EHEALTH COUNCIL
December 10, 2007
1:30 PM - 4:30 PM

- **Lincoln—**Nebraska Educational Telecommunications, 1800 N. 33rd, Board Rm., 1st Floor, Lincoln, NE

- **Chadron—**Chadron State College – Burkheiser (far east bldg. on campus) – Rm. 109, 10th & Main

- **North Platte—**Educational Service Unit #16, 1221 W. 17th. Distance Learning Rm.

- **Omaha—UNMC:** UNMC (University of Nebraska Medical Center) University Hospital – Library Rm. 8016 A, 985170 Nebraska Medical Center
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- **(Pending availability based on CSC final schedule) Alliance—**Alliance Learning Center-Rm. 123, 1750 Sweetwater St.

Agenda

1:30 Roll Call
Notice of Posting of Agenda
Notice of Nebraska Open Meetings Act Posting

Approval of October 9, 2007 minutes*

Public Comment

1:35 New Business

- Relationships with Vendors—Co-Chairs
- Ideas for Further Action--Kim Galt
- FCC Rural Health Care Pilot Grant Update—Dan Griess and Harold Krueger

2:00 - UNMC Personal Health Record—Marsha Morien

2:25 NGA State Alliance for eHealth and the Information Communication and Data Exchange Task Force—Dr. Steve Hinrichs

- Health Information Communication and Data Exchange Task Force Report

- Other State Alliance for eHealth Reports

    o Health Information Protection Task Force Report | Appendix B.2

- o [Health Care Practice Task Force Report (August 15, 2007)](#)
- o [Health Care Practice Task Force Report (October 3, 2007)](#)

2:50 Break

3:00 HISPC Update
- [AHRQ/RTI National HISPC Update and Nine-State Collaborative Proposal](#)—Anne Byers
- Nebraska HISPC Update—Dennis Berens

3:25 [Overview of Planning Process for Statewide Technology Plan and Planning Considerations](#)—Anne Byers

3:40 Developing a Plan of Work—Co-Chairs

- Review and Prioritize Charge to eHealth Council

  - o Reviewing the current status of healthcare information technology adoption by the healthcare delivery system in Nebraska;
  - o Addressing potential security, privacy and other issues related to the adoption of interoperable healthcare information technology in Nebraska;
  - o Evaluating the cost of using interoperable healthcare information technology by the healthcare delivery system in Nebraska;
  - o Identifying private resources and public/private partnerships to fund efforts to adopt interoperable healthcare information technology;
  - o Supporting and promoting the use of telehealth as a vehicle to improve healthcare access to Nebraskans; and
  - o Recommending best practices or policies for state government and private entities to promote the adoption of interoperable healthcare information technology by the healthcare delivery system in Nebraska.

- Formation of Work Groups to Draft Plan

4:15 Concluding comments

4:20 Next meeting

4:30 Adjourn

Meeting announcement was posted on the NITC Web site and on the Nebraska Public Meeting Calendar on Oct. 18, 2007. The agenda was posted on November 28, 2007.