DRAFT AGENDA IHE EYE CARE YEAR 5 PLANNING COMMITTEE

January 15, 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/912312531

Co-Chairs: Jim Riggi, Medflow (unable to attend); Linda Wedemeyer, M.D., Veterans Health Administration

- 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