

**IDAHO TELEHEALTH COUNCIL**

**AGENDA**

October 16, 2015

9:30 – 10:30 mountain time

**Conference Call**

**Number:** 1-888-706-6468 | **Pin:** 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	Proposal to Revise H.R. 2948 Letters of Support	Stacey Carson	Discussion Action
9:55 – 10:05	Motion to Approve H.R. 2948 Letters of Support	Stacey Carson	Discussion Action
		Overview: Stacey Carson	
10:05 – 10:15	Idaho Telehealth Subcommittee Overview and Updates	Goal 1 (update): Ken Schaecher, MD Tracey Sessions  Goal 2 (update): Mary Sheridan	Discussion
10:15 – 10:30	Council Check-In: Analysis of ITC Goals/Objectives and Future Direction of the Council	Stacey Carson	Discussion
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.*