

Meeting Name	IHE Eye Care Planning Committee
Meeting Date and Time	August 20 2010
Next Meeting Scheduled	September 3 2010
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/591076162

Agenda

- I. Welcome and Introductions
- II. Goals for Meeting and Review of Agenda All
- III. Approval of Meeting Minutes of July 16, 2010 All
- IV. Proposed Marketing to Academy Membership All
 - a. Educational piece to explain different elements of the Technical Framework and its relevance to clinical practice, so that individuals and organizations could make decisions about what was important to them and how to specify these in an RFP
 - Draft by Alan Golota All
 - b. IHE Success Stories All
- V. New business
- VI. Next Steps/Next Meeting

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The group reviewed and approved the meeting minutes of July 16. Flora will post these minutes on the wiki.	Flora	9/3/2010
2. The group discussed the educational piece for physicians, administrators, IT and procurement staff. Alan Golota developed a draft for the group to review. The group thought this was good, but it needed to be made simple, nontechnical so that ophthalmologists could understand it. For the ophthalmologists, it should be an executive summary and can take the approach of different scenarios: if you want to buy/upgrade to a Practice Management system/EHR/Device/PACS or storage/display system, this is what IHE says and this is what it means to your practice, etc. A summary page on each of these scenarios would be great. Linda and Mark will develop a first draft of these executive summaries for the group to review before the next	Linda, Mark	9/3/2010

meeting. In the future, the Planning Committee should take on the development of a "book" like the IHE Radiology Users Handbook, which provides the technical details and what you need to specify in an RFP. Flora will ask IHE for the word document.		
3. The group also discussed IHE Success Stories. Medflow has developed an article on Lahey Eye Clinic, which was passed to the group and could serve as the basis for a Success Story Outline. TSG Integrations also has two eye clinics which it can highlight for a Success Story. All vendors are encouraged to develop Success Stories which will be featured at the Showcase. These should be sent to Flora by the end of the month.	Medflow Ophthalmic Tools/TSG Carl Zeiss	8/30/10
4. The next meeting is scheduled for September 3. The intent will be to review the educational piece.	Planning Committee	9/3/10

General Notes

Prepared by Flora Lum

Documents Discussed

Draft of Educational Piece from Alan Golota

IHE Radiology Users Handbook:

http://www.ihe.net/Resources/upload/ihe_radiology_users_handbook_2005edition.pdf

Meeting Minutes

Jun 16 2010 Planning Committee Minutes

Scheduled Calls & Meetings

September 3 2010

<https://www2.gotomeeting.com/register/940472338>

Participants

The following members participated in person or 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>
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
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@aaao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Rick Butler	Medflow	rbutler@medflow.com	Y	
Imran Chaudhri	TSPI	imran.chaudhri@tspi.net	Y	
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Sascha Stops	ifa systems	sstops@integration-ag.com		

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Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
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