

IDAHO TELEHEALTH COUNCIL

AGENDA

November 14, 2014

9:30 – 2:00 mountain time

450 West State St., 10th Floor, 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 – 9:45	Welcome, Introductions, Charter	Stacey Carson, Chair	Information
9:45 – 9:50	Approve Minutes	Stacey Carson	Action
9:50 – 10:00	SHIP / IHC Update	Cynthia York	Information
10:00 – 10:30	The National Environment for Telehealth	Kofi Jones Vice President of Public Affairs American Well Systems (Subject Matter Expert)	Information
10:30 – 11:00	Overview of Idaho Code 54-1733, Telepharmacy Rules, and DEA requirements	Mark Johnston R.Ph Executive Director Idaho State Board of Pharmacy (Subject Matter Expert)	Information
11:00 – 11:30	Integration of Telehealth with Patient-Centered Medical Homes	Ted Epperly, M.D. President and CEO Family Medicine Residency of Idaho (Subject Matter Expert)	Information
11:30 – 12:00	Working Lunch	Open discussion on the material presented by Subject Matter Experts	Information
12:00 – 1:00	Recommendations from the Definitions Subcommittee	Stacey Carson	Discussion
1:00 – 1:45	Determine Council Position on Subcommittee Recommendations	Stacey Carson	Action
1:45 – 2:00	Meeting Summary / Confirm Action Items	Stacey Carson	Discussion
2:00	Adjourn	Stacey Carson	Action

1. Meeting attendees need to check in at the security desk on the 1st floor
2. In-person attendance is strongly encouraged. However, to participate by phone the conference call in number is 888-706-6468, participation code 1131023#
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.