IHE-RO Planning Committee

Monday, February 14, 2011
3:00-4:00 p.m. ET

Planning Committee Chairs:
Ramesh Rengan M.D., Ph.D.
Colin Field, M.S.
Mika Miettinen, Varian

Taskforce Chairs:
Jatinder Palta, Ph.D.
Prabhakar Tripuraneni, M.D., F.A.C.R., F.A.S.T.R.O.

Mission Statement: *The American Society for Therapeutic Radiology and Oncology (ASTRO) has formed a multi-society Task Force to undertake an initiative to promote the Integration of the Healthcare Enterprise (IHE) – Radiation Oncology (RO), fostering seamless connectivity and integration of radiotherapy equipment and the patient health information systems. The Task Force will include members from ASTRO, RSNA, American Association of Physicists in Medicine (AAPM), the American College of Radiology (ACR) and the National Electrical Manufacturers Association (NEMA). In addition, members of the International community have also been invited to participate in IHE-RO. The IHE-RO Task Force, in close collaboration with radiotherapy product manufacturers, will develop appropriate integration profiles for radiation therapy and setup a demonstration of seamless communication among the full array of radiotherapy products.*

ASTRO Conflict of Interest Statement: This is a reminder to all Committee members regarding three important obligations. First, recall and review the ASTRO Conflict of Interest Policy and the information you provided on your disclosure form. If there is any material information that has changed or that you believe raises potential conflict of interest issues with respect to today's agenda or at any time throughout the course of our Committee work, please be sure to bring the matter to my attention. Second, we all have a duty of loyalty to ASTRO in our work on this committee, which includes the obligation to maintain the confidentiality of any confidential work or discussions and not to disseminate committee materials or work product without clearing it with the Committee Chair. Third, it is important for us to carefully observe antitrust principles and refrain from any discussion that could be viewed as encouraging collective market action.

I. Call to Order (Rengan, 15 min)
   a. Approval of Minutes from January 10, 2011 teleconference
   b. Actions arising from minutes

II. Reports and Updates
   a. Use cases for 2010-11 Development Cycle (Field, Curran, 10 min)
   b. 2011-2012 Development Cycle (Field, 10 min)
   c. Subcommittee for Promotional Activity (Ravi/Able, 5 min)
   d. PRO Outline (Rengan, 5 min)

III. Other Business (Rengan/Palta?, 10 min)

a. IHE-RO Strategic Meeting in FL?
b. IHE-RO's position relative to next DICOM RT version (Mika, 10 min)

IV. Tentative Future Meetings

Conference Call:

- March 14, 2011 at 3-4pm Eastern Time
- April 4, 2011 at 3-4pm Eastern Time
- May 6, 2011 at 3-4pm Eastern Time**
- June 13, 2011 at 3-4pm Eastern Time
- July 11, 2011 at 3-4pm Eastern Time
- August 8, 2011 at 3-4pm Eastern Time

**Possibly longer than 1hr teleconference

Face-to-face Meetings:

- IHE-RO Strategic Meeting- March 3-4 Gainesville, FL
- 2011 Connectathon – Sept 12-16, 2011
- PC Meeting- September 11th-12th, 2011
- ASTRO Annual Meeting October 2-6, 2011

V. Adjourn