

DRAFT AGENDA
IHE EYE CARE YEAR 5 PLANNING COMMITTEE
May 28, 2010 12:00 – 1:00 p.m., EDT
Teleconference: 1800-605-5167, use passcode 724635
For International Callers, 1-719-457-0339, Use passcode 724635
GoToMeetings ID: 223-170-834

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

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Approval of January 15 2010 Planning Committee Minutes
- IV. Highest Priority for Year 5 – Engage more vendors in participation in Connectathon and Showcase
 - a. Prior Planning Committee Discussions
 - Allow vendors without MPPS and SC in Showcase
 - Don't label these as "works in progress" in Showcase
 - Describe for each vendor what tests were passed in Connectathon in a handout to attendees
 - Renamed LAMI to AMI (Acquisition Modality Importer). Need to update literature and address any changes for marketing the actor.
 - Allow longer timeline for implementation of new DICOM IODs
- V. Proposed Plans for the Connectathon Year 5
 - a. Supportive Role (for those companies who may not need to participate in the pre-Connectathon testing and first two days of Connectathon)
 - Draft criteria (based on previous Planning Committee discussions)
 1. Company has successfully passed Connectathon previously
 2. Company demonstrating the same actor/profile as passed in the Connectathon
 3. There have not been significant changes in the actor/profile
 4. Connectathon testing can be performed satisfactorily without Company
 5. Company must participate in Demonstration testing (last two days of Connectathon)

VI. Feedback on Technical Framework Implementation

- a. Discuss PDF/A requirement: issues with large installed base with non PDF/A

VII. Proposed Marketing to Academy Membership

All

- a. Review IHE Eye Care Year 4 Marketing Activities
- b. IHE Eye Care Year 5 Marketing Plan (changes to Year 4)
- c. Other activities
 - Webinar for ophthalmologists and their practices Alan Golota
 - Direct mail informational newsletters Alan Golota

VIII. 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

IX. Next Steps/Next Meeting – June 18, 12:00 – 2:00 p.m. ET