

<b>Meeting Name</b>	IHE Eye Care Technical Committee
<b>Meeting Date and Time</b>	October 16, 2009
<b>Next Meeting Scheduled</b>	TBD
<b>Location / Dial-in Numbers</b>	1 800 605-5167 use passcode 724635
<b>Gotomeeting</b>	<a href="https://www2.gotomeeting.com/register/132224442">https://www2.gotomeeting.com/register/132224442</a>

## Agenda

- I. Introductions
- II. Review of IHE Patent Policy and Identification of Patent Claims
- III. Approval of IHE TC Minutes of September 18
- IV.

## Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of September 18. Flora will post them on the wiki.ihe.net site.	Flora	9/21/09
2. The TC reviewed the IHE Patent Policy , which is described in Appendix A, Section A.3 of the IHE Principles of Governance. Slides 3-6 were shown, and there was an opportunity for participants to identify patent claims/patent application claims, but no patent claims were identified.	All	
3. The TC reviewed the Patient Appointment Scheduler. ITI did not approve this for their slate of proposals for 2009-2010 cycle. The PC has discussed this at length, and had previously discussed going forward with this, if ITI did not approve it. The TC approved this for the 2009-2010 cycle.	TC	
4. The TC reviewed the Patient Reconciliation proposal and determined that there were vendors willing to implement this. There will need to be research done on the best approach. The TC approved this for the 2009-2010 cycle.	TC	
5. The TC discussed the message that can be given at the Demonstration at the Academy meeting about next year. The message would be as follows: For 2010, we are focusing on the following activities: Targeting ARRA-readiness so that the profession can qualify for the economic incentives. This will involve additional IHE profiles for security and data exchange for electronic health record systems: Consistent Time (CT), Enterprise User Authentication (EUA), Audit Trail and Node Authentication (ATNA), and Portable Data for Imaging (PDI). Expanding the spectrum of imaging modalities and diagnostic equipment that participate in IHE Eye Care. Recent DICOM standards for 2010 will extend to equipment analyzing macular grid thickness and volume, visual field machines and biometry. There will also be two new profiles in development: Patient	Flora	10/9/2009

<p>Appointment Scheduler and Patient Reconciliation.</p> <p>The rationale for Appointment Scheduler is as follows: Appointment schedules are important information for providers, technicians and photographers in order to plan their work schedules. This type of interface is routinely used to transfer appointment schedules entered by front office staff on practice management systems to EMR systems. This message is missing from Eye Care Workflow.</p> <p>The rationale for Patient Reconciliation is as follows: Existing real world devices in an unconnected environment currently use local databases to store patient information. When these devices now get integrated into an IHE environment, the expectation is that all the patient information is obtained via MWL. However a lot of existing real world devices at the same time also have review capabilities and reviewing previously captured data in a lot of cases won't be a scheduled activity. These devices will continue to use their local databases for storing patient information (both already existing legacy data and patient data previously obtained via MWL).</p> <p>In the current patient reconciliation workflow, neither the Acquisition Modality nor the Image Display Actors are included. So there is no way of actively giving an instrument a notification that e.g. a name change occurred in the leading system. When a report is being created (possibly days after the data acquisition) and there has been a patient data change in the leading system, the instrument won't be aware of that and send e.g. EPDF instances with out-of-date patient information to the Image Manager/Image Archive.</p> <p>Flora and Allen will work on this message.</p>		
6. The next meeting has not been determined.	All	10/16/09

### General Notes

Prepared by Flora Lum

### Documents Discussed

IHE Patent Disclosure Notice Powerpoint Slide Presentation

### Meeting Minutes

September 18 IHE TC Meeting

### Scheduled Calls & Meetings

TBD

### Participants

The following members participated by phone in the meeting.

