

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	September 18, 2009 1:00 p.m. – 2:00 p.m. EDT
Next Meeting Scheduled	October 16, 2009
Location / Dial-in Numbers	1-800-605-5167 use passcode 724635
Gotomeeting	https://www2.gotomeeting.com/register/763839059

Agenda

- I. Introductions
- II. Approval of IHE TC Minutes of June 12
- III. Review of White Paper on Appointment Scheduler
And Brief Proposals to ITI Call for Proposals, Deadline September 25
- IV. Proposed Change Proposals To Final Text
- V. IHE Webinar Eye Care , September 28 3-4 pm

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of June 12. Flora will post them on the wiki.ihe.net site.	Flora	9/21/09
2. The TC discussed submittal of a proposal for the ITI call for proposals. Flora will send out the proposal template and Doug will develop a draft and Rick will review it, and then it will be submitted by 9/25/09.	Rick, Doug	9/25/09
3. The TC approved the 3 change proposals, 1, 2 and 3. Flora will post them on the wiki site.	Flora	9/21/09
4. There will be an IHE Eye Care Webinar discussing changes for this year on September 28, 3-4 p.m. EDT. Flora will send out the link for the webinar.	Flora	9/18/09
5. The TC discussed the message that can be given at the Demonstration at the Academy meeting about next year. The message would be as follows: For 2010, we are focusing on the following activities: Focusing on ARRA-readiness so that the profession can qualify for the economic incentives. This will involve additional IHE profiles for security and data exchange for electronic health record systems: Consistent Time (CT), Enterprise User Authentication (EUA), Audit Trail and Node Authentication (ATNA) and XDS (Cross-Enterprise Document Sharing). Expanding the spectrum of imaging modalities and diagnostic equipment that participate in IHE Eye Care. Recent DICOM standards for 2010 will extend to equipment analyzing macular grid thickness and volume, visual field machines and biometry. Flora and Allen will work on this message.	Flora, Allan	10/16/09
6. The TC set the dates for the next meeting as: 10/16. Flora will send out a Go to Meetings invitation.	All	10/16/09

General Notes

Prepared by Flora Lum

Documents Discussed

Change Proposal #1
 Change Proposal #2
 Change Proposal #3

Meeting Minutes

June 12 IHE TC Meeting

Scheduled Calls & Meetings

Date: Friday, October 16, 12:00 – 2:00 p.m. EDT

U.S.: 1-800-605-5167

Code: 724635

Gotomeeting:

<https://www2.gotomeeting.com/register/132224442>

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	
Flora Lum, Secretary	AAO	flum@aao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
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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	
Alan Golota	Ophthalmic Tools	opticaltools@hotmail.com		X

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
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Bryan Thorell	Management Plus	bthorell@managementplus.com	Y	X
Linda Wedemeyer, co-chair, IHE EC PC	VA	linophth@cox.net	Y	
Roberto Witt	Carl Zeiss Meditec	R.Witt@zeiss.meditec.com	Y	
Brad Yates	OIS	byates@oisi.com		