

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	May 1, 11:30 – 1:30 p.m. EDT
Next Meeting Scheduled	May 8, 12:00 – 2:00 p.m. EDT, joint with the Technical Committee
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	664742315

Agenda

- I. Welcome and Introductions
- II. Introduction of IHE Planning Co-Chairs for 2009-2010
- III. Goals for Meeting and Review of Agenda
- IV. Approval of March 20 2009 Planning Committee Minutes
- V. Planning Activities for Year 4 Connectathon and Showcase
 - a. Extensions to Eye Care Workflow
 - Legacy Acquisition Modality Actor
 - Instructions for Performing a Procedure
 - b. Macular Grid Thickness and Volume Structured Report
 - c. Axial Length Measurements
- VI. Recruitment of New Vendors for IHE Eye Care Year 4
- VII. Review of Checklist for Final Text

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The IHE Planning Co-Chairs, voted by electronic ballot by the IHE voting membership, were congratulated: Linda Wedemeyer, M.D., Veterans Health Administration, and Jim Riggi, Medflow. Flora has communicated this to the IHE PC and to the IHE International.	Flora	5/1/2009
2. The Planning Committee approved the March 20 2009 PC minutes. Flora will post these on the ihe wiki site.	Flora	5/1/2009
3. The PC discussed the extensions to eye care workflow, and determined that these should be tested at the Connectathon and demonstrated at the Showcase. Flora and Don will work with the project managers for the Connectathon for the testing process.	Flora, Don	5/16/2009
4. The PC also discussed the need to communicate with members about the importance of standards/interoperability for quality eye care. A brief message, a longer explanation and a webpage listing all vendors with a link to their DICOM conformance and IHE Integration Statements are envisioned.	All	5/22/09

<p>5. The PC also decided that there needs to be a message sent to electronic health record vendors to stress a standards-based approach. A conference call can follow the sending of the message. A message will be developed by the PC.</p>	<p>All</p>	<p>5/30/09</p>
<p>6. The PC also discussed recruitment of new and returning vendors and contacts for these vendors to encourage participation in IHE Eye Care 2009:</p> <ol style="list-style-type: none"> a. NextGen - David b. Marco refractive instruments – Linda and Flora c. Canon – Rich Amador d. Clarity Medical Systems – Raj Limaye e. OTI/Opko - Flora f. Nidek – Flora g. Haag-Streit - Linda h. Oculus i. Optovue - Flora j. OIS - Lloyd k. Management Plus – Flora l. OfficeMate – Steve Baker <p>7.</p>		
<p>8. The PC discussed the terms and conditions of the final checklist for a Final Text Technical Framework.</p> <ul style="list-style-type: none"> • Has the profile been through a Connectathon in at least two regions? • Has the profile been successfully tested with all actors at least at one Connectathon? • Have different implementations of each actor in the profile been tested? • Have all the options been tested successfully at at least one Connectathon? • Are there IHE-provided software testing tools to address all aspects of the profile? • Have the standards underlying the profile been implemented? In similar use cases? In healthcare? In general IT? • (Do you have concrete reason to believe that this works robustly in the Real World) / (Are any products available for purchase that implement the profile?) • Have all issues that may have been raised about the profile been resolved? • Debate checklist exceptions (failure of any of the above is cause for discussion) <ul style="list-style-type: none"> • Record checklist findings and conclusions of the debate in your meeting minutes • Hold and record formal vote • Communicate results to TC <p>After discussion, the group held a formal vote not to retract the final text, but retain the publication as final text. The Final Text version is the baseline of IHE Eye Care currently, and from this point forward, the formatting and rules of IHE International will be</p>		

followed closely. These results will be communicated to the TC.		
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General Notes

Prepared by Flora Lum

Documents Discussed

Meeting Minutes

March 20, 2009 Planning Committee Minutes

Scheduled Calls & Meetings

U.S.: 1800-605-5167

Code: 724635

Go To Meetings: <https://www2.gotomeeting.com/register/342443610>

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	
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	Y
Mark Horton	Indian Health Service	mark.horton@ihs.gov	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	
Flora Lum, Secretary	AAO	flum@ao.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	Topcon/ANKA	in@chaudhri.net	Y	
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		
Artur Kowalski	Topcon	Artur.kowalski@topcon.com	Y	

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Tobias Kurzke	Carl Zeiss Meditec	t.kurzke@meditec.zeiss.com	Y	X
Raj Limaye	Clarity Medical Systems	rlimaye@claritymsi.com		
Hiro Matsuzaki	Nidek	Hiro_Matsuzaki@nidek.com		
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	
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David Silverstone	ASCERS	silverstone@theeyecaregroup.com	Y	X
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		