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| VA Logo | *Innovation 873 Telepathology SME*  *Meeting Minutes* |

***Date****:* 15 May 2015

***LYNC****:* 855-767-1051

***Meeting Lead:*** John Kane

***Time***: 1:00 PM – 2:00 PM EST

***Conference ID:*** 84514684

***Facilitator:*** John Kane

***Scribe****:* John Kane

**Invitees:**

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| **First Name** | | **Last Name** | **Title** |
| x | John | **Kane** | **Project Manager** |
| x | Stuart | **Frank** | **Senior Developer** |
| x | Angela | **Barnes** | **Project Manager/ COR** |
| x | Larry | **Carlson** | **Innovator** |
| x | Stephen | **Chensue** | **Pathologist, SME** |
|  | Peter | **Bayer** | **Account Executive** |
| x | Nora | **Ratcliffe** | **Pathologist, SME** |
| x | Michael | **Icardi** | **Pathologist, SME** |
| x | Mark | **Gusack** | **Pathologist, SME** |
|  | Hon | **Pak** | **MD, FirstView Medical Information Officer** |
| x | Dee | **Csipo** | **Senior Engineer** |
| x | Csaba | **Titton** | **Senior Engineer** |
| x | Nihant | **Bondugula** | **Security Engineer** |
| x | Kalpana | **Reddy** | **Test Engineer** |
| x | Wesley | **Shyu** | **Technical Writer/Developer** |

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|  | **Presenter: Frank, Stuart** |
| **Topic: Meeting Overview** | **Presenter: Frank, Stuart** |
| **Discussion:**  Dr. Chensue presented Telepathology Workflows and Integrated Bar Coding in Anatomic Pathology. He stated that the purpose of the presentation was to introduce non-pathologists to the benefits of integrated bar coding in anatomic telepathology. He described workflows for accessioning specimens in the VistA system. He highlighted areas where bar coding certain steps can enhance the process. Dr. Chensue listed workflow requirements for Telepathology. He focused on “Formal Diagnostic Consultation” which is an area that pertains to this contract. He focused less on Quality Control, Conferencing, and Education areas. He addressed bar code application in whole slide imaging (WSI) Telepathology. While VistA can print bar codes for clinical pathology issues, it cannot do so for Anatomic Pathology. Stuart suggested that VistA could be enhanced to print bar codes for Anatomic Pathology.  Dr. Chensue provided a slide that depicted referring site events for the VA Northern Indiana site as well as consulting site at Ann Arbor. There was lively discussion by the doctors and developers regarding supplemental reports, and other reports. Dr. Chensue responded to several suggested ehnancements (i.e. a library to hold samples of difficult cases where there are multiple opinions) by stating that they are already available within Aperio eSlideManager. Dr. Gusack stated he is interested in a tool that reduces the likelihood of errors. The doctors discussed the use con-focal microscopes which use F-Stop technologies in pathology.  Due to time contraints, Stuart provided a compressed Bi-Weekly Progress Slide presentation that discussed Aperio and HL7 integration efforts. John mentioned that we are still stalled with the C&A process as we have been unable to obtain the previous C&A from the VistA Imaging effort.  Stuart identified four work items for Innovation 873 Telepathology which are outside the scope of the current contract and will require additional time and effort to complete. He briefly described them however there was not enough time to fully discuss. An email was distributed after the conclusion of this meeting to the SMEs for their comments to determine if those four items accurately reflected their additional requirements for the project. Ms. Barnes stated that she would have to address this growth with her leadership to determine if there were additional funds. She added that she would also discuss the C&A issue since she does not want to initiate a effort that is guaranteed to fail. She could not promise any results but she will keep members informed. | |
| **Topic: Project Status/Simulation** | **Presenter: Frank, Stuart** |
| **Status:**   * Security issues are being addressed by the assigned ISO. We are still seeking previous ATO information from the efforts that completed with patch 138.   **Simulation:**   * Due to time limitations, a demonstration of the Aperio product with HL7 messages was not provided. | |

**Status of Actions from previous meetings.**

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| **Action Item ID No.** | **Assigned Date** | **Description** | **Assigned To** | **Due Date / Revisit Date** | **Comments** |
| **1** | **3/27/15** | **Find a Workload SME to discuss Telepathology processes with Stuart.** | **Dr. Ratcliffe** | **N/A** | **Complete** |
| **2** | **3/27/15** | **Contact VA headquarters to help determine which hospitals use Telepathology capability currently (they could be ideal candidate as pilot sites).** | **Dr. Ratcliffe** | **N/A** | **N/A** |
| **3** | **3/27/15** | **Provide input to Angela to answer questions from March 26 email regarding list of COR questions.** | **Dr. Ratcliffe** | **N/A** | **Complete** |
| **4** | **3/27/15** | **Contact Leica/Aperio POC in order to enable discussion with VitelNet for Telepathology use of vendor products.** | **Angela/ Larry** | **N/A** | **Complete** |

**Additional Notes/Comments:**

* The next meeting will take place on May 29th. It will be a Sprint meeting as well as a SME discussion meeting.