

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 7/14/2015

Attendance: *Josh Braziel, Steve Casady, Derek Dobbins, Natalie Hampton, Lane Hooton, Dane Libart, Cynthia Scheideman-Miller, Dr. Jay Sanders, Sherri Snyder, Lori Uscher-Pines, Jackye Ward, Marci White, Robin Wilson*

Welcome/Opening Remarks – Ms. Snyder welcomed all those in attendance. The meeting began at 10:02 am.

Educational Presentation: Lori Usher-Pines, Rand Corporation, presented Rand studies conducted on Direct to Consumer (DTC) telemedicine and its impact on quality and access. Some key findings included (i) antibiotic prescribing was similar to physician offices, (ii) DTC showed a higher rate of broad spectrum use, and (iii) DTC performed better on HEDIS measures that try to prevent interventions but worse on those that require them.

Review of minutes: Minutes from the June 2015 meeting were distributed and discussed. Motion was made by Mr. Hooton to approve the June 2015 minutes. Mr. Bumgarner seconded. Motion passed.

Treasurer Report: Ms. Scheideman-Miller presented the May and June treasurer's report. Ms. Wilson made a motion to approve both the May and June treasurer's report. Mr. Hooton seconded. Motion passed.

Workshop Update: Ms. Scheideman-Miller advised the group that CLE and CEU were pending and that registration was steady.

National Council of State Boards of Nursing (NCSBN) Nurse Licensure Compact: Jackye Ward, Deputy Director, Oklahoma Board of Nursing; compared the new nurse licensure compact adopted by NCSBN on May 4, 2015 to the older version established in 2000. She also advised the group on the next steps each state had to follow including Oklahoma. She will keep the group posted on its progress.

Miscellaneous: Ms. Scheideman-Miller advised the group of the proposed Medicare changes for 2016, and the comment period is open for 60 days. One proposed change is to include Certified Registered Nurse Anesthetists (CRNA) as eligible providers.

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

Executive Session: The officer slate for FY16 included Chair: Sherri Snyder; Vice-Chair: Lane Hooton; Secretary: Scott Bumgarner; Treasurer: Sandra Harrison. A motion was made by Ms. Wilson to approve the slate, Mr. Dobbins seconded. Motion passed unanimously.

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

- August 11, 2015 On site: 1200 N.E. 13th St. , Oklahoma City, OK

Minutes signed by Scott Bumgarner, Secretary



Signature



Date