

	<b>Maureen Ideker, Co-CHAIR</b> Essentia Health		<b>June Herman</b> American Heart Association		<b>Vicki Peterson</b> Family Voices of ND
X	<b>Marsha Waind, Co-CHAIR</b> Altru Health Systems		<b>Keith Heuser</b> Mercy Hospital		<b>Stacey Pfennig, DNP, APRN, FNP</b> ND Board of Nursing
	<b>Troy Aswege</b> Noridian Healthcare Solutions	X	<b>Eric Hieb</b> NDHIN		<b>Tracey Regimbal</b> REACH/Quality Health Assoc of ND
	<b>Cody Barnhart</b> St Luke's Hospital	X	<b>Robin Hirsch</b> NDHIN	X	<b>Cheryl Rising</b> Prairie Assisted Living Services
	<b>Darleen Bartz, PhD, APRN</b> ND Dept. of Health	X	<b>Duane Houdek</b> ND Board of Medicine		<b>Sean Rinckenberger, CPA</b> St Andrew's Health Center
	<b>Chris Beehler</b> Montrail County Health Center		<b>Megan Houn</b> Blue Cross Blue Shield		<b>Patricia Moulton for Cheryl Rising</b> ND Nurse Practitioner Organization
	<b>Amanda Bell</b> Avera	X	<b>Stacey Jacobson, RN</b> Northwood Deaconess Health Center Clinic		<b>Renay Rutter</b> Noridian Mutual Ins
	<b>Lisa Carlson</b> Sanford Health		<b>Michael Klepatz</b> Sanford Health		<b>Don Schott</b> Sanford Health
X	<b>Molly Carmody</b> Sanford Health		<b>Courtney Koebele</b> ND Medical Association		<b>Jayne Steig</b> Quality Health Associates of ND
	<b>Sparb Collins</b> NDPERS		<b>Nancy Kopp</b> ND Optometric Association		<b>Shila Thorson</b> ND Det of Health
X	<b>Bill Dawson</b> St Andrew's Health Center		<b>Todd Lawley</b> Catholic Health		<b>Katie Tofteland</b> St Andrew's Health Center
	<b>Mary Devany</b> gpTRAC		<b>David Lopez</b> Independent, Catholic Health		<b>Megan Tykwinski</b> Essentia Health
X	<b>Lynette Dickson</b> Center for Rural Health		<b>Chelsey Matter</b> Blue Cross Blue Shield		<b>Lisa Vetter</b> CHI St Alexius Health
	<b>Denise Douglas</b> Mountrail County Health Center		<b>Andrew McLean</b> ND Dept of Human Services		<b>Marnie Walth</b> Sanford Health
	<b>Louise Dryburgh</b> First Care Health Center		<b>Steven McNichols</b> CHI St Alexius Health	X	<b>Jody Ward</b> UND School of Medicine
X	<b>Lisa Faul</b> Blue Cross Blue Shield		<b>Darin Meschke</b> ND Dept of Health		<b>Jay Weems</b> Avera
X	<b>Tina Gagner, RN</b> NDHIN		<b>Tera Miller</b> ND Dept of Health		<b>Bridget Weidner</b> ND Dept of Health
	<b>Nasser Hammami</b> University of North Dakota		<b>Jane Myers</b> ND Dept of Health		<b>Jennifer Whitman</b> Carrington Health Center
X	<b>Dan Hannaher</b> Sanford Health		<b>Jerusha Olthoff</b> ND EHDI	X	<b>Sheldon Wolf</b> NDHIN
	<b>Tammy Hatting</b> SMP Health Systems		<b>Shelly Peterson</b> ND Long Term Care Association		<b>Billie Zupan</b> Ave Maria Village
X	<b>Amanda Henry</b> Sanford Health	X	<b>Steve Peterson</b> ND Center for Persons with Disabilities		

1. Welcome/Roll Call
2. Final ND Board of Medicine Rule Draft submitted for Approval – Duane Houdek
  - **Feedback requested by June 30<sup>th</sup>**
  - Still needs to move through the Administrative Committee Process. Starts at a Public Hearing which gives people the opportunity to attend the hearing and provide comments. Next it's submitted to the Attorney General for approval. Final steps is to go through the Administrative Committee Process.
  - Good feedback was provided.
  - Duane walked through the changes.



3. BCBS TeleMed Law interpretation/ Policy for ND PERS – Lisa Faul
  - ND House Bill 1038 Interpretation -  
[https://bb.thor.org/BulletinBoard/ViewFile.aspx?param=Bulletins%5cBlue Cross Blue Shield ND Medical Policy Drafts%5cTelehealth.htm](https://bb.thor.org/BulletinBoard/ViewFile.aspx?param=Bulletins%5cBlue%20Cross%20Blue%20Shield%20ND%20Medical%20Policy%20Drafts%5cTelehealth.htm)
  - If you go to the link above you will see a link to provide comments. **Please provide comments back by July 1<sup>st</sup>.**
  - VA Telehealth Services increased from 6000 visits in 2013 to 25000 visits in 2015.
4. Proposed Telehealth Bill to Interim Committee for your review -  
<http://www.legis.nd.gov/events/2016/04/28/employee-benefits-programs-committee>