



IHE International Board Teleconference

Thursday, July 09, 2015

Minutes

Consent Agenda (9:00-9:05)

- I. Call to Order/Roll Call
 - A. [See roster](#)
 1. Lapo Bertini
 2. Karima Bourquard
 3. Juergen Brandstaetter
 4. Todd Cooper
 5. Didi Davis
 6. Chuck Jaffe
 7. Alan Katz - Cardiology Rep
 8. Mary Kennedy
 9. Heinz Lemke
 10. Flora Lum
 11. Vince MacCauley
 12. Mike Nusbaum
 13. Kevin O'Donnell
 14. Charles Parisot
 15. Neil Robinson
 16. Joyce Sensmeier
 17. Elliot Sloane
 18. Stephane Spahni - IHE Switzerland
 19. Karen Witting
 20. Guest - Monroe Partillo - present PCD report
 21. Non-Voting: Joan McMillen, Jamie Kontos
- II. Review and approve meeting agenda
- III. Review and approve previous minutes
 - A. [2015-06-11 Minutes](#)
- IV. Membership Applications

- A. [July 2015 Applications for Review](#)
 - 1. CHRISTUS Health
 - 2. Health Profile Org
 - 3. Qvera
 - 4. University Hospital of Heidelberg
- V. **Motion:** Approve Consent Agenda. Carried unanimously.

Discussion Agenda (9:05-10:30)

- VI. National/Regional Applications (9:05-9:10)
 - A. All awaiting completion with full list of sponsoring organizations. Have been contacted.
 - 1. [IHE India](#) - no status update
 - 2. [IHE Malaysia](#) - no status update
 - a) Todd Cooper reported that there have been several emails back and forth and they are attempting to move forward
- VII. Board Operations Committee (9:10-9:15)
 - A. DCR-007 - Fee-based membership - see Financial WG section
 - B. [Governance change: DCR-008 - Observer committee participation](#)
 - 1. Define observer as a person who doesn't represent a member organization
 - 2. Observer hasn't signed the IP document - they can contribute to technical document but the ownership of added verbiage has to belong to a member
 - 3. **Motion** to approve as published with Karen Witting's current changes: Carried unanimously.
 - C. Review [Action Items List](#) (9:15-9:25)
 - 1. Important/critical
 - 2. Closed items this month
 - a. 528 - closed
 - D. [Board Elections Calendar](#) (9:25-9:30)
 - 1. September 2015 - At-Large B : 2 seats nominations
 - 2. October - At-Large B : 2 seats elections
- VIII. [Domain Reports](#) (9:30-9:50)
 - A. [Review Domain Report Schedule](#)
 - 1. [IHE Cardiology](#) (due Feb. 2015) - deferred in March - May because no representative was present
 - a) Dr. Katz on the call to present report and focused mainly on new profile development
 - (1) Structured heart disease

- (2) Registry submission workflow
 - (3) Electrophysiology submission content
 - b) Suggestion to pull in the vendor community within ACC to promote the new profiles
 - c) Future plans
 - (1) White paper on health policy statement through ACC in support of IHE
 - (2) White paper analysis of existing IHE profiles to determine the gaps in profile development
 - (3) Looking at the use of FHIR in future profile development
 - d) Question - is there a central registry group? NCDR is the central registry group at ACR. Paul Dow could provide additional information on this.
 - e) **Motion** to approve the Cardiology report as submitted. Carried unanimously.
 - f) [IHE PCD](#) (due July 2015)
 - (1) Monroe Partillo presented the report.
 - (2) Waveform content module - trying to get additional support and adoption for this profile
 - (3) Continue to monitor the world of FHIR and how to integrate into profile development
 - (4) **Motion** to approve the PCD report as submitted. Carried unanimously.
- 2. [IHE Eye Care](#) (due Aug 2015)
 - a) Dr. Lum on the call to present.
 - b) New profiles
 - (1) Trial implementation coming soon for the unified eyecare workflow
 - (2) Eyecare record summary looking MU2 requirements and integration of FHIR
 - c) October 2015 at RSNA HQ the next connectathon will occur
 - d) **Motion** to approve the Eyecare report as submitted. Carried unanimously.
- 3. IHE Surgery Update
 - a. [Sat.](#) June 27th, the last day of the CARS 2015 conference in Barcelona

