

## Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 5/12/2015

**Attendance:** *Josh Braziel, Steve Casady, Patti Davis, Monty Evans, Pam Forducey, Natalie Hampton, Sandra Harrison, Lane Hooton, Jane Kellogg, Dane Libart, Sallie McLaughlin, Camelia Rogers, Cynthia Scheideman-Miller, Candace Shaw, Stacy Simpkins, Sherri Snyder, Debi Sovereign, Reji Varghese, 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 May 2015 meeting were distributed and discussed. Motion was made by Ms. Forducey to approve the April 2015 minutes. Ms. Harrison seconded. Motion passed.

**Treasurer Report:** Ms. Forducey presented the April treasurer's report. Mr. Varghese made a motion to approve the April treasurer's report. Ms. Shaw seconded. Motion passed. The May treasurer's report will be delayed until the July meeting.

**TAO Board Vote Update:** Mr. Hooton announced the outcome of the 2015-2018 Board member elections. Robin Wilson, Josh Braziel, Derek Dobbins, and Dr. Lufkin were elected. They will begin their terms on July 1, 2015.

**Workshop Update:** The workshops will be held at Oklahoma State Medical Board (OSMA) located at 313 Northeast 50<sup>th</sup> Street in Oklahoma City. Confirmed speakers include Karen Thomas, Robert Rader, MD, and Joe McMenemy, MD, JD. Tickets will go on sale this week.

**Universal Service Funds** - Ms. Rogers advised the group additional sites had received notifications regarding portions of the past billings not covered by Oklahoma Universal Service Funds. This emphasizes the need for education/suggestions to facilities as to best practices and suggested language in contracts for telemedicine connections.

**Website:** The link to the Arizona Telehealth Program Service Directory is now active on the TAO website.

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**Miscellaneous:** The Oklahoma Health Improvement Plan Workforce taskforce has asked for a list of sites currently utilizing telehealth. Ms. Scheideman-Miller will be contacting people to create an updated list.

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

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

- June 9, 2015 On site: 1200 N.E. 13<sup>th</sup> St. , Oklahoma City, OK

Minutes signed by Candace Shaw, Secretary

Candace Shaw  
Signature

6/9/15  
Date