

DRAFT AGENDA
IHE EYE CARE YEAR 4 PLANNING COMMITTEE
February 6, 2009 9:00 – 11:00 a.m. Pacific Time
Teleconference: 1800-605-5167, use passcode 724635
For International Callers, 1-719-457-0339, Use passcode 724635
Go To Meetings ID 708848288
<https://www2.gotomeeting.com/register/708848288>

- I. Welcome and Introductions
- II. Introduction of Goals for Meeting and Review of Agenda
- III. Approval of December 12 2008 Planning Committee Minutes
- IV. Follow-up Items from IHE Technical Committee Call of January 30, 2009
 - a. Comparison of Final Text Year 3 to Trial Implementation Version Year 3
 - Decisionmaking on which Actors will need to Retest in Year 4?
 - Color-coding of the Results of the Year 3 2008 Connectathon
- V. Planning Activities for Year 4 Connectathon and Showcase
 - a. What worked and what didn't work from Year 3 – see Meeting Minutes From December 12, 2008
 - b. Activities for Year 4
 - Timeline
 - Persons responsible
- VI. IHE Planning Co-Chairs for 2009