

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	May 7, 2010
Next Meeting Scheduled	May 21, 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	Webinar ID: 150548579

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Review of IHE Patent Disclosure Policy
- IV. Approval of April 30, 2010 Technical Committee Minutes
- V. Discussion of Webinar Scheduled for June 3-4
- VI. Wrap-Up and Next Steps/Next Meetings

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC welcomed all the members of the group and reviewed the agenda. The patent disclosure policy was reviewed and a link was provided.		
2. The TC reviewed and approved the April 30 2010 TC minutes. Flora will post on the wiki.ihe.net site.	Floa	5/10/2010
3. The TC reviewed the webinar schedule. All of the speakers have been confirmed. The TC will meet again on May 21 to review the slides for the webinar, namely for the new section, Eye Care Appointment Scheduler. Rick and Doug will work on the new section slides.	Rick, Doug	5/20/2010
4. The TC reviewed the Connectathon timeline and revised it to reflect the use of a new tool, Gazelle. This will be presented at the June webinar.	Flora	5/7/2010
5. The next meeting was set for May 21, 10:00 – 12:00 p.m. EDT.	All	5/7/2010

General Notes

Prepared by Flora Lum

Documents Discussed

April 30 2010 TC Meeting Minutes
 Agenda for June 3-4 IHE Eye Care Webinar

Meeting Minutes

Scheduled Calls & Meetings

May 21, 2010

<https://www2.gotomeeting.com/register/381-472-091>**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	rbutler@medflow.com	Y	
Imran Chaudhri, co-chair, IHE TC	Apixio	in@chaudhri.net	Y	
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
Flora Lum, Secretary	AAO	flum@aao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ankur Anand	First Insight	ankura@first-insight.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		
Chris Beagle	Edimis	cbeagle@edimis.com		X
Marc-Francois Bradley	Sophrona Solutions	mfradley@sophrona.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	
Ravic Chaudhary	First Insight	ravic@first-insight.com		
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Alan Golota	Ophthalmic Tools	opticaltools@hotmail.com		X
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Steven Henn	Escalon	shenn@escalonmed.com	Y	

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Mark Horton	IHS	Mark.Horton@ihs.gov	Y	X
Eugene Huang	Topcon	ehuang@topcon.com	Y	
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		
Surrender Kapoor	TSG Integrations	slkapoor@tsgintegrations.com	Y	
Artur Kowalski	Topcon	akowalski@topcon.com	Y	
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Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Jim Riggi, co-chair, IHE EC PC	Medflow	jriggi@medflow.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
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Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	
Linda Wedemeyer, co-chair, IHE EC PC	VA	linophth@cox.net	Y	X
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		