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| HL7 Infrastructure and Messaging Meeting Minutes  Location: HL7 Conference call line | | | Date: 20150527 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 | | |
| X | Dave Shaver | | | Corepoint Health | | |
| X | Brett Marquard | | | River Rock Associates | | |
| X | Glen Marshall | | | Security Risk Solutions | | |
| X | Angelique Cortez | | | Accenture | | |
| X | Eric | | |  | | |
| X | Ross Leder UCM | | |  | | |
| X | Gayathri Jayawardena | | | S&I | | |
| X | Jamie Parker | | | Kaiser Permanente | | |
| X | Yunwei Yang | | |  | | |
| (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. Roll call(5 minutes)
3. Approval of minutes (5 minutes)
4. DAF profiles ballot reconciliation (20 Minutes)
5. HL7 V2 table 396 - meaning of HL7nnnn (15 Minutes)
6. HL7 V2 meaning of 99zzz in table 0396 (15 Minutes)
7. Other business and planning (5 minutes)
8. Adjournment

Supporting Documents -

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

http://gforge.hl7.org/gf/project/inm\_messaging/scmsvn/?action=browse&path=%2F%2Acheckout%2A%2Ftrunk%2F20150520\_DAF%2520Amalgamated\_FHIR\_DAF\_R1\_D1\_2015MAY\_Block\_Posting.xlsx

Minutes/Conclusions Reached:

1. Agenda approved by concensus
2. **MOTION**: to accept block vote with the exception of items 10,84,103,110,122,135,218,219,223 (Brett/Glenn)
3. **VOTE**: (9-0-0)
4. HL7 V2 table 396
   1. **MOTION**: the Table value HL7nnnn is meant to restrict the value to the characters 'HL7' and four numeric digits (Glenn/Eric)
   2. e.g. HL70001 is valid, invalid values include HL71, HL701, HL7001
   3. **VOTE**: 11-0-0
5. HL7 V2 meaning of 99zzz in table 0396 (Glenn/Dave)
6. Amendment:
   1. **Motion**: that the value 99zzz be limited to the number 99 followed by a string of three alphanumeric characters.
   2. Some labs are using 99 + their clia numbers as a code system.
   3. **Motion** to table.Glenn/Eric.
   4. **Vote** 11-0-0
7. **Planning:**
8. Adjourned 4:28 U.S. Eastern

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| Actions *(Include Owner, Action item and due date)*   * Tony will discuss 99zzz with VOCAB. |
| Next Meeting / Preliminary Agenda Items  InM will meet next week to discuss Project scope statements | |