DRAFT AGENDA IHE EYE CARE YEAR 5 PLANNING COMMITTEE

September 10, 2010 12:00 – 2:00 p.m., EDT

Teleconference: 1800-605-5167, use passcode 724635 For International Callers, 1-719-457-0339, Use passcode 724635

GoToMeetings ID: https://www2.gotomeeting.com/register/144761091

Co-Chairs: Jim Riggi, Medflow; Linda Wedemeyer, M.D., Veterans Health Administration

I. Welcome and Introductions	
II. Goals for Meeting and Review of Agenda	All
III. Approval of Meeting Minutes of September 3, 2010	All
IV. Proposed Marketing to Academy Membership	All
 a. Educational piece to explain different elements of the Technical Framework and its relevance to clinical practice, so that individuals and organizations could make decisions about what was important to them and how to specify these in an RFP - Executive Summaries by Linda and Mark b. IHE Success Stories 	All
- General IHE Template	Alan
c. Listing of DICOM Conformance and IHE Integration Statements	All
V. Selection of IHE International Board Representative For Eye Care DomainVI. New business	All

VII. Next Steps/Next Meeting