

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	January 15, 2010
Next Meeting Scheduled	TBD
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/912312531

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Approval of December 4 2009 Planning Committee Minutes
- IV. Discussion of the name, Legacy Acquisition Modality Importer Actor
- V. Patient Portal Supplement: estimation of resources, time needed
- VI. Plans for 2010 Showcase:

At the last TC meeting, it was determined that the group was in favor of more relaxed participation requirements for the Showcase, and appropriate marketing around that, and this would be placed on the PC meeting agenda

- VII. Next Steps/Next Meeting

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The Committee approved the Planning Committee December 4 2009 minutes. Flora will place on the wiki.	Flora	1/20/2010
2. The group discussed various names and decided on the following name, Acquisition Modality Importer Actor. A motion was approved by the group to bring forward to the Technical Committee: Change Legacy Acquisition Modality Importer Actor to Acquisition Modality Importer Actor in every instance it occurs for the Final Text Technical Framework Year 5.	Technical Committee	1/26/2010
3. The group deferred discussion of the Patient Portal Supplement.	Marc-Francois Bradley	TBD
4. The group discussed the requirements for the Showcase, and wanting to encourage more vendors to participate and be more inclusive. Currently, the Acquisition Modality Importer Actor does allow those without Native DICOM implementations to participate. The group wanted to allow other modalities who have not implemented MPPS or Storage Commitment to	Planning Committee	TBD

participate. Members present at the meeting felt that simply removing the time limitation on displaying in the showcase as a works in progress would solve their problem with it. Those present did not have an issue with the term "works in progress". Acquisition modality vendors may be waiting to implement MPPS because they want to be more sure about the direction of the market before they do that – they are dependent upon how charge posting is implemented in EHR's and feel that it is not yet clear how that will happen. A motion was made, and a vote was taken to remove the time limitation on allowing vendors to participate in the showcase with the designation "works in progress". The vote was unanimous in favor of doing this. It was agreed that we need to poll vendors who may have a problem with this approach, or with the name "works in progress", to get their input.		
5. The group discussed the need for strategic planning and a document that sets forth a mission, vision and goals for the group. It was suggested a small group start a document and pass it around for comment.	Linda, Mark	TBD
6. The group discussed the showcase in general. It was reiterated that size of the showcase in itself delivers a message, and is important in achieving our ultimate goal of broad implementation in the community. There was discussion again about people coming to the showcase for help – what to implement, what the rules are. We need to be sure, again this time that we are prepared to be an educational resource.		

General Notes

Prepared by Flora Lum and Linda Wedemeyer

Documents Discussed

Meeting Minutes

December 4, 2009 Planning Committee Minutes

Scheduled Calls & Meetings

TBD

Participants

The following members participated in person or by phone in the meeting.

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	X
Mark Horton	Indian Health Service	mark.horton@ihs.gov	Y	X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Don Van Syckle	AAO	don@dvsconsulting.com	Y	
Flora Lum, Secretary	AAO	flum@aao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Rick Butler	Medflow	rbutler@medflow.com	Y	
Imran Chaudhri	TSPi	imran.chaudhri@tspi.net	Y	X
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Mike Flinchum	MDIntellsys	mike.flinchum@mdintellesys.com		X
Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Alan Golota	Ophthalmic Tools	apgolota@ophthalmictools.com		X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	X
Doug Johnson	Compulink	doug@asknice.com		
Surrender Kappor	TSG Integrations	sl Kapoor@tsgintegrations.com	Y	
Artur Kowalski	Topcon	Artur.kowalski@topcon.com	Y	
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Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
Tara Roy	NextGen	troy@nextgen.com		
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Jay Shah	MDoffice	jay@mdoffice.com		
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David Silverstone	ASCRS	silverstone@theeyecaregroup.com	Y	
Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Brad Yates	OIS	byates@oisi.com		