

eHealth Council
February 11, 2008
9:00 AM CT – 12:00 noon CT

- **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**: 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>