

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	January 30, 2009 9:00 – 11:00 a.m. PT
Next Meeting Scheduled	Friday, February 13, 2009 9:00 – 11:00 a.m. PT
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	805816870

Agenda

- I. Finalization of Year 3 Technical Framework
 - a. Correction Proposals
 - b. Editing Changes
 - c. Clarifications from Connectathon
- II. Year 4 Supplements
 - a. Consideration of Planning Committee Proposals
 - i. Importer Actor
 - ii. Instructions for Performing a Procedure
 - iii. Appointment Schedule Notification Transaction
- III. Next Steps
 - a. Schedule of Teleconferences

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The Technical Committee approved the Final Text, focusing on the automatic/manual orders, image compression and contrast/bolus time. Don will be finalizing it as of January 30 and Flora will post it on the websites.	Don Flora	
2. The TC discussed the status of two new items for Year 4 – Legacy Data Capture Actor , Instructions for Performing a Procedure, and Appointment Schedule Notification Transaction. These will be discussed at the next TC meeting. Rick and Don will write these up prior to the next TC meeting.	Don Rick	2/10/09
3. The next TC meeting will be held on Friday, February 13, 9:00 – 11:00 a.m. Pacific Time. Flora will send out the notice.	Flora	2/13/09
4. The TC discussed the electronic balloting process for the Co-Chairs. There are 3 nominees: Imran from Anka/Topcon, Rick from Medflow and Shagun from TSG Integrations. They will submit profiles and then there will be an e-mail ballot to each IHE member organization.	Flora	2/13/09

General Notes

Prepared by Flora Lum

Documents Discussed

Year 3 Technical Framework Final Text Version

Meeting Minutes

Scheduled Calls & Meetings

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: 805816870

Dates: Friday, February 13, 2009

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>
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
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	X
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	X
Imran Chaudhri	Anka/Topcon	Imran@ankasystems.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Mark Horton	IHS	Mark.Horton@ihs.gov	Y	X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		
Artur Kowalski	Topcon	akowalski@topcon.com	Y	X
Tobias Kurzke	Carl Zeiss Meditec	t.kurzke@meditec.zeiss.com	Y	X
Raj Limaye	Clarity Medical Systems	rlimaye@claritymsi.com		X
Hiro Matsuzaki	Nidek	Hiro_Matsuzaki@nidek.com		
Duncan McLean	OTI/Opko	Duncan@oti-canada.com		X
Brad Nordstrom	Clarity Medical Systems	bnordstrom@claritymsi.com		
Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Jim Riggi	Medflow	jriggi@medflow.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
Sascha Stops	ifa systems	sstops@integration-ag.com		

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Linda Wedemeyer	VA	linophth@cox.net	Y	X
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		