

<b>Meeting Name</b>	IHE Eye Care Technical Committee
<b>Meeting Date and Time</b>	May 22, 2009 12:00 p.m. – 2:00 p.m. EDT
<b>Next Meeting Scheduled</b>	June 5, 2009 (tentative), June 12, 2009 (definite)
<b>Location / Dial-in Numbers</b>	1 800 605-5167 use passcode 724635
<b>Gotomeeting</b>	<u>24692189</u>

## Agenda

- I. Introductions
- II. Approval of IHE TC Minutes of May 8
- III. Final planning for the May 28-29 Webinar
- IV. Connectathon Timeline Schedule
- V. White Paper for Appointment Scheduling

## Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of May 8. Flora will post them on the wiki.ihe.net site.	Flora	5/29/09
2. The TC discussed the May 28-29 webinar agenda and made some minor modifications to the schedule. The group The TC also discussed the slides and made some modifications. The TC also decided that the IHE Eye Care Questions section was not needed this year. The PC has an action item to determine the policy for next year for those companies who have passed testing for Final Text and testing for the demonstration/Showcase. If anyone would like to present the Changes to Final Text and Extensions for Year 4, please contact Flora by Tuesday morning, May 31 <sup>st</sup> .	PC  All	By end of year  5/31/09 a.m.
3. The group discussed the Connectathon timeline and made modifications. This is dependent on the scheduling of the Connectathon, which will be in early-mid October, given that the Academy meeting starts on October 23. Flora will follow up on scheduling the Connectathon.	Flora	5/22/09
4. The group deferred discussion of the White Paper on Appointment Scheduling, presented by Rick. Tentatively, the group could meet on June 5 to discuss this further, but Doug will contact Rick to decide this.	Doug, Rick	5/31/09
5. The TC set the dates for the next meeting as: 6/5 (tentatively, based on resolution described above) for continued discussion of the White Paper on Appointment Scheduling, and 6/12 (definitely) for consideration of public comments and finalization of the Year 4 Extensions. Flora will send out a Go to Meetings invitation.	All	6/5 (tentative) 6/12 (definite)

## General Notes

Prepared by Flora Lum

## Documents Discussed

May 28-29 Webinar Agenda

IHE Eye Care Process and Timeline (powerpoint)

IHE Eye Care Changes and Extensions (powerpoint)

IHE Eye Care Questions (powerpoint)

## Meeting Minutes

May 8 IHE TC Meeting

## Scheduled Calls & Meetings

Date: Friday, June 5, 12:00 – 2:00 p.m. EDT

**U.S.: 1800-605-5167**

**Code: 724635**

Gotomeeting: Awaiting confirmation on 5/31

Date: Friday, June 12, 12:00 – 2:00 p.m. EDT

**U.S.: 1800-605-5167**

**Code: 724635**

Gotomeeting: 707809539

## Participants

The following members participated 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, IHE EC TC	Medflow	<a href="mailto:rbutler@medflow.com">rbutler@medflow.com</a>	Y	
Imran Chaudhri, co-chair, IHE TC	Anka/Topcon	<a href="mailto:Imran@ankasystems.com">Imran@ankasystems.com</a>	Y	X
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	MDoffice	<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
Shawnah 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	

<b>Attendee, Project Role</b>	<b>Org.</b>	<b>E-mail Address</b>	<b>IHE Member</b>	<b>Present</b>
Thai Do	Topcon	<a href="mailto:tdo@topcon.com">tdo@topcon.com</a>	Y	
Shagun Grover	TSG Integrations	<a href="mailto:sgrover@tsgintegrations.com">sgrover@tsgintegrations.com</a>	Y	X
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>		X
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	
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 TC	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>		
Linda Wedemeyer, co-chair, IHE EC PC	VA	<a href="mailto:linophth@cox.net">linophth@cox.net</a>	Y	X
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>		