

# IDAHO TELEHEALTH COUNCIL

## AGENDA

December 11, 2015

9:30 – 12:15 mountain time

450 West State St., 10th Floor Conference Room, Boise, ID

Conference Bridge: 888-706-6468 | Participant Code: 7989577#

### 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 – 9:50	H.R. 2948 Letter Update	Stacey Carson	Information
9:50 – 10:00	Planned Parenthood Lawsuit	Stacey Carson	Information
10:00 – 10:45	Changes to Telepharmacy Rules	Alex Adams, Pharm D, MPH Executive Director Idaho State Board of Pharmacy	Information
10:45 – 11:15	Idaho Telehealth Subcommittee Overview and Updates	Overview: Stacey Carson  Goal 1 (update): Ken Schaecher, MD Tracey Sessions  Goal 2 (update): Mary Sheridan	Discussion
11:15 – 12:00	Recap of High-Level Observations/Recommendations	Stacey Carson	Discussion
12:00 – 12:15	Next Steps	Stacey Carson	Discussion
12:15	Adjourn	Stacey Carson	Action

1. Meeting attendees need to check in at the security desk on the 1st floor
2. 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.