

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	April 24, 2009 11:30 a.m. – 1:30 p.m. EDT
Next Meeting Scheduled	May 8, 2009
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	567340659

Agenda

- I. Approval of April 16 2009 Meeting Minutes
 - a. Go over this meetings proposed process and get the group's consensus
- II. Finish formal supplement (Flora/Don)
- III. Review JJ1017 (Rick)
- IV. Plan for release of the formal supplement
- V. Work on the scheduling whitepaper

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of April 16 2009. Flora will post them on the wiki.ihe.net site.	Flora	4/30/09
2. The TC agreed to go forward with white for the scheduling work. The TC reviewed and edited scheduling use cases, and added a generic appointment client to the scheduling use case. Action Items: <ul style="list-style-type: none"> • Finish formal supplement • Send the formal supplement on email for a formal email response for release for public comment by 4/30/2009 • We would like everyone to send an approval within 1 day (EyeCare technical group) • Reivew JJ1017 for applicability to procedure instructions work • Work on the scheduling white paper • Group provide feedback on white paper use cases to Doug (EyeCare technical group) 	Flora/Don Flora All Rick Rick/Doug All	4/29/09 4/29/09 4/30/09 5/1/09 5/8/09 All
3. The TC set the dates for the next meeting as: 5/1 for PC discussion on what to include in testing for the Connectathon and Showcase (thus, what might necessitate creation of MESA tests)	All	5/1, 5/8

General Notes

Prepared by Flora Lum

Documents Discussed

Appointment Scheduling Notification

Meeting Minutes

April 16, 2009 IHE TC Meeting

Scheduled Calls & Meetings

Date: Friday, May 8

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: <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>
Rick Butler, co-chair	Medflow	rbutler@medflow.com	Y	
Imran Chaudhri, co-chair	Anka/Topcon	Imran@ankasystems.com	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		
Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	X
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Mark Horton	HIS	Mark.Horton@ihs.gov	Y	X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		X
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		
Hiro Matsuzaki	Nidek	Hiro_Matsuzaki@nidek.com		

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Duncan McLean	OTI/Opko	Duncan@oti-canada.com		
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	
Michael Schmidt	PacsGear	mschmidt@pacsgear.com		
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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		