

IDAHO TELEHEALTH COUNCIL
Project Kickoff Meeting
AGENDA
 July 25, 2014
 1:00 – 4:30 mountain time
 450 West State St., 10th Floor, Boise, ID

1:00 – 1:10	Welcome and Introductions – Stacey Carson
1:10 – 1:20	Introduction – Rep. John Rusche
1:20 – 2:45	Project Plan: a) Council charter and overview – Stacey Carson b) Open meeting law - Peg Dougherty, Deputy Attorney General c) Discuss milestones, schedule, deliverables, etc. d) Ground rules and plan for conducting business e) Communication plan (internal and external) f) Keys to project success
2:45 – 3:00	BREAK
3:00 – 3:20	Discussion: Other Idaho initiatives that may be supported by telehealth and how strategies align a) State Health Innovation Plan (SHIP) – Denise Chuckovich b) TSE, LTC, mental/behavioral health, etc
3:20 – 3:40	Inventory: a) Discuss resources that may be helpful to the Council’s work b) Definitions
3:40 – 4:10	Exercise: Developing Key Principles
4:10 – 4:30	Wrap up: a) Other business b) Meeting summary c) Review and confirm action items / next steps
4:30	Adjourn

Notes:

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#