

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 6/9/2015

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 May 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 through June 30, 2018.

Workshop Update: The workshops will be held at Oklahoma State Medical Board (OSMA) Oklahoma City. Confirmed speakers include Karen Thomas, Robert Rader, MD, and Joe McMenamin, MD, JD. Online registration will open this week.

Annual Summary: Ms. Scheideman-Miller read the annual summary. Ms. Snyder advised the group a hard copy will be distributed.

Universal Service Funds - Ms. Sovereign shared the new form for healthcare facilities now required by the Oklahoma Corporation Commission. Some items on the form are of concern to many in the group. Kellogg and Sovereign, LLC is forming a workgroup to review the form and offer suggested changes. Individuals interested in being part of this workgroup can contact Ms. Sovereign.

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Non-Profit Training: Ms. Scheideman-Miller suggested that as TAO is starting its third year as an organization the board might consider scheduling some training specifically for non-profit organizations and the BOD. She shared with the board that the Oklahoma Center for Non-Profits offers training for not-for-profit organizations at a reduced price. The board would like to have more information presented to them at the Annual Board Meeting in July 2015.

Transition of Expenses: Ms. Shaw reminded the board that the grant for Heartland Telehealth Resource Center will fund the salary and office expenses for the TAO Executive Director position up to and including August 2016. Ms. Shaw proposed that TAO begin to pay for the dedicated TAO telephone line on July 1, 2015 as part of the transition of expenses from HTRC to TAO. Ms. Harrison moved to start paying for the office phone, Mr. Hooton seconded. It passed unanimously.

Miscellaneous: Ms. Scheideman-Miller advised the group that a mobile technology company which she and other TAO members saw at a recent conference contacted her about possible pilots. Members indicated an interest and this will be pursued further.

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

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

- July 14, 2015 On site: 1200 N.E. 13th St. , Oklahoma City, OK

Minutes signed by Candace Shaw, Secretary

Signature

Date