

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	September 18, 12:00 – 1:00 p.m. EDT
Next Meeting Scheduled	TBD
Location / Dial-in Numbers	1-800-605-5167 use passcode 724635
Gotomeeting	763839059

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Approval of September 11 2009 Planning Committee Minutes
- IV. Planning Activities for Year 4 Connectathon and Showcase
 - a. Any new ideas?
- V. Connectathon Testing
 - a. Review of Demonstration Scenarios
 - Any changes?
 - b. Reminder: ATNA and XDS profiles – Can be tested at the general IHE Connectathon Testing in January 2010
- VI. Planning for the 2009-2010 Cycle
 - a. Review of old proposals from 2008-2009 Cycle
- VII. Next Steps/Next Meeting

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. Flora will circulate the Planning Committee September 11 2009 minutes.	Flora	9/18/2009
2. The PC continued discussion of CP #11, "Include Acquisition Modality, Evidence Creator and Image Display into Patient Reconciliation." The PC agreed to forward this to the Technical Committee for consideration and to see if other vendors would be interested in this.	Planning Committee	9/18/2009
3. The PC discussed the IHE profiles that are specified for the HHS certification for the ARRA economic incentives. Retrieve Form for Data Capture (RFD) is another IHE profile that allows exchange of information with external data registries. This will be important because ophthalmology will begin a registry to collect data on PQRI registry-only measures. These profiles can be tested in the general IHE Connectathons held in January for Radiology, and in Europe, and will not be included in the Eye Care Technical Framework. However, if vendors test in 2010, it would be desirable	Flora	9/18/2009

	to show this in the Demonstration in 2010. Flora will send out information about these IHE profiles to the group.		
4.	The PC discussed the Demonstration scenarios and agreed with the general flow. The group would want to show the automatic orders, as last year, and also highlight the LAMI actor. One kiosk will be devoted to the LAMI actors. There will be several: corneal topographer with wavescan analyzer, visual field, slit-lamp with video, as well as refractive data instruments. Flora and Don will work on the final document for the showcase.	Flora and Don	10/9/2009

General Notes

Prepared by Flora Lum

Documents Discussed

Meeting Minutes

September 11, 2009 Planning Committee Minutes

Scheduled Calls & Meetings

TBD

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	X
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	
Mark Horton	Indian Health Service	mark.horton@ihs.gov	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	
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	X
Imran Chaudhri	Topcon/ANKA	in@chaudhri.net	Y	X
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Alan Golota	Ophthalmic Tools	apgolota@ophthalmictools.com		X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	X
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Artur Kowalski	Topcon	Artur.kowalski@topcon.com	Y	X
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Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
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Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		