

IHE-RO PC Committee Conference Call

Agenda

December 20, 2018 – 4:00 pm ET

IHE-RO PC Committee Leadership

Mary Feng, M.D., Ramon Alfredo Siochi, Mark Pepelea

1. Call to Order
2. Administrative
 - A. New use cases
 - a. 2018 Survey results
 - a. Response from TC
 - b. Create timeline for next year's use cases
 - c. Discuss how to generate new use cases
 - d. Assist TC in contacting HIS vendors
 - a. Currently we only have Epic
 - B. Marketing:
 - a. Pocket program
 - b. Booth plaques
 - C. Meeting times for 2019 – 3rd Thursday at 4pm ET?
3. TC Update:
 - A. 2018 Connectathon
 - a. Results
 - B. 2019 Connectathon
 - a. Maybe moving locations
 - C. Face-to-Face meeting in January
4. New Business
 - A. IHERO Calendar
5. Next meeting: Thursday, January 17, 2019 @ 4:00 pm ET
6. Adjourn

Conflict of Interest Statement

The AAPM relies heavily on the volunteer efforts of its Members and friends to conduct the business of the Association. In certain roles, volunteers will from time to time have access to sensitive information that must be held confidential or may be in a position to advocate for policy that could influence the business or professional affairs of others. It is expected that volunteers will at all times hold the best interests of the AAPM as paramount while doing AAPM-related work. Any situation in which a volunteer has a real or perceived obligation, loyalty or personal interest that is plausibly in conflict with the interests of the AAPM shall be formally disclosed in advance or as soon as it arises. While the existence of a real or perceived conflict of interest must be disclosed, it does not necessarily disqualify a volunteer from service. A volunteer in a conflicted situation should consider recusing him/herself from part or all of an activity so as to

not cast doubt on the credibility of the AAPM work product. Intentional abuse of a volunteer position within the AAPM for the benefit of the volunteer or any third party is unacceptable and subject to sanctions as stipulated in the [AAPM's Code of Ethics](#).