

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 7/9/2014

Attendance: *Mark Black, Steve Casady, Jennifer Damron, Pam Forducey, Sandra Harrison, Jane Kellogg, Cynthia Scheideman-Miller, Candace Shaw, Debi Sovereign, Sherri Snyder, Reji Varghese, Jackye Ward, Robin Wilson*

Welcome/Opening Remarks – Ms. Shaw welcomed all those in attendance. The meeting began at 10:05 am.

Review of minutes: Minutes from the May 14, 2014 meeting had been distributed and discussed at the June 11 meeting but not approved. Motion was made by Ms. Forducey to approve the May 14, 2014 minutes. Ms. Harrison seconded. Motion passed unanimously. The June 11, 2014 minutes will be reviewed at the August meeting.

Treasurer Report: Ms. Scheideman-Miller presented the treasurer report. The report was prepared this month by Ms. Scheideman-Miller and reviewed by Chris Hudson, CPA in absence of a treasurer. The treasurer report presented at the June meeting was not yet approved. Ms. Wilson made a motion to approve both June and July treasurer's reports. Mr. Varghese seconded. Motion passed unanimously.

OLD BUSINESS

Oklahoma Telemedicine Conference – Ms. Scheideman-Miller gave an update to the group on confirmed speakers to date for the conference. This was the first year to accept presentation proposals. Ms. Scheideman-Miller urged the group to share with others the opportunity to present and about the submission process.

NEW BUSINESS

FY 2015 Board member introduction- Ms. Scheideman-Miller extended a welcome to the new board members. Ms. Forducey asked that a special letter of thanks was sent to Mr. Sappenfield for his service. This will be sent by Ms. Scheideman-Miller.

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New OUSF policy. Ms. Kellogg advised the group that the Oklahoma Corporation Commission had a new policy regarding schools that choose to go with a telecommunications provider that was not the lowest bidder. The teleco requesting the funds was only given as much as the lowest bidder would have been given. This was made retro so some schools had to make up the difference. This was brought up since a similar situation might happen in the future with hospitals and clinics. Ms. Harrison said she would look into this further.

TAO member survey. Ms. Scheideman-Miller gave an overview of the survey results from TAO members. The survey indicated members wanted to continue video and phone attendance options and liked meeting at ODMHSAS. The day of the meeting was not the best for many, so day changes will be discussed by the board at their meeting. Educational presentations were highly popular and will be continued at upcoming meetings. Members also indicated growth of the organization appropriate.

This portion of the meeting ended at 11:30pm and the board went to Executive session.

Upcoming TAO meetings at ODMHSAS Conference Room from 10:00 to noon:

On site: 1200 N.E. 13th St. , Oklahoma City, OK

Videoconference: 123658478@204.87.64.480 Polycom, press # 658478

Conference Call: 405-521-4496 Passcode by date below:

- August 13, 2014 – Conference Call 405-521-4496 Passcode 603515
- September 9, 2014

Candace Shaw

8/13/14