

**eHealth Council**  
**March 16, 2009**  
**9:30 AM CT – 12:00 noon CT**

- **Lincoln**—Nebraska Educational Telecommunications, 1800 N. 33<sup>rd</sup>, Board Rm., 1<sup>st</sup> Floor, Lincoln, NE
- **Omaha**—UNMC, University Hospital – Room 3215. Enter through Room 3227 (Biomedical Communications)
- Members at hospitals and public health departments may also establish connections. Please call 471-4130 to set up a test a couple of days prior to the meeting.
- A phone bridge will be available for the first hour of the meeting. The phone bridge number is 472-0060. If you are the first one on the bridge, please stay on the line. Hanging up will close the bridge.

**Meeting Documents:** Click the links in the agenda or click here for [all](#) documents

### **Agenda**

- 9:30** Roll Call  
Notice of Posting of Agenda  
Notice of Nebraska Open Meetings Act Posting  
Approval of [August 13, 2008 minutes\\*](#)  
Approval of [Oct. 2, 2008 minutes\\*](#)  
Approval of [Dec. 2, 2008 minutes\\*](#)
- Public Comment
- 9:35** Health IT Stimulus Funding—Lt. Governor Rick Sheehy  
[Health IT Stimulus Funding Summary](#)  
[Broadband Stimulus Funding Summary](#)
- 10:00** Needs of surveyors to access information—Helen Meeks
- 10: 25** [Membership Renewals\\*](#)
- New Member Nomination
- Wende Baker
- 10:30** Updates and Reports
- ◆ [HISPC](#)
  - ◆ Telehealth
  - ◆ [PHR Work Group](#)
  - ◆ E-Prescribing
  - ◆ [Public Health Work Group](#)

**10:45** Action Plan Development\*

- ◆ [Statewide eHealth Plan](#)
- ◆ Continuing Health Information Security and Privacy Efforts
- ◆ Others

**12:00** Adjourn

The meeting announcement and agenda were posted to the NITC and Public Meeting websites on March 9, 2009.