

DRAFT AGENDA
IHE EYE CARE YEAR 5 PLANNING COMMITTEE
July 16, 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: [739-868-787](#).

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 June 18, 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
 - Action Plan All
 - b. Articles for ophthalmic periodicals Alan Golota
 - Feasibility
 - Outline
- V. Cycle for 2010-11 IHE Eye Care Year 6 Planning
 - a. Proposed start time – September 2010
 - For Year 5, we started September 2009
 - b. Proposal for topics
- VI. New business
- VII. Next Steps/Next Meeting