

# eHealth Council

May 1, 2013

1:30 PM CT – 4:00 PM CT

State Capitol, Room 1023, Lincoln, Nebraska—See Map in the meeting materials--Page 1

## Meeting Documents

### Tentative Agenda

1:30	Roll Call Notice of Posting of Agenda Notice of Nebraska Open Meetings Act Posting <b>Approval of Feb. 8, 2013 minutes* (pp. 2-7)</b>  Public Comment
1:40	<ul style="list-style-type: none"><li>• Introductions and Discussion with Lt. Governor Lavon Heidemann</li></ul>
2:10	<b>State HIE Cooperative Agreement Update</b> <ul style="list-style-type: none"><li>• ONC/CMS Record of Progress—(pp. 8-10)</li><li>• Letter from Senators Alexander, Burr, Coburn, Enzi, Roberts, and Thune to Secretary Sebelius (pp. 11-13)</li><li>• ONC E-Mail to State HIE Programs (p.14)</li><li>• Nebraska State HIE Update (p. 15)</li></ul>
2:20	<b>Proposal(s) for Reallocating State HIE Funds*</b> <ul style="list-style-type: none"><li>• Priorities (p. 16)</li><li>• Proposals</li></ul>
2:30	<b>State Plan Revisions-Due May 8, 2013</b> <ul style="list-style-type: none"><li>• <b>Draft Vision, Goals, Objectives and Strategies* (pp. 17-20)</b></li><li>• <b>Operational Plan —Required Updates*</b><ul style="list-style-type: none"><li>○ Privacy and Security Framework (pp. 21-33)</li><li>○ Sustainability Plan (pp.34-53)</li><li>○ Project Management Plan (pp. 54-83)</li><li>○ Evaluation (pp. 84-103)</li><li>○ Tracking Program Progress-Setting 2013 Goal for providers sharing care summary electronically (pp. 104-105)<ul style="list-style-type: none"><li>▪ Info from ONC (p. 106)</li><li>▪ NMACS survey (pp. 107-110)</li><li>▪ Nebraska goals (pp. 111-116)</li></ul></li></ul></li></ul>

2:45	<b>Discussion on Direct</b>
3:05	<b>Evaluation Report</b> <ul style="list-style-type: none"> <li>• E-Prescribing Discrepancies Final Report (pp. 95-99)</li> </ul>
3:15	<b>Membership—Suggestions for a member to replace Donna Hammack</b>
3:20	<b>Updates</b> <ul style="list-style-type: none"> <li>• H.R. 1331 Electronic Health Records Improvement Act—(p. 117)</li> <li>• E-Prescribing Issues</li> <li>• NeHII</li> <li>• eBHIN</li> <li>• Wide River Technology Extension Center</li> <li>• Medicaid</li> <li>• Division of Public Health</li> <li>• Nebraska Statewide Telehealth Network</li> <li>• HIT Policy Committee</li> </ul>
4:00	Adjourn

Meeting notice posted to the NITC and Public Meeting Websites on April 18, 2013. The agenda was posted on April 29, 2013.

**\* Indicates action items.**