

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

Attendance: Scott Bumgarner, Pam Forducey, Sandra Harrison, Lane Hooton, Sherri Snyder, Reji Varghese, Jennifer Damron, Terry Davis, Morna Pederson-Rambo, Micha Post, Cynthia Scheideman-Miller, Debi Sovereign, Jackye Ward

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

Review of minutes: Minutes from the August 13, 2014 meeting were distributed and discussed. Motion was made by Mr. Hooton to approve the August 13, 2014 minutes. Ms. Harrison seconded. Motion passed unanimously.

Treasurer Report: Ms. Forducey presented the August treasurer report. Mr. Hooton made a motion to approve the August treasurer's report. Ms. Harrison seconded. Motion passed unanimously. Ms. Forducey then presented the IRS Form 990 that was prepared by Chris Hudson, CPA for TAO. Ms. Harrison moved to approve the Form 990 as it was presented and for related payment. Mr. Varghese seconded. Motion passed unanimously.

OLD BUSINESS

Oklahoma Medical Board Rules – Mr. Varghese reminded those present that the rules regarding the establishment of a physician/patient relationship over videoconferencing would be effective September 12, 2014. Mr. Varghese advised the group that the Oklahoma Medical Board was receiving calls and presentation requests from direct to the consumer companies. Doc on Demand will make a presentation at the September 18, 2014 Oklahoma Medical Board meeting. Others, like American Well, were already beginning to supply services to a major employer in the state.

Health Care Fund – Ms. Snyder told the group that there was only one signed agreement for entities to be a member of the TAO Healthcare Consortium. After discussion, Ms. Harrison moved to table discontinuing the TAO Healthcare consortium at this time. Mr. Hooton seconded. The motion carried unanimously. The entity who had signed the single contract was represented at the meeting and confirmed they could apply as an individual. Mr. Varghese moved to dissolve

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

the contract with the single entity so that they could apply as an individual so they could receive federal funding. Ms. Forducey seconded, the motion carried unanimously.

Oklahoma Telemedicine Conference – Ms. Scheideman-Miller gave an update to the group. Presentation committee results were shared and a final schedule distributed. Board members will serve as moderators at the sessions.

Oklahoma Corporation Commission – Ms. Harrison gave an update on the proposed rule-making. Comments must be submitted by October 27, 2014. There was a request for an expert to give a short presentation on broadband issues that can affect quality of transmissions to help the commissioner's understanding of some issues that have been submitted. A motion was made by Ms. Harris to have Richard McMahon Manager, Academic Technology and AMDS at the University of Oklahoma Health Science Center represent TAO as a technical expert at the next technical conference. Mr. Bumgarner seconded. It passed unanimously.

It was suggested to have a demonstration for the Corporation Commissioners and staff to help their understanding of the quality of telemedicine. They will be invited to the conference. Ms. Snyder and Ms. Scheideman-Miller will approach OCC about this possibility.

Ms. Harrison advised the group that a survey was distributed to Oklahoma Hospital Association members, TAO members, and other regarding OCC process to gather feedback.

Telemedicine Surveys – Ms. Harrison and Mr. Snyder of the Oklahoma Hospital Association (OHA) met with the Oklahoma Healthcare Authority about the restriction that a provider had to be physically in Oklahoma at the time of the teleconsultation. After the discussion, OHA agreed to submit a survey to their members on telemedicine. It will be based in part on the survey sent out in 2011 to hospitals and clinics to show changes.

NEW BUSINESS

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

NEW BUSINESS

Oklahoma Health Care Authority presentation. - Ms. Scheideman-Miller

Talking Points for State Legislators and Marketing – This will be tabled to the November meeting due to lack of time to discuss. A motion was made by Ms. Harrison to adjourn, Ms. Forducey seconded, the motion carried unanimously.

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

- November 11, 2014 – The meeting this month will be at the Provost Conference Room at 1000 N Stanton L Young Blvd, Oklahoma City, OK
- January 13, 2014 - On site: 1200 N.E. 13th St. , Oklahoma City, OK

Minutes signed by Candace Shaw, Secretary

Candace Shaw
Signature

11/11/14
Date