



IHE International Board Teleconference

Thursday, April 12, 2012

Webex

Meeting Number: 927 212 990

Meeting Password: (This meeting does not require a password.)

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

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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