

REGION II
Behavioral Health Board

Subcommittee: Telehealth

Date/Time of Meeting: September 13, 2018 9:00a.m. to 10:00a.m.

Location of Meeting: Idaho Department of Health and Welfare, 2nd Floor Conference Room
website: **www.riibhb.idahopublichealth.com**

Attendees:

<input type="checkbox"/>	Deborah Lind, Chair	X	Sara Bennett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Beverly Fowler			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Dean Allen	X		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Melanie Scott	X		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order, Roll Call:	Called to order at 9:30AM. Those present were Deborah Lind and Dean Allen. Melanie Scott participated by phone.
Approval of last meeting minutes (Action Item)	Motion to approve minutes made by: No minutes to approve from prior meetings, no motion made. Ongoing process will be implemented
Need for Telehealth Committee (Action Item)	Motion for the Telehealth Committee to meet quarterly for the purpose of reviewing updates on Telehealth issues and needs made by Dean. Seconded by Melanie. Motion carried.
Quarterly Meeting Schedule (Action Item)	Motion for Telehealth Subcommittee meetings to be held in September, December, March and June on the Second Thursday of the month at 10:00 AM in the DHW 2nd Floor Conference Room was made by Dean. Seconded by Melanie. Motion carried.

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<p>Topics to Discuss: Public Meeting Requirements</p> <p>Need for Telehealth Committee (Action Item)</p> <p>Quarterly Meeting Schedule (Action Item)</p> <p>New information shared.</p>	<p>Discussed the committee’s need to follow Idaho Open Meeting Requirements including posting meetings and agendas as well as keeping minutes, a physical presence during meetings to include the public, and the need for a simple majority of members present for a quorum to deliberate and vote on action items.</p> <p>Committee members present discussed the need for an ongoing Telehealth Committee, given our goal as primarily information gathering and reporting to the BH Board, and the challenges with member participation. Dean moved that the Telehealth Committee meet quarterly for the purpose of reviewing updates on Telehealth issues and needs. Melanie seconded the motion and it was carried.</p> <p>Following discussion of a meeting schedule Dean moved that Telehealth Subcommittee meetings be held in September, December, March and June on the Second Thursday of the month at 10:00 AM in the DHW 2nd Floor Conference Room. Melanie seconded and the motion carried.</p> <p>Deborah announced Karen Kopf, Optum Idaho Regional Network Manager, sent communication that Optum Idaho is anticipating an 11/1/2018 rollout of telemental health therapy for independently licensed clinicians.</p> <p>Dean Allen shared Tele Behavioral Health resources for consulting or training to be forwarded on to Perri Larson and placed in the resource section of the Region 2 BHB website:</p> <p>Roy Huggings, LPC, NCC Person Centered Tech 924 NE 65th Ave Portland, Ore. 97213 (509) 893-9717 info@personcenteredtec.com</p> <p>Marlene Maheu, PhD TeleBehavior Health Institute, Inc 1876 Horse Creek Road Cheyenne, Wy 82009 mmaheu@telehealth.org</p>
Next Meeting:	Date/Time: Thursday 12/13/2018 at 10:00AM DHW 2 nd Fl. Confer Rm
Meeting Adjourned:	Time Meeting Adjourned: 9:55AM