IHE International Board Teleconference

Thursday, April 12, 2012

Webex
Meeting Number: 927 212 990
Meeting Password: (This meeting does not require a password.)
url: https://ihe.webex.com/ihe/j.php?ED=174103412&UID=0&RT=MiM3
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Access code: 927 212 990

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. 2012-03-08 Minutes

IV. Review New IHE Applications (9:15-9:20)
   A. April 2012 Member Applications
      1. Aspen Advisors, LLC
      2. GNOMON INFORMATICS SA
      3. International Society for Advancement of Cytometry
      4. Medequal Systems and Supplies, Inc.
      5. Medinorma LLC
      6. Micropos Medical AB
      7. Rachel Foerster & Associates Ltd
   B. Carried over from previous months
      1. American Association of Oral and Maxillofacial Surgeons
      2. NOL «Health Level 7 Eurasia»
      3. TGUG

V. Board Operations Committee (9:20-9:30)
    A. Review Action Items List
    B. Task Force for Gathering Case Studies
        1. Select members, determine next steps

VI. Governance (9:30-9:40)
    A. Mike Nusbaum assuming roles as IHE Canada representative. His prior at-large position will be open for nominations and election.
    B. Advisory Panel

VII. Domain Reports (9:40-9:50)
    A. Endoscopy
    B. Radiation Oncology

VIII. Deployment Committee Reports (9:50-10:00)
    A. IHE Australia
    B. IHE Canada

IX. MarComm Committee (10:00-10:10)
    A. IHE Marketing Plan and Website Redesign
    B. IHE Brand Concept
        1. Logo materials

X. Cross-Domain Strategic Planning Work Group (10:10-10:15)
    A. Agenda and Program for Planning Retreat
    B. Timeline for engagement of facilitator
        1. Propose May 10 as final go/no go decision for July 12-13 retreat date

XI. Testing and Tools Committee (10:15-10:20)
    A. Review of Connectathon recognition requests for approval
        1. IHE Radiation Oncology
        2. IHE Australia

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

XIII. Upcoming Meetings
    A. Monthly Teleconference: Thursday, May 10, 9-10:30 am CT

B. Monthly Teleconference: Thursday, June 8, 9-10:30 am CT
C. Planning Retreat: July 12-13; Chicago area

XIV. Wrap-up and Adjournment