

Meeting Name	IHE Eye Care Technical Committee
Meeting Date and Time	June 12, 2009 12:00 p.m. – 2:00 p.m. EDT
Next Meeting Scheduled	June 26, 2009
Location / Dial-in Numbers	1 800 605-5167 use passcode 724635
Gotomeeting	707809539

Agenda

- I. Introductions
- II. Approval of IHE TC Minutes of May 22
- III. Review of Public Comments on Supplement – Legacy Acquisition Modality Importer and Option for Instructions for Performing a Procedure
- IV. Approval of Supplement for Trial Implementation Version

Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of May 22. Flora will post them on the wiki.ihe.net site.	Flora	6/15/09
2. The TC discussed the public comments received to date, and went through the supplement carefully to see if there needed to be any technical changes made. There were a number of editorial changes made for consistency and ease of reading. However, there were no technical changes required. The TC approved the supplement unanimously (quorum achieved) for trial implementation version. Flora will clean up the document and send it to IHE International for posting as a trial implementation version.	Flora	6/15/209
3. The group will discuss the White Paper on Appointment Scheduling, presented by Rick and Doug, at its next meeting. Rick will touch base with ITI as to timeline for consideration of the white paper.	Rick, Doug	6/26/09
4. The TC set the dates for the next meeting as: 6/26. Flora will send out a Go to Meetings invitation.	All	6/2609

General Notes

Prepared by Flora Lum

Documents Discussed

Supplement to IHE Eye Care Workflow Integration Profile, Public Comment Version

Meeting Minutes

May 22 IHE TC Meeting

Scheduled Calls & Meetings

Date: Friday, June 26, 12:00 – 2:00 p.m. EDT

U.S.: 1800-605-5167

Code: 724635

Gotomeeting: <https://www2.gotomeeting.com/register/394776339>

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	
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Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Mark Horton	HIS	Mark.Horton@ihs.gov	Y	
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	
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Ken Pearson	Kowa	ken@kowa.com		
Michael Plotkin	Topcon	m.plotkin@topcon.com	Y	

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Jim Riggi, co-chair, IHE EC TC	Medflow	jriggi@medflow.com	Y	
Heiko Roesch	Heidelberg Engineering	Heiko.roesch@heidelbergengineering.com	Y	
Michael Schmidt	PacsGear	mschmidt@pacsgear.com		
Sascha Stops	ifa systems	sstops@integration-ag.com		
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		