Meeting Name IHE Eye Care Technical Committee	
Meeting Date and Time April 2, 2009 8:30 a.m. – 5:00 p.m. PT	
Next Meeting Scheduled April 10, 2009	
Location / Dial-in Numbers 1 800 605-5167 use passcode 724635	
Gotomeeting	356366955

### Agenda

- I. Approval of March 13 2009 Meeting Minutes
- II. Discussion of Year 4 Supplements
  - a. Legacy Acquisition Modality Importer Actor
  - b. Instructions for Performing a Procedure
  - c. Appointment Scheduling Notification
- III. Final Text Status
- IV. Timeline/webinar Planning

#### **Decisions and Actions**

Decisio	ons and Action Items	Person responsible	Timeline
1.	The TC approved the meeting minutes of March 13 2009. Flora will post them on the wiki.ihe.net site.	Flora	4/10/09
2.	The TC discussed the proposed optional extension, Legacy Acquisition Modality Importer Actor. The group generally agreed with the revised document, except for an added explanation about the MPPS. Don will e-mail this to the group after the meeting for a resolution via e-mail prior to the April 10 <sup>th</sup> meeting. Everyone should respond if there are any problems with this explanation prior to April 10 <sup>th</sup> . Then, the Legacy Acquisition Modality Importer Actor will be finalized for Year 4 Extension. There will need to be a correction proposal to solve in a generic approach additional SOP classes as they are added. Also, the Planning Committee will need to determine how to include these actors and educate the membership at the Connectathon and Showcase.	Don	4/7/09
3.	The TC discussed the proposed optional extension in depth, Instructions for Performing a Procedure. Although it is desirable to maintain the instructions for performing a procedure, the majority of the group agreed that this would be too large a scope to include in this year's extension and that this information would be maintained in the electronic health record system. The actual instructions would be contained in an NTE, and a code would be created for source of comment.  This should be divided into two parts, one having to do with worklist in Eyecare 1 and the other dealing with ORM (RAD 2 and possibly RAD 3) as Eye Care 10. An integrated picture of both pieces should be described in Volume I. Rick will send this to the group on 4/8/09, the group will review by 4/9/09 and this will be discussed at the 4/10/09 meeting. The goal is to finalize this at the 4/10/09 meeting	Rick	4/8/09

	so that it can be released for public comment.		
4.	The TC discussed the proposed optional extension in length, Appointment Schedule Notification Transaction. There are a few possible use cases for this. The initial intended use case is when the practice management system initiates the appointment and it is sent through. This would add an HL7 SIU transaction from Patient Registration actor to Order Filler to provide notification of appointment schedules for the purposes of transferring appointment schedules entered by front office staff on practice management systems to the EMR systems. Then the physician can see their appointment schedule.		
	A second use case involves the creation of an order in the Order Filler to the ADT to make an appointment. This may involve specific resources (equipment scheduling). Another possibility is for the order filler to make an appointment directly.		
	These functions are generic and could apply across the health care enterprise, without unique features for eye care. The group determined that it would be best to bring this forward to the IHE Co-Chair Domain Coordination Call on 4/14/09. This will be discussed, with the intent that Eye Care would like to demonstrate this year, but would be open to having this incorporated into the larger enterprise (Information Technology Infrastructure) in the future. Imran will draft talking points, and Imran and Rick will present this to the Co-Chairs meeting on 4/14/09. A special working session will be held on 4/16/09, 10:00 a.m. – 12:00 p.m. EDT for Rick, Don, Imran and other interested parties. Then, this will be discussed in detail at the 4/24/09 meeting.	Rick,Imran	4/14/09
5.	In summary, the goal is to send out extensions for Year 4 by April 30 <sup>th</sup> . The Legacy Acquisition Modality Importer Actor supplement will be finalized prior to the 4/10/09 meeting. The Instructions for Performing A Procedure will be finalized at the 4/10/09 meeting. The Appointment Scheduling Notification will be finalized at the 4/24/09 meeting.	All	4/30/09
6.	The TC set the dates for the IHE Eye Care webinar to describe the Final Text Technical Framework and Year 4 Extensions for May 28-29. A joint meeting with the IHE Eye Care Planning Committee will be held on May 8 to plan the webinar.	All	5/8/09

### General Notes

Prepared by Flora Lum

### **Documents Discussed**

Legacy Acquisition Actor Modality Actor Instructions for Performing a Procedure Proposal Appointment Scheduling Notification

# **Meeting Minutes**

## **Scheduled Calls & Meetings**

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: <a href="https://www2.gotomeeting.com/register/461039315">https://www2.gotomeeting.com/register/461039315</a>

Dates: Friday, April 10

## **Participants**

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

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Don Van Syckle	AAO	don@dvsconsulting.com	Υ	X
Flora Lum, Secretary	AAO	flum@aao.org	Υ	X
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Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		X
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Rick Butler	Medflow	rbutler@medflow.com	Υ	X
Shawnnah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Υ	X
Imran Chaudhri	Anka/Topcon	Imran@ankasystems.com	Υ	X
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		<u>om</u>		
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Attendee, Project Role	Org.	E-mail Address	IHE	Present
			Member	
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