



IHE International Board Teleconference

Thursday, July 12, 2012

RSNA HQ

Oak Brook, IL

Webex - NEW FOR THIS CALL DUE TO RETREAT

Meeting Number: 924 694 524

Meeting Password: meeting

url:

<https://ihe.webex.com/ihe/j.php?ED=198476327&UID=1403012172&PW=NMWNIINDgwYzA0&RT=MIM3>

Call-in toll-free number (US/Canada): 1-866-469-3239

Call-in toll number (US/Canada): 1-650-429-3300

Access code: 924 694 524

Agenda

- I. Call to Order/Roll Call (9:00-9:05)
 - A. [See roster](#)

- II. Review and Approve Agenda (9:05-9:10)

- III. Approval of Minutes (9:10-9:15)
 - A. [2012-06-14 Minutes](#)

- IV. Review New IHE Applications (9:15-9:20)
 - A. [July Membership Applications](#)
 1. ecGroup Inc.
 2. Orchestrate Healthcare
 3. Sveriges Kommuner och Landsting (SALAR)
 - B. National/Regional - **INFORMATION ONLY**
 1. [IHE Sweden](#) - in progress
 2. [IHE Turkey](#)- waiting on declaration - in progress

V. Board Operations Committee (9:20-9:30)

A. Review [Action Items List](#)

B. Upcoming milestones

1. September 1st - Request for At-large nominations (two regular expiring appointments and one one-year term to replace retired member)
2. October 1st - Election for At-large members to open

VI. [Domain Reports](#) (9:30-9:50)

A. [Endoscopy](#) - status: revision requested; four months overdue

B. [Anatomic Pathology](#) - status: revision requested; three months overdue

C. [Radiology](#) - review for approval

D. [Patient Care Device](#) - review for approval

E. [Eye Care](#) - review for approval

VII. [Deployment Committee Reports](#) (9:50-10:10)

A. [IHE Australia](#) - approval status

B. [IHE Austria](#) - approval status

C. [IHE France](#) - approval status

D. [IHE Germany](#) - in progress status

E. [IHE China](#) - draft report submitted. Awaiting revised version.

VIII. Documentation Work Group (10:10-10:15)

A. IHE Document Template Public Review

IX. Testing and Tools Committee (10:15-10:20)

A. [Upcoming Connectathons](#)

1. IHE Korea - July 9 - 13, 2012

B. Official representation/liaison for Testing and Tools and the IHE Int'l Board

X. New Business (10:20)

A. [Letter to ISO Joint Initiatives Council \(JIC\)](#)

XI. Upcoming Meetings

A. Monthly Teleconference; Thursday, August 9, 9-10:30am CT

B. Monthly Teleconference; Thursday, September 13, 9-10:30am CT

XII. Wrap-up and Adjournment