

IDAHO TELEHEALTH COUNCIL

AGENDA

October 10, 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 – 10:15	Telehealth Component of SHIP Project	Mary Sheridan Idaho Department of Health and Welfare (Subject Matter Expert)	Discussion
10:15 – 11:00	Overview of Teladoc, Inc	Henry DePhillips, MD, FAAFP Chief Medical Officer Teladoc, Inc. (Subject Matter Expert)	Discussion
11:00 – 11:15	Open Comment Period	Stacey Carson	Discussion
11:15 – 11:30	Break – Box Lunch <i>(Provided for Council Members Listed in the Directory and Subject Matter Experts)</i>		
11:30 – 1:15	Telehealth Definition Discussion	Stacey Carson	Information
1:15 – 1:30	Telehealth Definition Proposal / Next Steps	Stacey Carson	Action
1:30 – 1:45	SHIP / Idaho Healthcare Coalition Update	Cynthia York Idaho Department of Health and Welfare	Information
1:45 – 2:00	Meeting Summary / Confirm Action Items / Schedule Future Meetings	Stacey Carson	Discussion
2:00	Adjourn	Stacey Carson	Action
2:00 – 2:30	Communications Committee TBD	Stacey Carson	Committee Work

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.