

IDAHO TELEHEALTH COUNCIL**AGENDA**

September 12, 2014

9:30 – 2:00 mountain time

450 West State St., 10th Floor, Boise, ID

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
9:30 – 9:45	Welcome and Introductions	Stacey Carson, Chair	Information
9:45 – 9:50	Approve Minutes	Stacey Carson	Action
9:50 – 10:00	Internal Communication	Carla Cerchione Idaho Department of Health and Welfare	Discussion
10:00 – 10:20	Website	Stacey Carson	Discussion
10:20 – 10:30	Priority Areas (Survey Results)	Stacey Carson	Discussion
10:30 – 11:15	Idaho Telehealth Strategic Planning	Teri Johnson ICF Incorporated, LLC	Discussion
11:15 – 11:30	Review of Recent Cases in Idaho	Nancy Kerr Idaho State Board of Medicine (Subject Matter Expert)	Information
11:30 – 12:00	Overview of SMART guidelines FSMB Model Policy for Telemedicine	Shiri Hickman, J.D. State Legislative and Policy Manager Federation of State Medical Boards (Subject Matter Expert)	Information
12:00 – 12:30	Lunch <i>(Provided for Council Members Listed in the Directory)</i>		
12:30 – 1:00	Resource Inventory Telehealth Definitions	Stacey Carson	Discussion / Action
1:00 – 1:30	Determine Priority Areas for 2014	Stacey Carson	Action
1:30 – 1:40	Appoint Communication Committee	Stacey Carson	Action
1:40 – 1:45	Determine Subject Matter Experts for Oct	Stacey Carson	Discussion
1:45 – 1:55	SHIP / Idaho Healthcare Coalition Update	Cynthia York Idaho Department of Health and Welfare	Information
1:55 – 2:00	Meeting Summary Confirm Action Items and Next Steps	Stacey Carson	Discussion
2:00	Adjourn	Stacey Carson	Action

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.