1. **Call to Order**
   
   At 4:06pm Dr. Salek calls the meeting to order.

2. **Welcome and Introductions**
   
   In attendance virtually (21):
   
   Joel Barthelemy
   Amber Porter
   Ross Goldberg
   Betty McEntire
   Bryan Davey
   Amy Enriquez
   Charles Carpenter
   Darren Deering
   Ginny Rountree
   Katie Cleland
   Kimberly Egan
   Manny Romo
   Marc Bloomenstein
   Nicole Masnada
   Patricia Tarango
   Richard Dobrusin
   Ross Goldberg
   Shannon Scott
   William Thompson
   Praneetha Elugunti

3. **July Meeting Minutes Review and Approval**
   
   Goldberg - moves to approve, Deering - seconds
   
   All approve, no abstain, no nays

4. **Sub-Committee Audio-Only Code Recommendations, Discussion and Vote**
   
   Dr. Sara Salek, Co-Chair
Reviewed the summary recommendations.
Dr. Salek reviewed the color coding on the sheet.
Red is to remove
Green is to maintain
Yellow indicates those codes that requires face to face

Some codes will be submitted to AMA for a change in the face to face requirements.
The group agrees that once those are changed, we will re-evaluate placing them on the permanent code list.

Vote to approve spreadsheet:
All approve, no abstain, no nays

Report is due December 1, 2021. Next steps will include AHCCCS will draft the report based on the code set approved today.
We will send out for the group to review and

Group would like to review electronically and meet virtually to approve.

We will send a doodle poll to find availability.

5. **Process to review national/other standards for telehealth best practices, relevant peer-reviewed literature, and adopt telehealth best practices guidelines**

The group reviewed the references and guidelines available.
American Telemedicine Association and other healthcare professional organizations.
There are multiple associations and groups for practice guidelines.

A committee member shared https://www.cchpca.org/.
But Dr. Salek mentioned that there were no clinical practice guidelines, more payer policy.

A committee member will reach out to the major societies - AMA, ACS to see if they are being produced/have been produced.
A committee member recommends reviewing pain societies.

A committee member says that AUA also has great resources for telemedicine resources.

A committee recommends reviewing the Arizona Board of Behavioral Health Providers.

A committee member best practices for ADA compliance and interactions with members with disabilities.

Recommendations from the committee to have subcommittees by physical health and behavioral health for clinical best practices.

We have a report due until June 30, 2022 on best practice standards.

The committee agrees to start the clinical best practices subcommittees in January 2022 with pre-planning and research.

The doodle will include the availability for the next Committee meeting in November.

Even if a committee member is not on a subcommittee, they can send resources.

Arizona Telemedicine is also a resource.

6. **Call to the Public**

   Email comments to [lauren.prole@azahcccs.gov](mailto:lauren.prole@azahcccs.gov)

7. **2021 & 2022 Meeting Dates**

   We will send out a doodle poll for November meeting dates.

8. **Adjourn**

   Meeting was adjourned at 4:43pm.