eHealth Council

Sept. 17, 2015
1:30-3:30 p.m.
Executive Building, 521 South 14th St., Lincoln, first floor video conferencing room

Public Participation Sites [NEB. REV. STAT. § 84-1411(6)]:

UNMC, Business Service Center (4230 Building), 42nd and Leavenworth, Room 3037 B
There is parking on the north side of the building (backside of the building). The north entrance is the only way to enter the building. Once in the parking lot, look for the green, metal awning over the main entrance. Enter the bldg, take the steps (there's an elevator too) to the 3rd level turn left, walk down the hall to Rm# 3037, (first door on the left). If someone needs assistance, they are welcome to call Brenda Jeter at 402-559-3868

Great Plains Regional Medical Center, GPWest Physician's Lounge, North Platte

Tentative Agenda

[Meeting Materials](#)

1:30	Roll Call Notice of Posting of Agenda Notice of Nebraska Open Meetings Act Posting *Approval of [March 30, 2015 minutes](#)** *Approval of [Nov. 13, 2014 minutes](#)** Public Comment
1:40	Introductions • My education and training include _____ • My skills and previous work experience include _____ • I am currently spending most of my time (location_____) as (work position / retired position / volunteer activities)_____ • I also serve on (positions, other related councils, committees, task force, advisory body, policy-making agencies, etc at local, state or national levels) _____ • My hobbies and/or free time interests include _____ • My special interests related to e-Health include_____ • I would be interested in learning more about _____ • Issues and challenges I face related to health IT include_____
2:10	**Orientation/Review of Role of eHealth Council, Member Responsibilities**

	- Role and Relationship to NITC - Key Contacts - Public Meeting Requirements - Charter/Responsibilities of Council - Conflict of Interest - Naming Alternates
2:25	**Approval of New Member** - Dr. Shawn Murdock
2:45	**Updates** - ONC Advance Interoperable Health IT Services to Support HIE Cooperative Agreement http://www.healthit.gov/buzz-blog/uncategorized/onc-grant-funding-opportunities-advance-interoperable-health-leverage-community-practices-train-health-workforce/ - CDC Prescription Drug Overdose Prevention for States Grant (http://www.cdc.gov/drugoverdose/states/state_prevention.html)
3:00	**Action Items** - Support Advance Interoperable Health IT Services to Support HIE cooperative agreement - Other action item(s)

Meeting notices were posted on the Public Meeting calendar on Sept. 4, 2015 and NITC websites on Sept. 15, 2015.* Indicates action items. Meeting agenda posted on Sept. 15, 2014.