

Date: June 22, 2006 - 9:00 AM to Noon
Location: Teleconference Room (Basement), Public Service Building,
 255 Capitol St. NE, Salem, Oregon
Note: For videoconference or teleconference arrangements contact Chris Tamarin by
 June 19, 2006: 503 508-0178 or Christopher.Tamarin@state.or.us

- I. Convene Meeting, John Irwin, Chair**
 - Roll Call 9:00 - 9:05
 - Adjustments to the Agenda 9:05 - 9:10
 - Public Input 9:10 - 9:20

- II. Old Business**
 - Approve minutes from May 25, 2006 9:20 - 9:25

- III. Speakers**
 - Jody Pettit, MD, state Health Information Technology Coordinator 9:25 - 10:05
 - Break** 10:05 – 10:15
 - Jo Bell, Governor’s Healthcare Workforce Initiative 10:15 - 11:00

- IV. Committee Progress Reports (5 minutes each) 11:00 - 11:35**
 - SB 17 Task Force, Ed Parker/Chris Tamarin
 - Health-Education Committee, Rob Myers, Chair
 - Infrastructure Committee, Ed Parker, Chair
 - Public Safety Committee, John Irwin, Chair
 - Telecommunications Conference Committee, Chris Tamarin, Chair
 - Telehealth-Telemedicine Committee, Cathy Britain, Chair
 - Legislative Committee, Cathy Britain, Chair

- V. Questions/Discussion - Written Reports Previously Submitted from the Council members: 11:35 - 11:55**
 - AOC, Dan Ericksen
 - Coast Net, Ed Parker
 - Eastern Oregon Telecommunications Consortium, Terry Edvalson
 - Fiber South / Regional Fiber, Faye Stewart
 - Frontier TeleNet, Rob Myers
 - Gorge Teleconsortium, Link Shadley
 - Industry, Doug Cooley/Brant Wolf
 - Klamath Falls Telecommunications Task Force, Agnes Box
 - Oregon Coastal Zone Management Association, Onno Husing
 - Telehealth Alliance of Oregon, Kim Hoffman

- VI. New business 11:55 - noon**
 - Suggested presenters for future meetings: June -- Ken Murphy, OEM, Others?
 - Other new business?
 - Next meeting – July 27, 2006, Salem. Public Services Building, 9 AM - 12 Noon

- VII. Meeting Closure Noon**