

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	May 8, 2009 12:00 p.m. – 2:00 p.m. EDT
Next Meeting Scheduled	May 22, 2009
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	342443610

Agenda

- I. Introductions
- II. Approval of IHE PC Minutes of May 1 and IHE TC Minutes of April 24
- III. Planning for the May 28-29 Webinar
- IV. White Paper for Appointment Scheduling

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of April 24 and the PC approved the meeting minutes of May 1. Flora will post them on the wiki.ihe.net site.	Flora	5/8/09
2. The PC and TC discussed the May 28-29 webinar agenda. The group agreed that the audience is intended to be engineers, and also for new companies interested in joining IHE Eye Care. The topics were kept largely the same, with one separated-out topic on Day 2 to highlight changes in Year 4, both changes to Final Text Technical Framework Version 3.6, and optional extensions to Eye Care Workflow. TC and PC members are welcome to present sections of the webinar – anyone who is interested needs to contact Flora by close of business, May 11. Flora will send out the agendas for the webinar on May 12. Flora will also send out the Powerpoint presentations from last year's webinar to the group.	Interested individuals in presenting	COB, 5/11
3. The group discussed the White Paper on Appointment Scheduling, presented by Rick. Rick had also evaluated JJ1017 and related documents. One question is whether to reference HL7 standard 2.3 or 2.5. Because Patient Care Domain has already moved to 2.5, it would be a good to look at 2.5 Rick will do that and also add to the White Paper, and Doug will add to the use cases.	Rick, Doug	5/20
4. The TC set the dates for the next meeting as: 5/22 for continued discussion of the White Paper on Appointment Scheduling. Flora will send out a Go to Meetings invitation.	All	5/22

General Notes

Prepared by Flora Lum

Documents Discussed

May 15-16 2008 Webinar Agenda
White Paper on Appointment Scheduling

Meeting Minutes

April 24, 2009 IHE TC Meeting
May 1 IHE PC Meeting

Scheduled Calls & Meetings

Date: Friday, May 22, 12:00 – 2:00 p.m. EDT

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: <https://www2.gotomeeting.com/register/24692189>

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	Anka/Topcon	Imran@ankasystems.com	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		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Steve Baker	Officemate/Eyefinity	sbaker@eyefinity.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Shawannah Castillo	Carl Zeiss Meditec	s.castillo@meditec.zeiss.com	Y	
Shawn Dastmalchi	Carl Zeiss Meditec	s.dastmalchi@meditec.zeiss.com	Y	
Thai Do	Topcon	tdo@topcon.com	Y	
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	
Mark Horton	HIS	Mark.Horton@ihs.gov	Y	X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
Doug Johnson	Compulink	doug@asknice.com		X
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Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	
Jim Riggi, co-chair, IHE EC TC	Medflow	jriggi@medflow.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
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Linda Wedemeyer, co-chair, IHE EC PC	VA	linophth@cox.net	Y	X
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		