



IHE International Board Teleconference

Thursday, May 10, 2018

AGENDA

Consent Agenda (9:00-9:05)

- I. Call to Order/Roll Call
 - A. [See roster](#)
- II. Review and approve meeting agenda
- III. Review and approve previous minutes
 - A. [2018-04-14 and 04-15 Board Retreat, The Hague](#)
- IV. Membership Applications
 - A. [May 2018 Applications for Review](#)
 - 1. Paragon Consulting Partners, LLC
 - B. [Renewal Status](#)
 - 1. End of Q2 FY2016 - 170 members
 - 2. End of Q2 FY2017 - 191 members
 - 3. Current Q4 FY2018 - 203 members
- V. Board Operations Committee
 - A. [Action Items List](#)
 - 1. Important/critical
 - 2. Closed items this month
 - B. [Board Elections Calendar](#)

Discussion Agenda

- VI. Financials (9:10-9:20)
 - A. FY 2018 Q3 Financials
 - B. FY 2019 Proposed Budget
- VII. Strategic Retreat Outcomes (9:20-9:30)
 - A. Updating Strategic Plan
 - B. Identifying and Assigning Key Action Items

C. Proposal for Governance Document Change Request to Create IHE-WHO
(Derek Ritz)

1. **Motion:** “IHE International will begin a formal engagement process with WHO with the goal of establishing an IHE WHO deployment committee generally following the same governance pattern as is operationalized by IHE Europe. Notionally, the IHE WHO deployment committee would operate as an umbrella governance organization on behalf of all the countries categorized by the World Bank as low or middle-income countries (LMIC; <https://data.worldbank.org/income-level/low-and-middle-income>). Through the IHE WHO umbrella membership, all LMICs would enjoy IHE membership and its privileges, each in their own right and for as long as each country continues to be categorized as an LMIC.”

VIII. Restructuring Plan - Overview of general direction (9:30-9:35)

- A. [IHE International - Services Restructuring](#)

IX. [Domain Reports](#) (9:35-9:50)

- A. [Review Domain Report Schedule](#)
 1. [IHE Radiation Oncology Domain Report](#)
 2. [IHE Cardiology Domain Report](#)
 3. [IHE Radiology Domain Report](#)

X. Global Deployment Coordination Committee (9:50 - 10:05)

- A. [Deployment Committee Report Schedule](#)
- B. [Deployment Committee Reports](#)
 1. [IHE Brazil Deployment Committee Report](#)
 2. [IHE Germany Deployment Committee Report](#)

XI. Conformity Assessment Committee (10:05-10:10)

XII. Testing and Tools Committee (10:10-10:15)

- A. [Upcoming Connectathons](#)
- B. Connectathon Results Reports
 1. IHE China Connectathon 2017 Results
- B. Connectathon Planning Requests
 1. [IHE Korea Connectathon Planning and Approval Request 2018](#)

XIII. Collaborative Activities (10:20-10:25)

- A. [IHE-HL7 Collaboration - Project Gemini](#)

XIV. New Business (10:25-10:30)

- XV. Upcoming Meetings
- A. Thursday, June 14, 2018, 9-10:30am CDT
 - B. Thursday, July 12, 2018, 9-10:30am CDT
 - C. Thursday, August 9, 2018, 9-10:30am CDT

- XVI. Wrap-up and Adjournment