



IHE International Board Teleconference

Thursday, March 9, 2017

Participants

- Bruce Curran
- Carolyn Knapik
- Chris Carr
- Chris Melo - Guest, IHE Cardiology
- David Mendelson
- Didi Davis
- Elliot Sloane
- Flora Lum
- George Cole
- Heinz Lemke
- Hideto Yokoi
- Jamie Kontos
- John Donnelly
- Joyce Sensmeier
- Kevin O'Donnell
- Michael McCoy
- Michael Nusbaum
- Neil Robinson - Guest, IHE UK
- Nick Gawrit - Guest, IHE Cardiology
- Paul Dow - Guest, IHE Cardiology
- Todd Cooper
- Tone Southerland
- Vladimir Quintero
- Yongxin Zhou - Guest, IHE China

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. [2017-02-09](#)

B. [2017-02-22 Strategic Meeting at HIMSS17](#)

IV. Membership Applications

A. [March 2017 Applications for Review](#)

1. HealthShare Exchange of Southeastern PA, Inc.
2. EchoPixel Inc.

B. [Renewal Status](#)

1. Q4 FY2016 (June 30) - 171 members
2. Current Q3 FY2017 - 195 members (152 renewed, 43 new)

Motion: Approve Consent Agenda. Carried unanimously.

Discussion Agenda (9:05-10:20)

V. Outcomes of Board Strategic Retreat (9:10-9:25)

- A. Work Groups reported on their activities at the February face-to-face meeting.
Will reconvene to address new action items.

B. [Board Strategic Retreat Minutes](#) (June 5-6, 2016)

C. [Strategic Meeting Minutes 2016-11-30](#)

D. Updates:

1. Strategic Target Work Groups
 - a) Restructuring
 - (1) [Draft Restructuring Plan](#)
 - b) [Inbound Marketing Task Force](#)
 - (1) [Social Media Update Slides \(with Website and e-mail analytics\)](#)
 - (2) [Social Media Update on YouTube](#)
 - c) Understanding Adoption
 - d) [Innovation](#)
 - e) [Use Cases Task Force](#)
 - (1) [Use Cases Examples v4](#)

VI. Board Operations Committee (9:25-9:30)

A. [Action Items List](#)

1. Important/critical
2. Closed items this month

B. [Board Elections Calendar](#)

VII. Budget and Financial Statements (9:30-9:35)

A. [Q2 FY 2017 \(Dec. 31, 2016\) Statement](#)

1. Deferred until April Board meeting.

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

- A. [Review Domain Report Schedule](#)
 - 1. [IHE Cardiology Domain Activity Report](#)
 - 2. **Motion:** Approve the report as presented. Carried.

- IX. Global Deployment Coordination Committee (9:50 -10:15)
 - A. [IHE Singapore Application](#) - communications with Dr. Adam Chee
 - B. [IHE Paraguay Application](#)
 - C. [Deployment Committee Reports](#)
 - 1. [IHE Germany](#)
 - 2. [IHE UK 2017 Report](#)
 - a) Membership clarification
 - (1) IHE UK has a Steering committee
 - (2) 22 companies
 - (3) 8-10 SME members
 - b) Working with NHS on creating test bed for vendor testing. Not yet operational.
 - (1) Have conducted projectathon for vendor acceptance testing
 - (2) Developed use case story presentations that show how IHE works within an integrated multi-system environment.
 - c) **Motion:** Approve IHE UK Activity Report as presented. Carried.
 - D. [Deployment Committee Report Schedule](#)

- X. Conformity Assessment Committee (10:15-10:25)
 - A. Update from Feb. 22 Meeting
 - B. End of 2017 cycle and plan for 2018 activities
 - C. Discussion with Testing and Tools, March 6

- XI. Testing and Tools Committee (Informational only)
 - A. [Upcoming Connectathons](#)
 - 1. IHE North American Connectathon 2017 - Jan. 23-27, Cleveland, OH
 - 2. [IHE Europe Connectathon 2017](#) - April 3-7, 2017, Venice, Italy
 - 3. [IHE China Connectathon 2017](#) - April 10-14, 2017, Beijing, China
 - a) **Motion:** Approve the IHE-C Connectathon Planning Request as presented. Carried.
 - b) [IHE-C Updates - March 9, 2017 \(pwpt\)](#)
 - c) Ready for Board review.
 - 4. [IHE Japan Connectathon 2017](#) - September 25-29, 2017, Tokyo, Japan
 - 5. [IHE Eye Care Connectathon 2017](#) - October 23-26, 2017 RSNA HQ
 - a) Ready for Board review.
 - b) **Motion:** Approve IHE Eye Care Connectathon 2017 Planning Request as presented. Carried.
 - B. Connectathon Results Reports Forthcoming

1. [IHE Eye Care 2016 Connectathon Results](#) (October 9-13 - RSNA HQ)
2. IHE Radiation Oncology (September 21 - 25, 2015 - Washington, DC)
3. IHE North America: Jan. 25-29, 2016; Cleveland, OH
4. IHE China - Beijing, China; March 22-26, 2016

XII. Collaborative Activities (10:15-10:20)

- A. ISO/JIC Liaison Report (Mike Nusbaum) 10 minutes
 1. [ISO/TC 215 Liaison Report March 2017 \(slides\)](#)
 2. [ISO/TC 215 Liaison Report \(PDF\)](#)
- B. PCHA/Continua
 1. Joint statement: announce posting of press release on IHE Website
 2. Devices on FHIR - outcomes from Interop Showcase
- C. HL7:
 1. HSI Definitions Circulated within HL7 for Review
 2. [HSI included in International Patient Summary Project Scope Statement v3.0](#)

XIII. New Business (10:20-10:30)

XIV. Upcoming Meetings

- A. Thursday, April 13, 2017, 9-10:30am CDT
- B. Thursday, May 11, 2017, 9-10:30am CDT

XV. Wrap-up and Adjournment