

IDAHO TELEHEALTH COUNCIL

AGENDA

July 15, 2016

10:00 – 12:00 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 |
|---------------|--|---|----------------------|
| 10:00 – 10:15 | Welcome / Roll Call | Stacey Carson, Chair | Information |
| 10:15 – 10:20 | Approve Minutes January 8, 2016 | Stacey Carson | Action |
| 10:20 – 10:30 | Idaho Telehealth Council Future | Stacey Carson | Information |
| 10:30 – 10:50 | Telepharmacy Rule Changes | Alex Adams, Pharm D, MPH Executive Director Idaho State Board of Pharmacy (joining by phone) | Discussion |
| 10:50 – 11:00 | Idaho Board of Psychologist Examiner's Proposed 2017 Rules | Mitchell Toryanski Legal Counsel Idaho Bureau of Occupational Licenses | Discussion |
| 11:00 – 11:20 | Idaho Medicaid Updated Telehealth Policy | Matt Wimmer Administrator Idaho Medicaid | Information |
| 11:20 – 11:40 | Idaho Telehealth Council Subcommittee (Goal 2) Update (Telehealth Expansion Plan under SHIP) | Mary Sheridan | Discussion Action |
| 11:40 – 11:50 | SHIP update | Cynthia York Department of Health and Welfare | Information |
| 11:50 – 12:00 | Other Business | Everyone | Discussion |
| 12:00 | 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 **1-877-820-7831** Participant code: **773079#**
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.