Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	June 18 2010
Next Meeting Scheduled	July 16 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/199282394

Agenda

I.   Welcome and Introductions

II. Goals for Meeting and Review of Agenda

III. IT Infrastructure (ITI) Presentation and Discussion (list and description of all IHE profiles, including ITI http://wiki.ihe.net/index.php?title=Profiles; Description of ITI Domain http://wiki.ihe.net/index.php?title=IT_Infrastructure)

<div align="right">Robert Horn, ITI Technical Committee Co-Chair</div>

IV. Proposed Plans for the Connectathon Year 5
   a. Supportive Role (for those companies who may not need to participate in the pre-Connectathon testing and first two days of Connectathon)
      - Draft criteria (based on previous Planning Committee discussions)
         A. Company has successfully passed Connectathon previously
         B. Company demonstrating the same actor/profile as passed in the Connectathon
         C. There have not been significant changes in the actor/profile
         D. Connectathon testing can be performed satisfactorily without Company
         E. Company must participate in Demonstration testing (last two days of Connectathon)

V.   Feedback on Technical Framework Implementation
   a. Discuss PDF/A requirement: issues with large installed base with non PDF/A

VI. Proposed Marketing to Academy Membership   All

   a. Review IHE Eye Care Year 4 Marketing Activities
   b. IHE Eye Care Year 5 Marketing Plan (changes to Year 4)
   c. Other activities
      - Webinar for ophthalmologists and their practices Alan Golota
      - Direct mail informational newsletters   Alan Golota

VII. Cycle for 2010-11 IHE Eye Care Year 6 Planning

   a. Proposed start time – September 2010
      - For Year 5, we started September 2009
   b. Proposal for topics

VIII.Next Steps/Next Meeting

Decisions and Action Items	Person responsible	Timeline
1. Robert Horn, ITI Technical Committee Co-Chair reviewed the past and current profiles for ITI and described how these might be relevant for Eye Care. Many of these profiles sparked discussion among the EC PC. One item of interest was how other domains noted which elements should be part of an audit trail. Don will send a note to Rob to ask for an example profile, probably from radiology. Rob will continue to be the liaison between Eye Care and ITI, and may be asked to join the EC PC meetings for planning the next cycle. The group thanks Rob very much for his presentation and continued liaison with the group.	Don	6/22/2010
2. The group approved the meeting minutes of May 28. Flora will post these minutes on the wiki.	Flora	6/25/2010
3. The group agreed to provide Supportive Testing option for the 2010 Connectathon with these criteria: a. Supportive Role (for those companies who may not need to participate in the pre-Connectathon testing and first two days of Connectathon). Permission for vendors to participate in a supportive role each year will be decided by AAO staff based upon the configuration of participants in that year. - Criteria A. Company has successfully passed Connectathon previously B. Company demonstrating the same actor/profile as passed in the Connectathon C. There have not been significant changes in the actor/profile D. Connectathon testing can be performed satisfactorily without Company – to be determined by AAO staff E. All companies must participate in Demonstration testing (last two days of Connectathon)	Planning Committee	Connecta-thon
4. The group expanded upon the decision of May 28, and agreed that for the 2010 Connectathon and Showcase, in addition to MPPS and SC, there would not be a requirement of participation for PDF/A and native DICOM object.	Planning Committee	Connecta-thon and Showcase
5. The group discussed the barriers to participation and implementation by vendors. There is much to be gained in interoperability through implementation of Modality Worklist alone. The group decided that the concept of a basic profile that may not contain all the	Technical	1/2011

requirements in the Eye Care Workflow profile should be passed along to the TC for consideration. The group also thought it would be a good idea to develop an educational piece for physicians, administrators, IT and procurement staff. This document would explain different elements of the Technical Framework and its relevance to clinical practice, so that individuals and organizations could make decisions about what was important to them and how to specify these in an RFP. This will be discussed further at the next meeting.	Committee Planning Committee	 7/16/2010
6. The group also discussed marketing to physicians and improvements/additions to this year's plans. The marketing activities for 2009 were distributed to all. For 2010, in addition, an all-member blast, September and October articles on meaningful use, and October on-site floor map of participants and EHR vendors are planned. In addition, the group thought that planning a webinar on Meaningful Use and introducing interoperability and IHE Eye Care was a good idea. Flora will look into this, in conjunction with the AAOE. Also, the group agreed that developing articles for various periodicals was a good idea. If it is submitted as an IHE Eye Care article, the EC PC would have input and approval of the content. If the EC PC does not approve of the content, then individuals and individual companies are free to submit articles on their own. Alan will see if a couple of publishers would be interested in an article and if so, will submit an outline to the group.	Flora Alan Golota	6/18/2010 6/25/2010
7. The next meeting is scheduled for July 16.	Planning Committee	7/16/2010

General Notes

Prepared by Flora Lum

Documents Discussed

Meeting Minutes

May 28 2010 Planning Committee Minutes

Scheduled Calls & Meetings

July 16 2010 https://www2.gotomeeting.com/register/739868787

Participants

The following members participated in person or by phone in the meeting.

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
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Flora Lum, Secretary	AAO	flum@aao.org	Y	X
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