<b>Attendee, Project Role</b>	<b>Org.</b>	<b>E-mail Address</b>	<b>IHE Member</b>	<b>Present</b>
Rick Butler, co-chair, IHE EC TC	Medflow	<a href="mailto:rbutler@medflow.com">rbutler@medflow.com</a>	Y	X
Imran Chaudhri, co-chair, IHE TC	Anka/Topcon	<a href="mailto:Imran@ankasystems.com">Imran@ankasystems.com</a>	Y	
Don Van Syckle	AAO	<a href="mailto:don@dvsconsulting.com">don@dvsconsulting.com</a>	Y	X
Flora Lum, Secretary	AAO	<a href="mailto:flum@aao.org">flum@aao.org</a>	Y	X
Terry Ahnstedt	VersaSuite	<a href="mailto:tahnstedt@versasuite.com">tahnstedt@versasuite.com</a>		
Ketan Bagia	MDOoffice	<a href="mailto:ketan@mdoffice.com">ketan@mdoffice.com</a>		
Steve Baker	Officemate/Eyefinity	<a href="mailto:sbaker@eyefinity.com">sbaker@eyefinity.com</a>		
Allen Brewer	Washington National Eye Center	<a href="mailto:Allen.Brewer@medstar.net">Allen.Brewer@medstar.net</a>	Y	X
Shawannah Castillo	Carl Zeiss Meditec	<a href="mailto:s.castillo@meditec.zeiss.com">s.castillo@meditec.zeiss.com</a>	Y	
Shawn Dastmalchi	Carl Zeiss Meditec	<a href="mailto:s.dastmalchi@meditec.zeiss.com">s.dastmalchi@meditec.zeiss.com</a>	Y	
Thai Do	Topcon	<a href="mailto:tdo@topcon.com">tdo@topcon.com</a>	Y	
Alan Golota	Ophthalmic Tools	<a href="mailto:opticaltools@hotmail.com">opticaltools@hotmail.com</a>		
Shagun Grover	TSG Integrations	<a href="mailto:sgrover@tsgintegrations.com">sgrover@tsgintegrations.com</a>	Y	
Mark Horton	HIS	<a href="mailto:Mark.Horton@ihs.gov">Mark.Horton@ihs.gov</a>	Y	X
Elliott Hutton	Carl Zeiss Meditec	<a href="mailto:E.Hutton@meditec.zeiss.com">E.Hutton@meditec.zeiss.com</a>	Y	
Doug Johnson	Compulink	<a href="mailto:doug@asknice.com">doug@asknice.com</a>		
Artur Kowalski	Topcon	<a href="mailto:akowalski@topcon.com">akowalski@topcon.com</a>	Y	X
Tobias Kurzke	Carl Zeiss Meditec	<a href="mailto:t.kurzke@meditec.zeiss.com">t.kurzke@meditec.zeiss.com</a>	Y	X
Raj Limaye		<a href="mailto:rvlimaye@yahoo.com">rvlimaye@yahoo.com</a>		X
Hiro Matsuzaki	Nidek	<a href="mailto:Hiro_Matsuzaki@nidek.com">Hiro_Matsuzaki@nidek.com</a>		
Duncan McLean	OTI/Opko	<a href="mailto:Duncan@oti-canada.com">Duncan@oti-canada.com</a>		
Brad Nordstrom	Clarity Medical Systems	<a href="mailto:bnordstrom@claritymsi.com">bnordstrom@claritymsi.com</a>		
Ken Pearson	Kowa	<a href="mailto:ken@kowa.com">ken@kowa.com</a>		
Michael Plotkin	Topcon	<a href="mailto:m.plotkin@topcon.com">m.plotkin@topcon.com</a>	Y	
Jim Riggi, co-chair, IHE EC PC	Medflow	<a href="mailto:jriggi@medflow.com">jriggi@medflow.com</a>	Y	
Heiko Roesch	Heidelberg Engineering	<a href="mailto:Heiko.roesch@heidelbergengineering.com">Heiko.roesch@heidelbergengineering.com</a>	Y	
Michael Schmidt	PacsGear	<a href="mailto:mschmidt@pacsgear.com">mschmidt@pacsgear.com</a>		
Sascha Stops	ifa systems	<a href="mailto:sstops@integration-ag.com">sstops@integration-ag.com</a>		
Bryan Thorell	Management Plus	<a href="mailto:bthorell@managementplus.com">bthorell@managementplus.com</a>	Y	
Linda Wedemeyer, co-chair, IHE EC PC	VA	<a href="mailto:linophth@cox.net">linophth@cox.net</a>	Y	X

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Roberto Witt	Carl Zeiss Meditec	<a href="mailto:R.Witt@zeiss.meditec.com">R.Witt@zeiss.meditec.com</a>	Y	
Brad Yates	OIS	<a href="mailto:byates@oisi.com">byates@oisi.com</a>		