

**IDAHO TELEHEALTH COUNCIL**

**AGENDA**

January 8, 2016

9:30 – 10:30 mountain time

**Conference Call Only**

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.”

<b>SCHEDULE</b>	<b>TOPIC</b>	<b>REPRESENTATIVE</b>	<b>PURPOSE</b>
9:30 – 9:40	Welcome / Roll Call	Stacey Carson, Chair	Information
9:40 – 9:45	Approve Minutes	Stacey Carson	Action
9:45 – 9:55	Continuation of the Council	Stacey Carson	Information
9:55 – 10:00	Determine Council Position on if Council’s Scope has been Fulfilled	Stacey Carson	Action
10:00 – 10:30	Next Steps – Purpose, Goals, Measurable Deliverables for Next Year	Stacey Carson	Discussion Action
10:30	Adjourn	Stacey Carson	Action

1. *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.*