

**Clinical Services Committee  
Teleconference Meeting  
Date: July 23, 2007  
Time: 10:00 AM**

**Members Present: Blaine Bendure, Dawn Peck, Amy Brower, Jeanne Egger**

**RCC Team (ex officio): Kyna Byerly**

<b>Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Recommendation/Action</b>
September conference	Amy Brower, Anne Gramiak, Dawn Peck and Jeanne Egger, Brad Schaefer plan to attend	<b>Registration deadline is Aug. 6</b> Please register if you plan to attend
Telemedicine Resource Manual	<p>Developed outline includes following sections and assignments: Intro (Melissa Craft, Blaine Bendure), Policies and Procedures (Quinn Stein, Judy Welch, Lisa Butterfield), Funding (Brad Schaefer, Mary Riske, Dawn Peck), Info for Patients (Jeanne Egger, Sara Haslag), Info for Providers (Anne Gramiak, Amy Brower, Kim Keppler), Billing, Personell, and Equipment. Each section to be 1-2 pages long.</p> <p>Drafts of sections done to date include Intro and Policies and Procedures; attached for review. List of contacts and relevant questions to ask for sections to be developed via email this week to assist in process.</p> <p>Section workgroups can have conference calls arranged by Heartland Regional Coordinating Center; contact Kyna if needed. Sections to be ready for review prior to next meeting.</p>	<p>Blaine to email initial list of questions for each section and contact from existing telegenetics programs. Members to respond and add to via email, with final done <b>by Mon. 7/30</b></p> <p>Review completed sections. Section workgroups to have <b>sections completed prior to Aug. 14</b></p> <p>Blaine to contact Becky Butler for info on Telegenetics contacts outside our regions from National Coordinating Center.</p> <p>Blaine to contact AR counselor Noelle Agan regarding providing info on AR Telegenetics program.</p>
Next Meeting:		Tentatively <b>Tuesday, Aug 14 10 AM</b>

