

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	January 27-28, 2010
Next Meeting Scheduled	February 5, 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	Webinar ID: 284-816-546

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda
- III. Approval of December 4, 2009 Technical Committee Minutes
- IV. Discussion of Appointment Scheduler
- V. Discussion of Patient Reconciliation
- VI. Discussion of change/correction proposals for Year 4 Technical Framework
- VII. Finalize Final Text for Year 4 Technical Framework
- VIII. 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 group approved the meeting minutes of December 4. Flora will post them on the wiki.ihe.net site.	Flora	2/1/2010
2. The TC discussed Appointment Scheduler Supplement at length and reviewed the relevant HL7 standards. The group determined that the scope of this supplement would be for new appointments, without allowing modifications and deletions. This will be developed into a public comment and trial implementation version for Year 5, 2010. This will be discussed at the group's next meeting.	Rick, Doug	2/5/2010
3. The TC discussed Patient Reconciliation. The group believed that HL7 would not be feasible for the modalities to implement, given that these instruments are not always turned on, as are other devices and systems. Other options were discussed, and their benefits and disadvantages were outlined. The group thought it would be good to have a more thorough discussion of this in a white paper, setting forth the problem and potential options. Tobias Kurzke will be developing a draft of the white paper to bring forward to the group for discussion.	Tobias	TBD

4. The group reviewed the Final Text draft prepared by Don and comments submitted by Linda. The group made edits and approved the Final Text draft. Diagrams will need to be redrawn and edited for the Final Text. Don, Artur and Flora will work on the Final Text for release.	Don, Artur, Flora	2/28/10
5. The next meeting was set for February 5, 10:00 – 1:00 p.m. EST, and subsequent meetings set weekly at the same time until at least the end of March. The group agreed that longer and more frequent meetings were necessary to develop the Supplement in time for public comment in April and trial implementation in May. A tentative meeting was proposed for March 24-25 in Washington DC prior to the WG6 meeting. Flora will send out the meeting announcements.	All	2/5/2010

General Notes

Prepared by Flora Lum

Documents Discussed

Final Text Draft
Draft Appointment Scheduler Supplement

Meeting Minutes

December 4 IHE TC Meeting

Scheduled Calls & Meetings

February 5, 2010, 10:00 – 1:00 p.m. EST and every Friday thereafter through March 19
<https://www2.gotomeeting.com/register/992328771>

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	X
Imran Chaudhri, co-chair, IHE TC	TSP	in@chaudhri.net	Y	X
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		X
Ketan Bagia	MDoffice	ketan@mdoffice.com		

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
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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	
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	
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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	
Peter Scherer	Ifa systems	peter.scherer@ifasystems.com		
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Linda Wedemeyer,	VA	linophth@cox.net	Y	X

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
co-chair, IHE EC PC				
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		