**eHealth Council**
**February 29, 2012**
**1:30 PM CT – 4:00 PM CT**


**Lincoln: Nebraska Educational Telecommunications, 1800 N. 33rd, Board Rm., 1st Floor**
**Omaha:  UNMC, College of Public Health/Maurer Center for Public Health, Room 3020 (see map in meeting documents)**
**Kearney:  Good Samaritan Hospital**
**To set up additional sites, members can contact Linda Wagner at NET at 402 471-4130.**


**Meeting Documents**


# Tentative Agenda

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| 1:30 | Roll Call<br>Notice of Posting of Agenda<br>Notice of Nebraska Open Meetings Act Posting<br>***Approval of April 1, 2011 minutes\****<br>***Approval of October 5, 2011 minutes\****<br>Public Comment |
| 1:45 | **Prescription Drug Monitoring Program**--Dr. Joann Schaefer, Chief Medical Officer and Director, DHHS Division of Public Health,  Anne Dworak and Chris Henkenius, NeHII<br><br><ul><li>NeHII PDMP and Immunization Registry Script for HIMSS</li></ul> |
| 2:15 | **Membership**<br><br>***Membership Renewals\****<br><br><ul><li>Dr. Delane Wycoff</li><li>John Roberts</li><li>Harold Krueger</li><li>Joel Dougherty</li><li>Nancy Shank</li><li>Donna Hammack</li></ul><br>**Two vacant positions** |
| 2:20 | **Updating Nebraska's Strategic and Operational eHealth Plans**<br><br><ul><li>State HIE Metrics</li><li>State HIE Cooperative Agreement Expenditures</li><li>ONC Program Information Notice on Updating State eHealth Plans</li><li>Expected ONC Program Information Notice on Privacy and Security</li><li>***Proposed Approach to Updating Nebraska's State Plans\****</li><li>***Vision, Goals, Objectives\****</li><li>Expected Changes to Nebraska's Plans</li></ul> |

| 2:35 | **Direct--**Chris Henkenius, NeHII |
|------|------------------------------------|
|      | • NeHII Direct Brochure |
| 3:00 | **Updates** |
|      | • Expected Notices of Proposed Rule Making on Meaningful Use <br> • Legislation—LB 574 Adopt the Electronic Prescription Transmission Act <br> • Evaluation <br> Site visit by NORC at the University of Chicago <br> • NeHII <br> • eBHIN <br> • Wide River Technology Extension Center <br> • Medicaid <br> • Nebraska Statewide Telehealth Network |
| 4:00 | Adjourn |

Meeting notice posted to the NITC and Public Meeting Website on Feb. 3, 2012.  The agenda was posted on Feb. 24, 2012.

*** Indicates action items.**