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| Meeting Name | IHE Eye Care Planning Committee |
| Meeting Date and Time | February 6, 9:00 – 11:00 a.m. PT |
| Next Meeting Scheduled | Friday, March 6, 9:00 – 11:00 a.m. PT |
| Location / Dial-in Numbers | 1 800 605-5167 use passcode 724635 |
| Gotomeeting | 537077121 |

Agenda

- I. Approval of December 12 2008 Planning Committee Minutes
- II. Follow-up Items from IHE Technical Committee Call of January 30, 2009
 - a. Comparison of Final Text Year 3 to Trial Implementation Version Year 3
 - Decisionmaking on which Actors will need to Retest in Year 4?
 - Color-coding of the Results of the Year 3 2008 Connectathon
- III. Planning Activities for Year 4 Connectathon and Showcase
 - a. What worked and what didn't work from Year 3 – see Meeting Minutes From December 12, 2008
 - b. Activities for Year 4
 - Timeline
 - Persons responsible
- IV. IHE Planning Co-Chairs for 2009

Decisions and Actions

| Decisions and Action Items | Person responsible | Timeline |
|---|--------------------|-----------|
| 1. The Planning Committee approved the December 12 2008 PC minutes. | Flora | |
| 2. The PC discussed issues arising from the Final Text issued by the Technical Committee on January 31 st . The PC determined that there were substantive changes for the following actors, which would require testing at the Year 4 Connectathon to pass the Final Text version: (substantive changes included: creation of automatic orders, contrast/bolus time, and compression requirements) Eye Care Workflow Profile <ol style="list-style-type: none"> a. DSS/Order Filler b. Order Placer c. Image Display d. Image Manager/Image Archive e. Acquisition Modality (except for lensometer) | Flora | 2/13/2009 |

| | | |
|---|-------|----------|
| <p>Charge Posting Profile</p> <p>a. Order Filler</p> <p>There were <u>not</u> substantive changes for these actors, which then would not necessitate testing at the Year 4 Connectathon to pass Final Text version:</p> <p>Eye Care Workflow Profile</p> <p>a. ADT/Patient Registration</p> <p>b. Performed Procedure Step Manager</p> <p>Charge Posting Profile</p> <p>a. ADT/Patient Registration</p> <p>b. Charge Processor</p> <p>c. Acquisition Modality</p> <p>The PC determined that all those who passed the October Connectathon would be coded yellow, as per the IHE International Board color-coding schema. There would be an explanation provided that because final text was changed and issued after the Connectathon, it would not have been possible for most of the vendors to pass Final Text version (coded green). Flora will update the Results of the Connectathon and send it out to the vendor group.</p> | | |
| <p>3. The PC reviewed their discussions and restated their decision made on December 12 that for works in progress, there would not be a color code assigned. For Year 4 Showcase, there would be a "Works in Progress" status allowed to enable broader participation in the Showcase. However, a Works in Progress in Year 3 would not be able to repeat as a Works in Progress in Year 4 (identical device).</p> | | |
| <p>4. The PC reviewed the discussions about the 2008 Showcase and areas for improvement. One issue was preregistration of attendees, and having docents available in the Academy's Resource Center to direct to the Showcase. These will be discussed further in a subcommittee (all members of PC are welcome) of the PC for marketing and showcase.</p> | | |
| <p>5. The PC discussed that there need to be elections for two open Co-Chair positions, one for a vendor and one for a user. Jim Riggi and Linda Wedemeyer are the two nominees. An electronic ballot will be sent out to the IHE International members.</p> | Flora | 2/13/09 |
| <p>6. The PC determined that their next call will be Friday, March 6, from 9:00 a.m. – 11:00 a.m. PT. Flora will send out the notice.</p> | All | 3/6/2009 |

General Notes

Prepared by Flora Lum

Documents Discussed

Year 3 Technical Framework Final Text Version

Meeting Minutes

December 12, 2008 Planning Committee Minutes

Scheduled Calls & Meetings

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: 537077121

Dates: Friday, March 6, 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> |
|-------------------------------|--------------------------------|--|-------------------|----------------|
| Mark Horton, Co-Chair | Indian Health Service | mark.horton@ihs.gov | Y | X |
| Don Van Syckle | AAO | don@dvsconsulting.com | Y | X |
| Flora Lum, Secretary | AAO | flum@aa.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 | |
| Shawn Dastmalchi | Carl Zeiss Meditec | s.dastmalchi@meditec.zeiss.com | Y | X |
| Thai Do | Topcon | tdo@topcon.com | Y | |
| Shagun Grover | TSG Integrations | sgrover@tsgintegrations.com | Y | |
| Elliott Hutton | Carl Zeiss Meditec | E.Hutton@meditec.zeiss.com | Y | |
| Doug Johnson | Compulink | doug@asknice.com | | |
| Tobias Kurzke | Carl Zeiss Meditec | t.kurzke@meditec.zeiss.com | Y | X |
| Raj Limaye | Clarity Medical Systems | rlimaye@claritymsi.com | | X |
| Hiro Matsuzaki | Nidek | Hiro_Matsuzaki@nidek.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@heidelbergengi | Y | |

| Attendee, Project Role | Org. | E-mail Address | IHE Member | Present |
|-------------------------------|--------------------|--|-------------------|----------------|
| | | neering.com | | |
| Sascha Stops | ifa systems | sstops@integration-ag.com | | |
| 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 | | |