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=NMWNiNDgwYzA0&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