Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	July 16 2010
Next Meeting Scheduled	August 20 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/739868787

Agenda

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

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The group reviewed in detail and approved the meeting minutes of July 15. Flora will post these minutes on the wiki.	Flora	7/16/2010
2. The group discussed at length the final rule on "Meaningful Use" and implications for this year and future IHE Eye Care activities. The group determined that there would be educational handouts at the booth about "Meaningful Use" and that the Showcase would	Planning Committee	September 2010

	emphasize the benefits and value of interoperability: quality and efficiency. "Meaningful Use" is very important, but the real-life benefits of improved workflow will be emphasized in the showcase. The group also discussed how to prepare for future phases of "Meaningful Use" by addressing structured documents such as CDA. There is much education needed for the group to get up to speed on these types of documents. Other IHE Domains have undertaken developing structured reports, e.g., Radiology, Patient Care Coordination. The group thought that a meeting in September would be appropriate for planning for the 2010-2011 cycle. An appropriate topic to consider for 2010-11 might be the evaluation of such structured documents and options, with presentations by HL7 and IHTSDO. A longer meeting format might be needed in September.		
3.	The group discussed the educational piece for physicians, administrators, IT and procurement staff. This should take different parts of the Technical Framework (Workflow and its major elements – MWL, MPPS, SC, Charge Posting, Displayable Reports, Evidence Documents) and explain the main features for each part: - This is what IHE says - This is what it means to your practice - What you should specify in an RFP in order to gain this functionality This needs to be presented to make it simple for people to understand. Alan Golota volunteered to create a first draft and circulate it to the group for comments and input.	Alan Golota	8/13/10
4.	The group also discussed an outline of an article presented by Alan Golota. Alan explained that this could be the format for the topics a reporter could ask a clinician about IHE Eye Care. The group reviewed the outline. The group thought this was a good outline for the description of IHE Eye Care; however this had been tried in the past and physicians don't seem to be interested in the theoretical/details. The physicians would be more interested in how it directly impacts their practice. The group learned that there are now success stories with partial implementations of IHE. There will be an article appearing in Ophthalmology Management about an implementation in July 2010. The group agreed that these should be encouraged and highlighted at the Showcase, with posters and handouts. There is a template for Cleveland Clinic that the group agreed would be a good format for the IHE Eye Care success stories. Flora will send it around to the group. Medflow, Ophthalmic Tools and Carl Zeiss Meditec were three vendors who had success stories that could be developed into posters and handouts for the Showcase. These should be provided to Flora before the end of August for production, and Flora will ensure that these are appropriate for the audience and not overly vendor-focused. These success stories then could serve as the basis for articles or reporter queries	Medflow Ophthalmic Tools Carl Zeiss	8/13/10

	for articles in periodicals.		
5.	The next meeting is scheduled for August 20. The intent will be to review the status of the educational piece and the Success Stories.	Planning Committee	8/20/10

Prepared by Flora Lum

Documents Discussed

Meeting Minutes

Jun 18 2010 Planning Committee Minutes
Outline for Article

Scheduled Calls & Meetings

August 20 2010 https://www2.gotomeeting.com/register/591076162

Participants

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

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	X
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	X
Mark Horton	Indian Health Service	mark.horton@ihs.gov	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
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	
C. Chetham	NextGen	c.chetham@nextgen.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
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Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Alan Golota	Ophthalmic Tools	apgolota@ophthalmictools.com	Y	X
Steven Henn	Escalon	shenn@escalonmed.com	Y	
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
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