

Meeting Summary & Action Items

Maine Telehealth and Tele-Monitoring Advisory Group Meeting

Date: Thurs, February 6, 2020 10:30A-12PM

Attendees: Lisa Letourneau, Tom Leet, Amy Heino, Alecia Swihart, Danielle Louder, Reid Plimpton, Caren Bishop, Rick Redmond, Lisa Harvey McPherson, Rob McCarley, Jim Martin, Andrea Gimpel-Blanchard, Mike Towey, Jerry Dubois, Sue Woods, Kevin McGinnis, Dennis Smith, Carol Carew, Lisa Nolan, Hillary Wolfley, Yvonne Jonk

Unable to attend: Dan Gell, Alan Jansujwicz, Gus Crothers, Joan Orr, Kim Esquibel

Issue	Summary/Decisions	Action Items	Lead
Welcome & Introductions	<ul style="list-style-type: none"> Danielle opened the meeting and facilitated introductions. New members/participants include: Lisa Nolan (Healthcare Purchaser Alliance of ME), Yvonne Jonk (USM-Muskie), Kim Esquibel (ME Board of Nursing), Joan Orr (Qualidigm) and Hillary Wolfley (VT Program for Quality Healthcare) 	<ul style="list-style-type: none"> ✓ See updated membership list on THTM webpage: https://netrc.org/work-group.php 	All
Identifying Priority Strategies and Deliverables	<ul style="list-style-type: none"> Danielle and Lisa L provided overview of today's goal – identify key strategies and at least one deliverable for 2020, for each priority area (policy, outcomes in behavioral health, workforce models, and support primary care). Members chose which priority area they'd like to focus on, and broke out into workgroups to discuss: key partners, current barriers, and potential action strategies. Workgroups then identified one key strategy and deliverable for each priority area, and reported them back to the full Advisory Group. 	<ul style="list-style-type: none"> ✓ Workgroup Leads compile notes and send to participating members for additional feedback ✓ Develop document which synthesizes identified strategies and deliverables for each priority area 	Workgroup Leads/All NETRC

<p>Standing Updates and Opportunities</p>	<ul style="list-style-type: none"> • Reid P and Lisa Harvey-McPherson provided brief update of current legislative activity in ME and D.C. • Connect4ME – Sue Woods and Jerry Dubois provided overview of digital health environmental scan focused on rural Maine, funded by MeHAF; requested assistance from Advisory members to ensure • Funding opportunities – Danielle and Lisa L provided brief overview of current funding opportunities available, with focus or flexibility to include telehealth interventions (USDA DLT, HRSA Telehealth Network, etc.) • Maine Telehealth Calendar/Timeline – Danielle provided overview of this tool the Advisory can use to track various TH activities, legislation, funding and educational resources 	<ul style="list-style-type: none"> ✓ Maintain updated list of legislative activity; report final status of bills at May meeting ✓ Follow up directly with Advisory members to assist with outreach and/or participation in assessment; report updates at May meeting ✓ Share links to funding opportunities as part of 2/6 meeting follow up; Reach out to Danielle with questions or ideas for collaborative proposals ✓ Update/maintain and redistribute calendar/timeline at least quarterly; share relevant info/resources for addition to timeline 	<p>Reid</p> <p>Sue/Jerry</p> <p>Danielle</p> <p>All</p> <p>NETRC</p> <p>All</p>
<p>Wrap-up; Future Meetings</p>	<ul style="list-style-type: none"> • Meeting schedule has been established for 2020 – quarterly in-person with remote option available. Workgroup meetings will be held via videoconference on an ad hoc basis, as often as needed to carry out identified strategies and achieve deliverables. 	<ul style="list-style-type: none"> ✓ Setup/send out recurring meeting invite for 2020; Create Agenda for 5/7 ✓ Coordinate workgroup meetings as needed 	<p>Danielle</p> <p>Workgroup leads</p>
<p>Next Meeting: Thursday, May 7th 10:30A-12P; 109 Capitol St. – Augusta (Room Location TBD)</p> <p>And via Zoom: https://zoom.us/j/515271505?pwd=aVZqSFNXQVUrY0xoSlZ5aVZPT1paZz09</p>			