1. 218 - will add value sets for site and route. Default will be recommendations from C-CDA. Brett will contact PHER to confirm value sets.
* Additional
  1. 97 patient-daf-dafpatient.html Comment " no need to rename binding here - is same as core." Will discuss with publishing. Will remove DAFTelecomUse and AdministrativeGenderCalueSet in favor of (core) administrativegender
  2. 104 - Will update cardinality on referenceRang.low.system and referenceRange.high.system
  3. 105 - will remove fixed value, and update cardinality to 0..1, remove mustSupport.
  4. **Motion** to accept disposition (Eric/Brett)
  5. **Vote** (9-0-0)
  6. 111 - Will remove 0..0 restriction
  7. **Motion** to accept disposition(Eric/Brett)
  8. **Vote** (9-0-0)

1. Additional Topics
2. Adjourned 4:58 PM Eastern

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| Actions *(Include Owner, Action item and due date)*   * Brett will organize a new block vote |
| Next Meeting / Preliminary Agenda Items  Brett will post updated block vote for next week. | |
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