IHE International Board Teleconference

Thursday, April 14, 2016

Participants

- Antonio Hernandez
- George Cole
- Anna Orlova
- Harm-Jan Wessels
- Charles Parisot
- Jürgen Brandstätter
- Karen Witting
- Hideto Yokoi
- Mike Nusbaum
- Didi Davis
- Flora Lum
- John Donnelly
- Stéphane Spahni
- David Mendelson
- Michael McCoy
- Todd Cooper
- Lapo Bertini
- Karima Bourquard
- Joyce Sensmeier
- Neil Robinson
- Carolyn Knapik
- Lynne Zucker
- Non-voting: Chris Carr, Jamie Kontos

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. 2016-03-10

IV. Membership Applications
   A. April 2016 Applications for Review
      1. IVD Industry Connectivity Consortium
      2. IRM Inc.
      3. Pomegranate E-Consulting LLC
      4. drIDme
      5. Catalyst Health Informatics Limited
      6. South African Health Informatics Association
      7. Liebel-Flarsheim, a wholly owned subsidiary of Guerbet Group
         a) **Action:** Jamie to request clarification from primary contact to which organization IHE is to list and to clarify Liebel-Flarsheim's relationship to Medex.
      8. RefleXion Medical

Motion: Approve consent agenda with action item described. Approved.

Discussion Agenda (9:05-10:30)

V. Board Operations Committee (9:05-9:25)
   A. Review Action Items List
      1. Important/critical
      2. Closed items this month
      3. **Action:** Jamie and Chris to update action items list.
   B. Board Elections Calendar
   C. Creation of Emeritus Co-chair position:
      1. Document Change Request defining governance details of position
         a) Karen suggests that an Emeritus co-chair should be associated with an IHE member organization
            (1) Original intent of clause was to disconnect the organization that brings a person to a co-chair position.
            (2) Clause requires further review and clarification.
            (3) Action: The Board Operations Committee will review and discuss details of clause, which states: "They shall serve independently (i.e. not as representatives of a member organization)."
      2. Review for approval
   D. Financial Report for Third Quarter of 2016 Due for May Board Meeting and Budgeting for 2017 Board Meeting Due for June Board Meeting

VI. Domain Reports (9:25-9:30)
   A. Review Domain Report Schedule
   B. Dental is currently inactive due to financial challenges. No action to be taken at this time.

VII. Global Deployment Coordination Committee (9:30-10:00)

A. Deployment Committee Reports

1. IHE Switzerland
    a) Stéphane Spahni presented the report.
    b) Action: Chris and Jamie to incorporate planned marketing/promotional activities on ihe.net.
    c) Motion: Approve report as published. Carried.
2. IHE UK - to be presented to the Board pending clarification regarding membership and specific IHE profiles used in projects.
3. IHE Italy - Jürgen met with representatives of IHE Italy and they will provide a report shortly.

B. Deployment Committee Report Schedule

C. World Summit Update

1. June 7-8, 2016 in Amsterdam
2. Program Planning Update

VIII. Testing and Tools Committee (10:00-10:10)

A. Upcoming Connectathons - Board approved

1. IHE Europe - Bochum, Germany; April 11-15, 2016
    a) Overall very positive outcomes
    b) More than 150 people attended Germany's Interoperability Day.
    c) Facility is the largest facility that has hosted IHE EU connectathon to date.
    d) Testing of FHIR-based profiles and DICOM Web.
    e) Met with Ministry of Economic Affairs and Energy of Germany, offering what they can do to assist IHE
    f) Use of conference to help expose connectathon and other activities that lead to delegations
    g) How can IHE can build better relationships with group of vendors that came?

B. Upcoming Connectathons - Planning Requests

C. Connectathon Results Reports

1. IHE Korea Connectathon Results Report (August 24-28, 2015 - Daegu, Korea)
    a) Action: Jamie/Chris to invite Dr. Lee to the May Board call and place agenda item at a time that best suits his availability.
2. IHE Japan (September 15 - 19, 2015 - Tokyo, Japan)
3. IHE Radiation Oncology (September 21 - 25, 2015 - Washington, DC)
4. IHE Eye Care (October 12-16 - RSNA HQ)
5. IHE North America: Jan. 25-29, 2016; Cleveland, OH
6. IHE China - Beijing, China; March 22-26, 2016
    a) Planning Request reviewed by IHE Testing and Tools Committee.

Further information requested. No response received.

b) Testing and Tools to request Connectathon results report.

IX. Collaborative Activities (10:10-10:20)

A. Strategic Communications Working Group
   1. Baseline discussion document
   2. IHE HL7 Alignment
      a) Goal is to articulate synergies and differences between IHE and HL7 and to foster collaborative working relationship in addition to clariflying terms used by both groups.
   3. Message to IHE membership

B. Continua - IHE Intl. MOU
   1. Review for approval
   2. **Motion:** Accept MOU as drafted. Carried.

C. CDISC - Health Care Link collaboration
   1. Ready for review. Signatures have been applied. Document will be shared during May Board teleconference.

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

XI. Upcoming Meetings

A. Teleconference: Thursday, May 12, 2016, 9:00-10:30am CT
B. Strategic Board Retreat: Amsterdam, June 5-6, 2016
C. Teleconference: Thursday, June 9, 2016, 9:00-10:30am CT

XII. Wrap-up and Adjournment