

**eHealth Council**  
**February 11, 2008**  
**9:00 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
- **Chadron**—Chadron State College – Burkheiser (far east bldg. on campus) – Rm. 109, 10<sup>th</sup> & Main
- **North Platte**—Educational Service Unit #16, 1221 W. 17<sup>th</sup>. Distance Learning Rm.
- **Omaha—UNMC**: University Hospital – Room 3215. Enter through Room 3227 (Biomedical Communications).

**Agenda**

- 9:00** Roll Call  
Notice of Posting of Agenda  
Notice of Nebraska Open Meetings Act Posting
- Approval of [December 10, 2007 minutes](#)\***
- Public Comment
- 9:05** **[EMR Adoption in Nebraska and South Dakota](#)**-- Andjela Drincic, M.D. and Mark Siracuse, Pharm.D., Ph.D.
- 9:30** **New Business/Reports**
- ◆ Welcome of New Members and Approval of Nomination\*
    - Senator Annette Dubas
    - Vivianne Chaumont
  - ◆ HISPC Update—David Lawton and Anne Byers
- 9:45** **Update on New Legislation & Discussion of Appropriate Role of eHealth Council and NITC in Legislative Process**—Steve Henderson
- 10:00** **Action Plan Development**
- ◆ Overview of Process—Anne Byers
  - ◆ Discussion of [Submitted Action Item Ideas](#)—Co-Chairs
  - ◆ **Adoption of Action Items-Co-Chairs\***
- 10:50** **Break**
- 11:00** **[NGA State Alliance for eHealth](#)**—Wayne Sensor, Alegent Health
- ◆ [Health Information Communication and Data Exchange Task Force Report](#)
  - ◆ [Health Information Protection Task Force Report | Appendix B.2](#)
  - ◆ [Health Care Practice Task Force Report \(August 15, 2007\)](#)
  - ◆ [Health Care Practice Task Force Report \(October 3, 2007\)](#)

**11:30 Finish Business**

**12:00 Adjourn**

\* Indicates action items.

Meeting announcement was posted on the NITC Web site and on the Nebraska Public Meeting Calendar on January 11, 2008 . The agenda was posted on January 17, 2008. The eHealth Council reserves the right to make changes to the order of the agenda to accommodate the schedules of invited speakers.

<http://www.nitc.ne.gov/eHc/meetings/documents/2008Feb/HITinNebraska.pdf>