

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

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