QIBA COPD/Asthma Technical Committee Strategic Plan Working Group Update
June 30, 2011 at 2 PM CDT
Call Summary

In attendance
Philip Judy, PhD (Co-chair)  Sean Fain, PhD  Joe Koudelik
John D. Newell, Jr., MD (Co-chair)  David A. Lynch, MB  Julie Lisiecki
Andrew Buckler, MS  Jered Sieren
Harvey O. Coxson, PhD

RSNA

Agenda:
1. PowerPoint Presentation on Strategic Planning Process, Proposed Strategic Plan Structure and Preliminary Draft of a Strategic Plan – Dr. Newell
2. Discussion of possible new name for the group: “QIBA Normal and Diffuse Lung Disease Technical Committee”
3. Comments and Discussion by other committee members

Discussion:
• Proposed was a possible re-naming of the COPD/Asthma Tech Ctte to: “QIBA Lung Attenuation CT Tech Ctte”

Challenges:
  o Would like a greater focus on quantitative measurement aspects
  o Do not want to be too diffuse in the group’s mission; need to structure the group under the most unifying topic:
    ▪ Lung volume – biomarker? or Lung disease - COPD-Asthma?
  o Biomarkers mentioned included:
    ▪ Airway geometry
    ▪ Density
    ▪ Honeycombing
    ▪ Lung volume
  o Need to create a targeted plan to achieve results
  o Label is less critical right now than the goal of standardization
    ▪ Need “umbrella” that will stand on its own
    ▪ Biomarker may be a composite - multiple measures will feed the model

Planning for the Strategic Plan Discussed:
• A prioritized implementation scheduled was discussed for the plan
• Group to prepare a mission statement
• Some discussion of future sustainability and intended purpose for manufacturers also discussed
  o Eventual product is the Profile
  o Needs to be tied to revenue potential for manufacturers to want to be in compliance
  o IHE and ACR models discussed as reference models

Next steps:
• Preparation for work to begin for the Strategic Plan Working Group on the next call
• RSNA staff to add Dr. Eric Hoffman and Jered Sieren to the group
• Dr. Newell to invite Dr. Gierada to participate

Next calls:
• Wednesday, July 6th - (COPD/Asthma Technical Committee Update Call), 2 pm CDT
• Wednesday, July 13th – (COPD/Asthma LDRCS WG Update Call), 2 pm CDT
• Thursday, July 14th – (COPD/Asthma Strategic Plan Working Group call), 2 pm CDT