Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	September 11, 12:00 – 2:00 p.m. EDT
Next Meeting Scheduled	September 18, 12:00 – 1:00 p.m. EDT
Location / Dial-in Numbers	1-800-605-5167 use passcode 724635
Gotomeeting	763839059

Agenda

I.   Welcome and Introductions

II. Goals for Meeting and Review of Agenda

III. Approval of August 7 2009 Planning Committee Minutes

IV. Planning Activities for Year 4 Connectathon and Showcase

     a. Any new ideas?

V.   Connectathon Testing

     a. Review of Demonstration Scenarios
        - Any changes?
     b. Reminder: ATNA and XDS profiles – Can be tested at the general IHE Connectathon Testing in January 2010

VI. Planning for the 2009-2010 Cycle
     a. Review of old proposals from 2008-2009 Cycle

VII. Next Steps/Next Meeting

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The Planning Committee approved the August 7 2009 PC minutes. Flora will post the minutes on the ihe wiki site.	Flora	9/18/2009
2. The PC discussed implementation of IHE Eye Care at the Lahey Clinic in Boston. Progress is impeded at this time by organizational issues involving connecting to the network, security, etc. Jim Riggi is still expecting that implementation will be far enough along before the AAO Annual meeting to provide material for an IHE success story, though his earlier timeline was too optimistic.	Jim	10/5/2009
3. The PC discussed the need for an updated vendor participation list before further discussion of demonstration workflow can proceed. Don will check with Lynn, and he and Lynn will work together to approve the final list.	Don	Sept 17 2009

4.	The PC discussed Peter Kuzmak's request for help with creating portable media for eye care images that clinicians will find acceptable for viewing. It was determined that Linda will initiate an email discussion with Peter to further clarify what he needs. The current thought process is that this would represent a commercial product, not something to be standardized.	Linda	Sept 11 2009
5.	The PC discussed showcase workflow to the extent that it could without knowledge of the vendor list. There was some discussion of LAMI's, which will behave like an acquisition modality in the workflow, and the plan to put LAMI's at a separate table to emphasize that they are different. Codes are needed, but the vendor list needs to be established first. Flora and Don will decide the final workflow for fairness to all vendors. We will need to know promptly (before end of next week) what devices vendors plan to display using LAMI, since that will determine what codes are needed and perhaps whether or not there should be combination codes this year. Vendors need to upload DICOM objects to the IHE ftp site before 9/16.	Don, Flora, all vendors	Sept 2009 Sept 2009
6.	CCHIT was discussed by the PC, and the ongoing need to keep CCHIT certification in mind as we establish priorities in IHE. There were 600 EMR vendors on a recent CCHIT teleconference, and neither Don nor Jim Riggi think that the relevance of CCHIT is going to go away. Other certifying organizations may arise, but CCHIT is way ahead of the game. There will be an upgrade certification available in a couple weeks covering "significant use". It was confirmed that ATNA and XDS profiles are general, rather than eye care specific functions that can be tested at the general IHE Connectathon Testing in January 2010	All vendors	Jan 2010
7.	Review of old change proposals that the PC elected not to address last year began with discussion of #3, Image Display Context-Launch Transaction. It was pointed out that addressing this issue would require building a standard from scratch, and that IHE is not a standards development organization. DICOM addresses application sharing and might be an appropriate place to develop something, but this would require a champion to make it happen. It was decided that NO, we would not consider implementing this change proposal	N/A	N/A
8.	The PC determined that CP #4, Image Instance Availability Notification Transaction, has already been implemented in our profiles	N/A	N/A
9.	The PC decided that CP #6, XDS Eye Care extension, should be deferred because there is no standard document content yet defined. There is work in this area being done in the federal government, and things could be different next year. A decision would need to be made at AAO to support HL7 development in order for this to proceed. This should be reviewed again next year.	Planning Committee	September 2010
10.	The PC discussion of CP #11, "Include Acquisition Modality, Evidence Creator and Image Display into	Planning Committee	September 18, 2009

Patient Reconciliation", evolved into some related areas as well that the PC would like to address on September 18th if there is time. The topics include: 1.) patient reconciliation for the actors listed above, 2.) using the existing DICOM SOP classes for transferring proprietary raw data in a protected form for storage in an archive, 3.) moving all data to an archive and thus obviating the need to provide reconciliation on devices, 4.) making proprietary image/data evaluation software available for use on the raw data in locations other than on the acquisition devices. The need to evaluate data from multiple different devices, over multiple patient encounters, was discussed.		
11. The PC did not have time to discuss CP #10, Retrieve Form for Data Capture	Planning Committee	September 18, 2009

General Notes

Prepared by Flora Lum

Documents Discussed

Meeting Minutes

August 7, 2009 Planning Committee Minutes

Scheduled Calls & Meetings

September 18, 12:00 – 1:00 p.m. EDT
U.S.: 1-800-605-5167
Code: 724635
Go To Meetings:
https://www2.gotomeeting.com/register/

Participants

The following members participated in person or by phone in the meeting.

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	X
Linda Wedemeyer, Co-Chair	Veterans Health Administration	linophth@cox.net	Y	X
Mark Horton	Indian Health Service	mark.horton@ihs.gov	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
Flora Lum, Secretary	AAO	flum@aao.org	Y	
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Rick Butler	Medflow	rbutler@medflow.com	Y	
Imran Chaudhri	Topcon/ANKA	in@chaudhri.net	Y	
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Brian Gegan	Eyefinity/Officemate	Brian.gegan@eyefinity.com		
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Alan Golota	Ophthalmic Tools	apgolota@ophthalmictools.com		
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		
Artur Kowalski	Topcon	Artur.kowalski@topcon.com	Y	
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