

**Arizona Telemedicine Program  
Council Meeting  
October 20, 2010  
Agenda**

**Call to order**

*Senate President Robert “Bob” Burns*

- 1) **Updates, Announcements, Arizona Telemedicine Program**  
*Ronald S. Weinstein, MD, Director*
- 2) **U.S. HRSA – Geriatric Center Telemedicine Equipment Grant**  
*M. Jane Mohler, RN, MPH, PhD, Associate Director, Research Development and Global Health, UA College of Medicine Arizona Center on Aging*
- 3) **Arizona Rural Telemedicine Network**
  - A. **ATP Network Upgrades**
  - B. **HIPAA issues and solutions**
  - C. **UofA Telecom Network Audits***Mike Holcomb, Associate Director for Information Technology*
- 4) **ASU – UofA Interprofessional Education Curriculum Planning Grant**  
*Gerri Lamb, PhD, RN, FAAN*
- 5) **AHSC – Strategic Plan “2020”**  
*Ronald S. Weinstein, MD, Director*
- 6) **New Business**
- 7) **Approval of Minutes**