

<b>Meeting Name</b>	IHE Eye Care Technical Committee
<b>Meeting Date and Time</b>	February 13, 2009 9:00 – 11:00 a.m. PT
<b>Next Meeting Scheduled</b>	Friday, February 27, 2009 9:00 – 11:00 a.m. PT
<b>Location / Dial-in Numbers</b>	1 800 605-5167 use passcode 724635
<b>Gotomeeting</b>	292658510

## Agenda

- I. Approval of January 30 2009 Meeting Minutes
- II. Discussion of Year 4 Supplements
  - a. Consideration of Planning Committee Proposals
    - i. Importer Actor
    - ii. Instructions for Performing a Procedure
- III. Next Steps
  - a. Schedule of Teleconferences
  - b. Discussion of Electronic Balloting Process for Co-Chairs

## Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of January 30 2009. Flora will post them on the <a href="http://wiki.ihe.net">wiki.ihe.net</a> site.	Flora	2/20/09
2. There will be minor corrections (not affecting content) made to the Final Text Year 3 version and posted to the <a href="http://www.aao.org">www.aao.org</a> and <a href="http://www.ihe.net">www.ihe.net</a> sites. Don will fix these and Flora will submit these for the websites.	Don Flora	2/13/09
3. The TC discussed the proposed optional extension, Instructions for Performing a Procedure. . It enables a physician to provide instructions for performing a procedure and ensures this information is displayed to the operator on an Acquisition Modality. This will require additional work to add NTE, RAD 2, RAD 4, and consideration of image storage. Rick will work on this, with help from Don.	Rick	2/27/09
4. The TC discussed the proposed optional extension, Legacy Acquisition Modality Actor. It is used to integrate acquisition modalities that cannot support the required DICOM SOP Classes internally in its product (i.e. are not DICOM ready instruments). This will require additional work to write guidelines concerning images embedded within reports (prefer encapsulated pdf) and images only (probably prefer secondary capture). Don will work on this with help from Tobias, and others. There also needs to be future discussion of PDF/A.	Don, Tobias	2/25/09
5. The next TC meeting will be held on Friday, February 27 9:00 – 11:00 a.m. Pacific Time. Flora will send out the notice to the Technical Committee.	Flora	2/20/09
6. The TC discussed the electronic balloting process for the Co-Chairs. Not all e-mail ballots have been received from voting members. Flora will follow up and the results should be finalized prior to the next TC conference call.	Flora	2/2009

## General Notes

Prepared by Flora Lum

### Documents Discussed

Instructions for Performing a Procedure Proposal

IHE Eye Care Workflow Extension for Legacy Acquisition Modality Actor

### Meeting Minutes

### Scheduled Calls & Meetings

**U.S.: 1800-605-5167**

**Code: 724635**

**Gotomeeting: 292658510**

Dates: Friday, February 27, 2009

## 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>
Don Van Syckle	AAO	<a href="mailto:don@dvsconsulting.com">don@dvsconsulting.com</a>	Y	X
Flora Lum, Secretary	AAO	<a href="mailto:flum@aa.org">flum@aa.org</a>	Y	X
Terry Ahnstedt	VersaSuite	<a href="mailto:tahnstedt@versasuite.com">tahnstedt@versasuite.com</a>		
Ketan Bagia	MDoffice	<a href="mailto:ketan@mdoffice.com">ketan@mdoffice.com</a>		
Allen Brewer	Washington National Eye Center	<a href="mailto:Allen.Brewer@medstar.net">Allen.Brewer@medstar.net</a>	Y	X
Rick Butler	Medflow	<a href="mailto:rbutler@medflow.com">rbutler@medflow.com</a>	Y	X
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Doug Johnson	Compulink	<a href="mailto:doug@asknice.com">doug@asknice.com</a>		
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Brad Yates	OIS	<a href="mailto:byates@oisi.com">byates@oisi.com</a>		