

# IDAHO TELEHEALTH COUNCIL

## AGENDA

September 11, 2015

9:30 – 12:30 mountain time

450 West State St., **10th Floor conference room**, Boise, ID

### House Concurrent Resolution No. 46:

“...the Idaho Department of Health and Welfare should convene a council to coordinate and develop a comprehensive set of standards, policies, rules and procedures for the use of telehealth and telemedicine in Idaho.”

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
9:30 – 9:40	Welcome / Roll Call	Stacey Carson, Chair	Information
9:40 – 9:45	Approve Minutes	Stacey Carson	Action
9:45 – 10:00	Introduce New Project Coordinator	Stacey Carson	Information
10:00 – 10:15	Introduction to Nurse Licensure Compacts (concerning telemedicine)	Sandra Evans, MAEd, RN - Executive Director Idaho Board of Nursing	Information
10:15 – 11:00	Idaho Telehealth Subcommittee Overview and Updates	Overview: Stacey Carson  Goal 1 (update): Ken Schaecher Tracey Sessions  Goal 2 (update): Mary Sheridan	Discussion Action
11:00 – 11:15	Break		
11:15 – 12:00	Idaho Telepharmacy	Rex W. Force, Pharm.D. Associate Dean for Clinical Research Division of Health Science Idaho State University	Information
12:00 – 12:20	Updates on Medicare Telehealth Parity Act of 2015 Division of Licensing and Certification	Stacey Carson	Information
12:20 – 12:30	SHIP update	Cynthia York	Information
12:30	Adjourn	Stacey Carson	Action

1. Meeting attendees need to check in at the security desk on the 1st floor
2. To participate by phone the conference call in number is **888-706-6468**, **participation code 7989577#**
3. This agenda is subject to change in accordance with the provision of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The Idaho Telehealth Council will continue its business in the event that an agenda item is resolved in less than the allotted time.