

DRAFT AGENDA
IHE EYE CARE YEAR 4 TECHNICAL COMMITTEE
February 13, 9:00 – 11:00 a.m. Pacific Time
Teleconference: 1800-605-5167, use passcode 724635
For International Callers, 1-719-457-0339, Use passcode 724635
Go To Meetings ID 805816870
<https://www2.gotomeeting.com/register/805816870>

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| I. Welcome and Introductions | Co-Chairs |
| II. Introduction of Goals for Meeting and Review of Agenda | |
| III. Approval of Meeting Minutes of January 30, 2009 | |
| IV. Follow-up Items from January 30 meeting | |
| a. Legacy Data Capture Actor – Proposal | Don |
| b. Instructions for performing a procedure – Proposal | Rick |
| c. Appointment Time Schedule Notification – Proposal | Rick |
| V. New Business | All |