

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	January 7 2011
Next Meeting Scheduled	January 21 2011
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	Webinar ID: 658298099

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Review of Proposals Approved by the Planning Committee
 - a. Basic Eye Care Workflow
 - b. Routine Eye Exam Template
- IV. Wrap-Up and Next Steps/Next Meetings

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC welcomed all the members of the group and reviewed the agenda.		
2. The TC reviewed and approved the two proposals advanced from the Planning Committee as official Technical Committee work items: Basic Eye Care Workflow Routine Eye Exam Template The TC also approved a new name for the Eye Care Workflow Profile, Advanced Eye Care Workflow. This should be announced to the Domain Coordination Committee. The Planning Committee will be responsible for education, explaining the differences and how to evolved from basic to advanced.	All Rick, Imran	1/18/2011
3. The TC discussed and reviewed the draft Basic Eye Care Workflow Profile. The group decided, in general, to delete the options specified in the draft because these are specified in the Advanced Eye Care Workflow. Also, PDF/A will not be specified in the Basic Eye Care Workflow. Don will revise the draft for the meeting on 1/21.	Don	1/21/2011
4. Next meetings were discussed and agreed upon: - January 21, continued discussion on Basic Eye Care Workflow - January 28, discussion by Keith Boone about CDA (very important to attend) - February 18, finalization of Basic Eye Care Workflow to go to public comment	All	

- March 11, finalization of Basic Eye Care Workflow for Trial Implementation Version (after consideration of public comments)		
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General Notes

Prepared by Flora Lum

Documents Discussed

Basic Eye Care Workflow

Meeting Minutes

Scheduled Calls & Meetings

1/21/2011

Participants

The following members participated 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, IHE EC TC	Medflow	rbutler@medflow.com	Y	X
Imran Chaudhri, co-chair, IHE TC	Apixio	in@chaudhri.net	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
Flora Lum, Secretary	AAO	flum@aao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ankur Anand	First Insight	ankura@first-insight.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		
Chris Beagle	Edimis	cbeagle@edimis.com		
Marc-Francois Bradley	Sophrona Solutions	mfradley@sophrona.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	
Ravic Chaudhary	First Insight	ravic@first-insight.com		
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Alan Golota	Ophthalmic Tools	opticaltools@hotmail.com		X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Steven Henn	Escalon	shenn@escalonmed.com	Y	
Mark Horton	IHS	Mark.Horton@ihs.gov	Y	X
Eugene Huang	Topcon	ehuang@topcon.com	Y	
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		X
Surrender Kapoor	TSG Integrations	skapoor@tsgintegrations.com	Y	X
Artur Kowalski	Topcon	akowalski@topcon.com	Y	X
Tobias Kurzke	Carl Zeiss Meditec	t.kurzke@meditec.zeiss.com	Y	X
Raj Limaye		rylimaye@yahoo.com		
Albert Llanes	Zydoc	albertllanes@gmail.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		
Ben Arthur Pasantino	Ifa systems	ben.passantino@ifasystems.com		
Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Jim Riggi, co-chair, IHE EC PC	Medflow	jriggi@medflow.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
Aurelio Sabione	First Insight	aurelios@first-insight.com		X
Peter Scherer	Ifa systems	peter.scherer@ifasystems.com		
Michael Schmidt	PacsGear	mschmidt@pacsgear.com		
Scott Shaver	Compulink	sshaver@compulink.com		
Sascha Stops	ifa systems	sstops@integration-ag.com		
Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	
Linda Wedemeyer, co-chair, IHE EC PC	VA	linophth@cox.net	Y	X
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		