

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	December 16-17 2010
Next Meeting Scheduled	TBD
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda All
- III. Approval of Meeting Minutes of October 15, 2010 All
- IV. Workitem for Corneal Topography Piet de Jong
- V. Eye Care Workflow without Storage Commitment and MPPS All
- VI. Maintain Appointment Scheduler as Trial Supplement All
- VII. Workitem for Routine Eye Care Exam All
- VIII. New business
- IX. Next Steps/Next Meeting

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The group reviewed and approved the meeting minutes of October 15. Flora will post these minutes on the wiki.	Flora	1/4/11
2. The group discussed the work item proposed by Piet de Jong for Corneal Topography. The group determined that this was not applicable to IHE Eye Care, but instead should be considered in the DICOM WG9. There is already an existing work item for Topography; however, because of the lack of corneal topography vendor involvement, the workgroup focused on ophthalmic thickness mapping for the posterior segment. The group identified the following vendors and individuals: CSO – Piet de Jong Carl Zeiss – Michael Elrod to research Oculus (Pentacam) – ask Daniel Eyesys - ? Haag-Streit – ask Matthias Marco – Jim to research For a clinician – ask Hiroshi	Piet	1/14/2011

3. The group discussed the workitem proposal for Basic Eye Care Workflow. The ballots and vote of the PC are in favor of the Basic Eye Care Workflow. The Planning Committee approved the basic eye care workflow workitem to forward onto the Technical Committee for Year 6 cycle, 2011-2012. The timeline for this was agreed to be for the 2011 Connectathon. The level of difficulty of achieving this is estimated as low, while the estimate of benefits is moderate, by permitting more vendors to participate.	All	1/7/11
4. The group discussed the status of Appointment Scheduler. This was not able to be tested at the 2010 Connectathon. Therefore, the group voted and approved maintaining this as a Trial Implementation Version.		
5. Don provided the group an introductory description of the standards for documents. The Health Level 7 (HL7) Clinical Document Architecture (CDA) is the base standard that could be used to create any clinical document. The HL7 Continuity of Care Document (CCD) is more refined and restricted, with many different templates. The ASTM standard, Continuity of Care Record (CCR) is the other standard specified in the Meaningful Use criteria. The group decided to use the CDA approach to build new content modules. The group voted approval of the routine eye exam template work item to forward onto the Technical Committee for Year 6 cycle, 2011-2012. The timeline for this was agreed to be for January 12. The level of difficulty of achieving this is estimated as high, while the level of benefits is estimated as high.		1/28/11
6. Flora presented an idea for the 2011 Electronic Office Showcase. Attendance was lower than in 2010, and it appeared that ophthalmologists who didn't go through the demonstration were familiar with the Showcase and IHE, but thought that they didn't need to go through the demonstration again because there was nothing new this year. In order to make the demonstration more exciting, Flora proposed a feature demonstration, in addition to demonstration of eye care workflow. This feature demonstration would be relevant to DICOM and IHE, but wouldn't exactly fit into the workflow, e.g., appointment scheduler, CCD exchange, use of iPads, Meaningful Use, etc. Interested vendors would be asked to fill out an application and provide a justification how this feature relates to IHE and DICOM. The Academy would determine which features would be included in the demonstration.		
7. The next meeting is to be determined. Additional items for the PC include the User Handbook.	Planning Committee	

General Notes

Prepared by Flora Lum

Documents Discussed

Workitem for Corneal Topography from Piet de Jong
Workitem for Routine Eye Exam Template from Linda Wedemeyer

Meeting Minutes

October 15 2010 Planning Committee Minutes

Scheduled Calls & Meetings

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>
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	X
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	X
Mark Horton	Indian Health Service	mark.horton@ihs.gov	Y	
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	
Imran Chaudhri	TSPI	imran.chaudhri@tspi.net	Y	
C. Chetham	NextGen	c.chetham@nextgen.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Michael Chiang	University of Oregon	Mchiang@ohsu.edu		Y
Michael Elrod	Carl Zeiss Meditec	m.elrod@meditec.zeiss.com	Y	Y
Mike Flinchum	MDIntellsys	mike.flinchum@mdintellesys.com		
Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Alan Golota	Ophthalmic Tools	apgolota@ophthalmictools.com	Y	
Steven Henn	Escalon	shenn@escalonmed.com	Y	
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		
Rishabh Kapoor	TSG Integrations	rkappor@ufl.edu	Y	X
Surrender Kapoor	TSG Integrations	slkapoor@tsgintegrations.com	Y	

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Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		