

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 4/14/2015

Attendance: Scott Bumgarner, *Steve Casady, Pam Forducey, Lane Hooton, Dr. Vikas Jain, Joyce Lopez, Camelia Rogers, Cynthia Scheideman-Miller, Candace Shaw, Sherri Snyder, Marci White, Robin Wilson*

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

Review of minutes: Minutes from the February 2015 meeting were distributed and discussed. Ms. Shaw noted that the next meeting cited on the minutes had to be cancelled so an amendment will be made regarding this. Motion was made by Ms. Forducey to approve the February 2015 minutes. Mr. Bumgarner seconded. Motion passed.

Treasurer Report: Ms. Forducey presented the February treasurer's report. Ms. Shaw made a motion to approve the February treasurer's report. Mr. Hooton seconded. Motion passed. The March treasurer's report will be delayed until the May meeting at the accountant's request.

Marketing – The new Oklahoma Hospital Association Directory with the TAO advertisement was shared. Telehealth presentations will be made at the Oklahoma Primary Care Update and the Rural Health Association conference during May. The next booth for TAO is at the Oklahoma State Medical Association Annual Meeting April 17-18.

Telehealth Day at the Capitol – Ms. Scheideman-Miller commended the TAO members for the great table displays and connections. Attendance was low due to a snowstorm, but it was noted that the wireless connection supplied by Verizon worked well despite the adverse weather.

Legislative Update – HB 1536 was allowed to go dormant as Oklahoma Corporation Commission (OCC) recent rule making addressed issues. There is some concern with SB0484.

Universal Service Funds - Ms. Rogers advised the group that there were elements in some of the contracts with telecommunications companies that healthcare

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facilities should have been aware but were not. HTRC will be hosting a webinar with OCC and will include suggestions for healthcare facilities to ask as well as legal/invoice items to include in contracts.

Reimbursement: The Oklahoma Health Care Authority Medical Board reviewed the proposed telemedicine rules. CPT codes were voted on, but have not yet been posted.

Workshop Update: There will be two half-day workshops on August 12, 2015. One will be clinical, one legal regulatory. Applications will be made for CEU and CLE credits.

Website: Permission was given by the University of Arizona to put a link on the TAO website to their telehealth service directory. There is no charge for this service. Ms. Shaw moved to have the service directory link on the TAO website. Mr. Bumgarner seconded. Motion carried unanimously.

ATA recordings: Recordings will be purchased and available on a limited basis to TAO members.

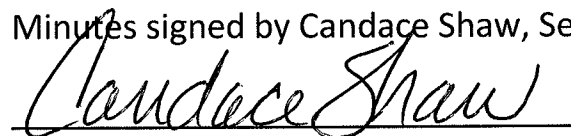
Miscellaneous: The educational presentation for the May 12, 2015 TAO meeting will be Vision Source Plan. Mr. Hooton announced that he would be sending out a call for nominations for the TAO board in the next couple of weeks.

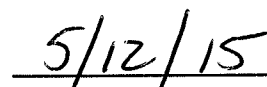
A motion was made by Ms. Shaw to adjourn, Mr. Hooton seconded, the motion carried unanimously.

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

- May 12 and June 9, 2015 On site: 1200 N.E. 13th St. , Oklahoma City, OK

Minutes signed by Candace Shaw, Secretary


Signature


Date