DRAFT AGENDA IHE EYE CARE YEAR 5 PLANNING COMMITTEE

September 3, 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/940472338

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 August 20, 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 All
- V. New business
- VI. Next Steps/Next Meeting