

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	September 3 2010
Next Meeting Scheduled	September 10 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/591076162

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda All
- III. Approval of Meeting Minutes of August 20, 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 All
 - b. IHE Success Stories All
- V. New business
- VI. Next Steps/Next Meeting

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The group reviewed and approved the meeting minutes of August 20. Flora will post these minutes on the wiki.	Flora	9/13/2010
2. The group discussed the educational piece for physicians, administrators, IT and procurement staff. Allen Brewer developed a draft overview for the group to review. This was sent to the entire Planning Committee for review. All comments should be sent to Flora for coordination.	Planning Committee	9/10/2010
For the ophthalmologists, there should be an executive summary and can take the approach of if I purchase IHE, what do I purchase. A first draft was developed by Linda and reviewed by the group. The group determined that this was a good start, but that the second column of specific actors and transactions did not exactly correlate with the first column and were not needed for many of the functions, unless there were options specified. Linda and Mark will work on this more and develop a first draft for the group to review at	Linda, Mark	9/10/2010

<p>the next meeting if possible.</p> <p>The Planning Committee decided to defer the development of the IHE Eye Care Users Handbook until after the Annual Meeting. This should provide technical details specific to the Eye Care Domain.</p>	Linda, Mark, Allen	2011
3. The group also discussed IHE Success Stories. These should be sent to Flora as soon as possible.		9/10/10
4. The next meeting is scheduled for September 10. The intent will be to review the educational piece overview to be developed by Linda and Mark.	Planning Committee	9/10/10

General Notes

Prepared by Flora Lum

Documents Discussed

Draft of Educational Piece from Allen Brewer
 Draft of Overview Piece from Linda Wedemeyer

Meeting Minutes

August 20 2010 Planning Committee Minutes

Scheduled Calls & Meetings

September 10 2010
<https://www2.gotomeeting.com/register/144761091>

Participants

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

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	
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@aa.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
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	
Mike Flinchum	MDIntellsys	mike.flinchum@mdintellesys.com		
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		
Rishabh Kapoor	TSG Integrations	rkappor@ufl.edu	Y	X
Surrender Kapoor	TSG Integrations	slkapoor@tsgintegrations.com	Y	
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Eugene Leung	NextGen	eleung@nextgen.com	Y	
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Ken Pearson	Kowa	ken@kowa.com		
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Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	X
Tara Roy	NextGen	troy@nextgen.com		
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Peter Scherer	Ifa systems	pscherer@ifasystems.com		
David Silverstone	ASCRS	silverstone@theyecaregroup.com	Y	X
Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Brad Yates	OIS	byates@oisi.com		