

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	May 28 2010
Next Meeting Scheduled	June 18 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/223170834

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Approval of January 15 2010 Planning Committee Minutes
- IV. Highest Priority for Year 5 – Engage more vendors in participation in Connectathon and Showcase
 - a. Prior Planning Committee Discussions
 - Allow vendors without MPPS and SC in Showcase
 - Don't label these as "works in progress" in Showcase
 - Describe for each vendor what tests were passed in Connectathon in a handout to attendees
 - Renamed LAMI to AMI (Acquisition Modality Importer). Need to update literature and address any changes for marketing the actor.
 - Allow longer timeline for implementation of new DICOM IODs
- V. 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)
- VI. Feedback on Technical Framework Implementation
 - a. Discuss PDF/A requirement: issues with large installed base with non PDF/A
- VII. 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

VIII. 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

IX. Next Steps/Next Meeting – June 18, 12:00 – 2:00 p.m. ET

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The Committee reviewed the agenda and approved the Planning Committee January 15 2010 minutes. Flora will place on the wiki.	Flora	5/28/2010
2. The group reviewed all items briefly on the agenda. It was understood that several of these items would need to be discussed on the call on June 18.	All	6/18/2010
3. The group discussed the requirements for the Showcase, and discussed the January 15 2010 decision, wanting to encourage more vendors to participate and be more inclusive. The group was unanimous in allowing vendors to participate in the Connectathon and Showcase this year without having implemented MPPS and SC. The majority of the group also agreed to not label these vendors as “works in progress,” but instead describe for each vendor what tests were passed in Connectathon in a handout to attendees. One company, TSG Integrations, recorded their vote against this proposal.		
4. The next meeting is scheduled for June 18 where other items can be discussed more fully.	Planning Committee	6/18/2010

General Notes

Prepared by Flora Lum

Documents Discussed

Meeting Minutes

January 15 2010 Planning Committee Minutes

Scheduled Calls & Meetings

June 18 2010 <https://www2.gotomeeting.com/register/199282394>

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
Mark Horton	Indian Health Service	mark.horton@ihs.gov	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		
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	X
Thai Do	Topcon	tdo@topcon.com	Y	
Mike Flinchum	MDIntellesys	mike.flinchum@mdintellesys.com		
Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Alan Golota	Ophthalmic Tools	apgolota@ophthalmictools.com		X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	X
Doug Johnson	Compulink	doug@asknice.com		
Surrender Kappor	TSG Integrations	slkapoor@tsgintegrations.com	Y	
Artur Kowalski	Topcon	Artur.kowalski@topcon.com	Y	
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Eugene Leung	NextGen	eleung@nextgen.com	Y	X
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Brad Nordstrom	Clarity Medical Systems	bnordstrom@claritymsi.com		
Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	X
Tara Roy	NextGen	troy@nextgen.com		
Ulrich Sauer	Carl Zeiss Meditec	ulrich.sauer@meditec.zeiss.com	Y	
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Sascha Stops	ifa systems	sstops@integration-ag.com		

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Peter Scherer	Ifa systems	pscherer@ifasystems.com		X
David Silverstone	ASCRS	silverstone@theeyecaregroup.com	Y	X
Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		