

DRAFT AGENDA
IHE EYE CARE YEAR 5 PLANNING COMMITTEE
June 18, 2010 12:00 – 3:00 p.m., EDT
Teleconference: 1800-605-5167, use passcode 724635
For International Callers, 1-719-457-0339, Use passcode 724635
GoToMeetings ID: 199-282-394#

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. IT Infrastructure (ITI) Presentation and Discussion (list and description of all IHE profiles, including ITI <http://wiki.ihe.net/index.php?title=Profiles;> Description of ITI Domain http://wiki.ihe.net/index.php?title=IT_Infrastructure)

Robert Horn, ITI Technical
Committee Co-Chair
- IV. 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)
- V. Feedback on Technical Framework Implementation
 - a. Discuss PDF/A requirement: issues with large installed base with non PDF/A
- VI. 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

VII. 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

VIII. Next Steps/Next Meeting