1. Welcome and Wins
   a. Introductions
      - The council formally introduced three new council members:
        o Mark Wess, Chief Health Information Executive, Prisma Health
        o Lorri Gibbons, Vice President of Development, SC Hospital Association
        o Robert Bank, Medical Director, SC Department of Mental Health
   b. Wins
      - The SCTA has been awarded the American Telemedicine Association
        President’s Award for Transformation of Healthcare Delivery

2. SCTA Procedural and Operational Items
   a. Annual Review of SCTA Charter
      - The council reviewed the SCTA Advisory Council Operating Procedures and
        Charter. Only changes to the document was language surrounding the
        newly branded Prisma Health.
   b. Annual Review of SCTA Budget
      - The Council reviewed the 5-year projected budget for the SCTA. This
        budget included the spend down of proviso funding over the next four
        years, ending with a recurring budget of 11 million dollars in FY23.
      - The Council discussed the allocation of recurring funds in FY23, noting a
        significant decrease in funding going directly to regional/specialty hubs
        and other community partners in the recurring FY23 budget.
The group raised concern with this distribution, and the MUSC Chair agreed to explore potential options to mitigate this decrease in funding. The Council also discussed this being a cause to continue advocating for an increase in recurring and additional one-time proviso funds.

c. **Contracts/Equipment Requests:**

- The Council reviewed recent activities with contracted partners:

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<th>Contract</th>
<th>Status</th>
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| Regional Hub Addendums             | In process | - Extends the current agreements through 2020  
| • Prisma – Upstate                |          | - Adds $275K in CY19, $200K in CY20 for Children’s Hospital  
| • Prisma – Midlands               |          | - Caps reimbursement of equipment at 75K  
| • McLeod                          |          |                                                                        |
| Children’s Hospital Collaborative  | Executed | -1 yr agreement  
|                                   |          | - $175K agreement for central coordination – SC Children’s Hospital Collaborative  
| PCC                               | In Process | -1yr agreement  
|                                   |          | - $400K operational support + $7.5K for Summit sponsorship  
| SCETV                             | Executed | -2 year agreement  
|                                   |          | -165K / year  

- The Council reviewed recent activities with equipment requests:

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| CASA Family Systems/Edisto Children’s Center | Working to connect to schools to provide counseling to children who have experienced child abuse or neglect. Approved purchase of 5 ipads.  
| Hope Health                        | Working with PCC and requested three new carts for three of their locations. Currently assessing utilization of current equipment prior to moving forward.  

3. **Interstate Medical Licensure Compact (H.3101)**

- The Council discussed the current legislation pending that might streamline the licensure process across state lines. Link to bill: [https://www.scstatehouse.gov/sess123_2019-2020/bills/3101.htm](https://www.scstatehouse.gov/sess123_2019-2020/bills/3101.htm)

- While different constituent organizations may advocate for the compact, the Council agreed this would not be legislation the SCTA would formally advocate for as a unified body.

4. **Other Updates:**

   a. **2019 SCTA Strategic Plan**

      - The report has been published and is available on the SCTA website: [https://www.sctelehealth.org/About/StrategicPlan](https://www.sctelehealth.org/About/StrategicPlan)

      - Strategy groups have begun work toward their first quarter milestonea.

   b. **PCC Annual Summit – April 2-4**
c. Telehealth Pilot Grants
   • The administration of the telehealth pilot grant program is being transitioned to the SC Translational and Clinical Research Institute.
   • The RFA should be released this month and will be shared with the Council once available.

d. Reimbursement and Billing Resources
   • PCC and SCAHEC are pulling together billing and reimbursement resources and training. Some trainings will be provided live at the Summit and others will be online modules for learners to take at their convenience.
   • The Council encourage the Education Workgroup to build on these efforts and potentially host webinars looking into guidelines around new codes (e.g., G2010, G2012)

e. Reports
   • The CY2018 Quarter 4 report will be submitted to DHHS on 3/1/19. The Council will have the opportunity to provide amendments to that report once released.
   • The 2018 Annual Report is underway and should be released by April. Representatives from constituent organizations have helped shape the content to be included.

5. Next SCTA Advisory Meeting:
   Date/Time: Thursday, May 23, 2019 from 1-3PM
   Location: Department of Mental Health | 2414 Bull St, Columbia, SC 29201