

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	December 11, 2009
Next Meeting Scheduled	TBD
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/783024363

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Approval of October 16 2009 Technical Committee Minutes
- IV. Discussion of a Change Proposal for Final Text, 2009
- V. Discussion of Patient Portal
- VI. Planning for the 2009-2010 Cycle

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of October 16. Flora will post them on the wiki.ihe.net site.	Flora	12/15/2009
2. The TC supported a general educational session on the order of 2 hours for helping/motivating vendors on key privacy/security/IT IHE profiles that are specified in the ARRA economic incentives for EHRs. Imran Chaudhri, Alan Golota, Shagun Grover and Elliott Hutton volunteered to help out. Flora will schedule a conference call and circulate the presentation made by Don last year	Imran, Alan, Shagun, Elliott	Jan –Feb 2010
3. The TC approved the Change Proposal submitted by AGFA. Don will determine where best to place the explanatory note and report back to the group.	Don	
4. Marc-Francois Bradley explained the rationale of the Patient Portal Supplement. There is interest on the part of members of the TC, but there is uncertainty about the priority and time needed to develop such as supplement. Marc-Francois Bradley and Tamara Baughman will bring this forward to the PC, with an estimate of the level of work needed by the TC and for development at each level of functionality and for implementation.	Marc-Francois, Tamara	
5. The TC discussed the ideas raised last week about encouraging greater participation from vendors in IHE Eye Care. The group discussed the benefits and difficulties of MPPS and Charge posting, as well as the value demonstrated by Modality Worklist. Custom solutions can work to kick off charge posting (instead of MPPS) but this is not a broad –based implementation and not the ideal	Planning Committee	Next meeting

technical solution to complete the information loop. The group agreed that they would like to see more relaxed participation requirements for the Showcase, and appropriate marketing around that, instead of making changes to the Final Text. This will be placed on the PC meeting agenda.		
6. The next meeting has not been determined.	All	10/16/09

General Notes

Prepared by Flora Lum

Documents Discussed

Change Proposal on Non-Latin characters
Patient Portal Supplement

Meeting Minutes

September 18 IHE TC Meeting

Scheduled Calls & Meetings

TBD

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	
Imran Chaudhri, co-chair, IHE TC	TSP	imran.chaudhri@tspi.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		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		
Chris Beagle	Edimis	cbeagle@edimis.com		X
Marc-Francois Bradley	Sophrona Solutions	mfradley@sophrona.com		X
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	
Ravic Chaudhary	First Insight	ravic@first-insight.com		X
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
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
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Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	X
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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	
Peter Scherer	Ifa systems	peter.scherer@ifasystems.com		X
Michael Schmidt	PacsGear	mschmidt@pacsgear.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		