

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 7/10/2018

Attendance: Candace Shaw, Sandra Harrison, Lane Hooton, Janet Wilson, Shannon Tice, Brent Wilborn, Tim Davis, Carolina Morris, Anne Roberts, Iona Cunningham, Randy Curry (remote), Jane Kellogg (remote), Andy Fosmire (remote), Josh Braziel (remote), and Marisa New (remote)

Welcome/Opening Remarks: The meeting was called to order at 10:00 a.m. by Ms. Sandra Harrison. The new TAO Executive Director, Mr. Tim Davis, was introduced to attendees, and introductions were made of those in attendance both in person and remotely, a role call was taken, and a quorum was present.

Meeting minutes: The meeting minutes from May were presented by the secretary, Mr. Scott Bumgarner. After review, and a notation that Ms. Anne Roberts was left off of the attendees list in June, a motion to approve as noted was made by Ms. Candace Shaw, and seconded by Mr. Lane Hooton. A motion to approve was passed.

Treasurer's report: Ms. Shaw presented the treasurer's report for June 2018. Expenses, payments, and deposits were noted, Ms. Shaw adding that some memberships had been renewed. Ms. Roberts asked if the report could be itemized in the future, and the group agreed that was a good idea. A motion to approve the report was made by Ms. Janet Wilson, and seconded by Mr. Bumgarner, and the motion to approve was passed.

Legislative update: Ms. Sandra Harrison gave the legislative update, and shared with the group the recent activity regarding the medial marijuana bill, and the health department's efforts to develop administrative rules. Ms. Wilson also commented on the use of face-recognition and breathalyzer technology in cessation programs.

Board Committee reports: None at this time.

Director's report: Mr. Davis reported he and his team had been busy with transitional details, and mentioned updating the TAO website. He welcomed any suggestions from the team. Ms. Roberts suggested that TAO might provide some type of educational presentation on the organization to the incoming legislators.

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Educational presentation: Ms. Harrison gave a very detailed and informative presentation on her attendance and participation at the recent CTel spring summit in Washington, DC. Major topics included current government priorities, net neutrality, building and growing telehealth, payment parity, controlled substances, licensure and continuity of care, HIPAA and European Data Privacy Laws, legislative and regulatory updates, and artificial intelligence. Ms. Harrison supplied several handouts from these sessions to TAO members.

Other Business: It was noted that Ms. Robin Moore had submitted her resignation from the board, as her sponsoring organization, ODMHSAS, was no longer a member. A motion was made to accept her resignation by Ms. Shaw, and was seconded by Ms. Roberts. The motion was passed. The group also recognized the membership of the Oklahoma Primary Care Association as a similar organization, and Ms. Shaw made a motion to approve its primary member designee Brent Wilborn as a replacement on the board for Ms. Moore. The motion was seconded by Ms. Roberts, and was approved by the group.

Other business included comments by Ms. Shannon Tice regarding the cap for the Rural Health Care funding year 2017-2018 being retroactively increased from 400 to 571 million dollars, with an inflation factor going forward. The original amount of \$400 million was established in 1997.

Meeting adjournment: The meeting was adjourned at 11:28 AM, and the group was reminded that there is no meeting in August, and we will reconvene on September 11th.

Upcoming TAO meetings at Oklahoma State Medical Board offices from 10:00 to noon:

- September 11th, 2018 On site: 101 NE 51st St, Oklahoma City, OK 73105

Minutes signed by Scott Bumgarner, Secretary

Signature

Date