

# IDAHO TELEHEALTH COUNCIL

## AGENDA

November 13, 2015

9:30 – 12:15 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	Review Letters to Congressmen Labrador and Simpson	Stacey Carson	Discussion Action
10:00 – 11:30	Idaho Telehealth Subcommittee Overview and Updates	Overview: Stacey Carson	Discussion
		Goal 1 (update): Ken Schaecher, MD Tracey Sessions	
11:30 – 12:00	Council Check-In: Analysis of ITC Goals/Objectives and Future Direction of the Council.	Goal 2 (update): Mary Sheridan	Discussion
		Stacey Carson	
12:00 – 12:15	Other Business	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. 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.