

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 8/11/2015

Attendance: *Scott Bumgarner, Josh Braziel, Steve Casady, Jana Castleberry, Natalie Hampton, Lane Hooton, Dane Libart, Joyce Lopez, William Paiva, Cynthia Scheideman-Miller, Sherri Snyder, Reji Varghese, Marci White, Robin Wilson*

Welcome/Opening Remarks – Ms. Snyder welcomed all those in attendance. The meeting began at 10:04 am.

Educational Presentation: William Paiva, PhD. Health System Innovation, Oklahoma State University presented on Rural Telehealth Innovation. One initiative is the prevalence and management of silent atrial fibrillation in rural health care centers utilizing an inexpensive EKG that works with a smartphone. Additional sites can be added to the study and interested parties can contact Dr. Paiva.

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

Treasurer Report: Ms. Scheideman-Miller presented the July treasurer's report. Mr. Casady made a motion to approve July treasurer's report. Mr. Varghese seconded. Motion passed.

Workshop Update: Ms. Scheideman-Miller needed a couple last minute volunteers, otherwise everything was ready for the workshop on August 12, 2015.

Oklahoma Health Improvement Plan: Jana Castleberry, health planning coordinator in the Oklahoma Office of Primary Care and Rural Health Development gave an update on the Oklahoma Health Improvement Plan 2020, the Oklahoma State Innovation Model (OSIM) planning grant progress, and future steps. Telehealth is included as part of the strategy to improve the health of Oklahoma Residents.

Oklahoma Corporation Commission: Ms. White advised those in attendance that a work group was forming to discuss restructuring the Oklahoma Universal

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Service Fund, and help create a suggested alternative. Ms. White will keep TAO informed of any updates.

Federal Legislative Update: Ms. Scheideman-Miller asked to table this part until the next meeting due to the meeting running long.

Miscellaneous: Ms. Snyder announced that she was resigning as chair of TAO as she had accepted a new position and would not be able to attend TAO meetings. Everyone present expressed their thanks for the time she served and contributions she made over the last year as chair.

A motion was made by Mr. Casady to adjourn. Ms. Wilson seconded, the motion carried unanimously.

Executive Vote: The board decided to utilize the electronic vote option to expedite filling the vacant Chair position. Pam Forducey was elected the new Chair for FY16. The record of the vote by board member is part of the permanent records.

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

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

Minutes signed by Scott Bumgarner, Secretary



Signature



Date