

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	April 10, 2009 11:30 a.m. – 1:30 p.m. EDT
Next Meeting Scheduled	April 16, 2009
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	461-039-315

Agenda

- I. Approval of April 2 2009 Meeting Minutes
- II. Discussion of Year 4 Supplements
 - a. Instructions for Performing a Procedure
- III. Next Steps

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of April 2 2009. Flora will post them on the wiki.ihe.net site.	Flora	4/10/09
2. The TC discussed the proposed optional extension in depth, Instructions for Performing a Procedure. Don added to Rick's original draft, sent 4/8/09 to the group for review. The group reviewed Volume 1 and Volume 2 and made various edits to the document, agreeing with the general intent of the extension. Don will finish cleaning up the document and send to the group.	Don	4/15/09
3. In summary, the Instructions for Performing A Procedure will be finalized by Don, with the approval of the group. Flora will need to put it in the IHE template before releasing to public comment by 4/30/09. Imran and Rick will present the rationale for Appointment Schedule Notification to the IHE Co-Chairs meeting, and it appears that at least 2 companies are interested in testing and demonstrating it this year at the Connectathon and Showcase.	Flora, Don	4/30/09
	Rick, Imran	4/14/09
4. The TC set the dates for the next meeting as: 4/16 for a special work session on Appointment Scheduling Notification 4/24 for TC discussion and decisionmaking on Appointment Scheduling Notification	All	4/16, 4/24

General Notes

Prepared by Flora Lum

Documents Discussed

Instructions for Performing a Procedure

Meeting Minutes

April 2, 2009 IHE TC Meeting

Scheduled Calls & Meetings

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: <https://www2.gotomeeting.com/register/799096682>

Date: Thursday, April 16

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: <https://www2.gotomeeting.com/register/567340659>

Date: Friday, April 24

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>
Rick Butler, Co-Chair	Medflow	rbutler@medflow.com	Y	X
Imran Chaudhri, Co-Chair	Anka/Topcon	Imran@ankasystems.com	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
Flora Lum, Secretary	AAO	flum@ao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	X
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Mark Horton	IHS	Mark.Horton@ihs.gov	Y	X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		X
Artur Kowalski	Topcon	akowalski@topcon.com	Y	X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Tobias Kurzke	Carl Zeiss Meditec	t.kurzke@meditec.zeiss.com	Y	
Raj Limaye	Clarity Medical Systems	rlimaye@claritymsi.com		X
Hiro Matsuzaki	Nidek	Hiro_Matsuzaki@nidek.com		
Duncan McLean	OTI/Opko	Duncan@oti-canada.com		
Brad Nordstrom	Clarity Medical Systems	bnordstrom@claritymsi.com		
Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Jim Riggi	Medflow	jriggi@medflow.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
Michael Schmidt	PacsGear	mschmidt@pacsgear.com		
Sascha Stops	ifa systems	sstops@integration-ag.com		
Francesco Versaci	CSO			
Claudia Wasch	Heidelberg Engineering	Claudia.wasch@heidelbergengineering.com	Y	X
Linda Wedemeyer	VA	linophth@cox.net	Y	X
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		