IX. Global Deployment Coordination Committee (9:50-10:00)

- A. [Deployment Committee Reports](#)
 - 1. [Deployment Committee Report Schedule.](#)
 - a. No reports for review this month
- B. World Summit Discussion
 - 1. Call held on 6/30

2. Looking at the possibility of holding a summit during eHealth Week (June 8-10, 2016 in Amsterdam)
 - a. Organized by the Dutch government
 - b. Will hold a t-con with Nicitz to discuss the possibility
- X. Testing and Tools Committee (10:00 - 10:05)
- A. Issues about strategy of openness of test tools and plans
 - B. [Upcoming Connectathons](#) - Board approved
 1. IHE Korea
 - a) August 24-28, 2015 - Daegu, Korea
 2. IHE Japan
 - a) September 15 - 19, 2015 - Tokyo, Japan
 3. IHE Eye Care
 - a) October 12-16, 2015 - RSNA HQ
 - C. Upcoming Connectathons - Approval Requests
 1. None to report
 - D. Connectathon Results Reports
 1. [IHE Europe 2015 Connectathon Results Report](#)
 - a) Lapo presented a quick overview of the report
 - b) Introduced some conformity assessment piece - pilot project with multiple vendors
 - c) **Motion** to approve the European Connectathon report as submitted. Carried unanimously.
- XI. Financial Sustainability Work Group (10:05 - 10:15)
- A. [Governance changes: DCR-007 - Fee-based membership](#)
 1. 10.1.1 membership begins when payment is received
 2. Questions around the termination of membership language
 - a) Would a member who does not pay their membership fees in a given year need to reapply and be board approved again?
 - (1) No. Place in "suspended" status. Allow automatic reinstatement with payment and attestation/update of organization information. Board receives regular report on all renewals.
 - b) Suggestion to revise the language to "terminate or suspend"
 3. **Motion** to approve as submitted. Approved with one abstention
 - B. Proposed policy for National Deployment Committee membership
 1. Flexibility for new and low/middle-income deployment committees
 2. Board to submit any comments or questions about the deployment membership to Dr. Sloane or Chris Carr asap.
 - C. Communication Plan
 1. [Renewals To Date](#)
 2. [Provider Organization Proposal for Board Review](#)

- a) Board approval for creation of a new new membership category with a rate of \$250 for provider and healthcare education and research organizations
 - (1) Includes university hospitals
 - (2) Approximately 75 members in these current categories
 - b) Comments
 - (1) Provider organizations is too broad
 - (a) Add practicing clinicians
 - (2) \$250 for smaller organizations (under 4,000 staff members)
 - (3) \$500 for larger organizations (over 4,000 staff members)
 - c) **Motion** to approve a 2 tiered membership for provider organization based on staff members.
 - (1) **ACTION:** Apply the clarified definitions for all categories, to the applications, including the two new provider categories. Carried unanimously.
3. Renewal notices - Sent out in late June
- a) Renew by September 30, 2015

XII. MarCom (10:15-10:20) - DEFER DUE TO TIME

- A. [IHE Summer 2015 Webinar Series](#)
 - 1. No current webinar for Dental or Radiation Oncology domains
 - 2. Cardiology just finalizing details for their webinar

XIII. Casc Update (Lapo) (10:20-10:25) - DEFER DUE TO TIME

- A. [IHE International Conformity Assessment Scheme, Vol. 2](#)
- B. Updates

XIV. Collaborative Activities (10:25-10:30) - DEFER DUE TO TIME

- A. Healthcare Standards Integration Working Group (HSI WG)/Joint IHE-HL7 Work Group
- B. Trillium Bridge
 - 1. [Trillium Bridge Recommendations for Policy Convergence](#)
 - 2. [Preliminary Action Plan for EU](#)

XV. New Business (10:30) - DEFER DUE TO TIME

- A. [JIC Revised Charter](#)
- B. [JIC Operating Rules draft](#)
- C. [JIC MOU](#)

XVI. Upcoming Meetings

- A. Thursday, August 13, 9:00am - 10:30am CT
- B. Thursday, September 10, 9:00am - 10:30am CT

- C. Thursday, October 8, 9:00am - 10:30am CT
 - D. Thursday, November 12, 9:00am - 10:30am CT
 - E. Wednesday, December 2, 8:00am - 1:00pm CT - FACE TO FACE MEETING
 - 1. Possible breakout meetings in the afternoon
- XVII. Wrap-up and Adjournment