Meeting Minutes

1. Call to Order

Dr. Sara Salek

2. Welcome and Introductions

Committee members: Sara Salek, Bryan Davey, Leanette Henagan, Joel Barthelemy, Kimberly Egan, Michael Boylan, Nicole Masnada, Richard Dobrusin, Sue Dahl-Popolizio

Dr. Salek

3. Telehealth Best Practices Review

All

- Medical literature, national guidelines, and other guidelines for AZ adoption consideration
- Next steps in the creation of AZ specific best practice document

The group received an update on the report due in June. We discussed a two-prong approach with minimal guidelines document and adopting national guidelines in the public domain. We discussed previously about creating Arizona specific document as well.

We will send out the latest version of best practice guidelines. We are adding any information the committee members are sending. We will create a google excel document with sources.

We plan to invite Dr. Krupinski to the next meeting (the committee agrees that would be a good next step).

Review will begin later. There were some questions related to a rubric – when it was published, reputable source, etc. We will need to identify PH, BH, or both. We would have to create a process to ensure the document is current linking to other standards.
This list does not include everything, so it is requested that committee members send additional links.

Dr. Sue Dahl recommends review being done with integrated review.

Next steps include bringing the proposal of a single best practices review to the Committee February 17th meeting. The goal is to have a document posted.

Dr. Dobrusin will not be able to attend the February 17th.

4. Call to the Public

5. Next Meeting Dates

6. Adjourn