

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 6/12/2018

Attendance: Candace Shaw, Sandra Harrison, Lane Hooton, Derek Dobbins, , Janet Wilson, Brent Wilborn, Nate Draper, Josh Braziel , Tim Davis, Heather Hagen, Marci White, Deborah Hadley, Mary Daniel (remote), Randy Curry (remote), Shannon Tice (remote), Jane Kellog (remote), Sandra Dodson (remote), Iona Cunningham (remote), Andy Fosmire (remote), Carolina Morris (remote), Samantha Mohr (remote), and Cassidy Heit (remote), and Jana Castleberry (remote).

Welcome/Opening Remarks: The meeting was called to order at 10:04 a.m. by Ms. Sandra Harrison. 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, a motion to approve was made by Mr. Lane Hooton, and seconded by Ms. Harrison. A motion to approve was passed.

Treasurer's report: Mr. Dobbins presented the treasurer's report for May 2018. Expenses and the balance were noted; there were no deposits. There were no questions, and a motion to approve the report was made by Mr. Bumgarner, and seconded by Mr. Josh Braziel, and the motion to approve was passed.

Legislative update: Ms. Sandra Harrison gave the legislative update, and described any action regarding bills relating to telemedicine, and their current status. Mr. Brent Wilborn mentioned a couple of interim studies by Representatives Sean Roberts and Forrest Bennett related to healthcare, and Ms. Jana Castleberry (remote) also mentioned an interim study request sponsored by Representative Marcus McEntire regarding the support and impact of current federally supported National Health Service Corps in Oklahoma.

Board Committee reports: Mr. Hooton, representing the board committee on governance, will lead the group in the re-election of the vacant board officer positions toward the end of meeting.

Director's report: Ms. Shaw stated she was following up with Dr. Lufkin on some information on the presentation by Cedar Ridge consultants regarding the state HIE, and whether or not we need a state funded health information exchange.

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She also noted she has sent out several membership renewal notices, whether due in July or August. She noted she finalized a contract with OSU to provide an executive director for TAO, as well as other resources. She noted that the Moore chapter of the professional medical coding organization would like for TAO to provide a presentation on coding for telemedicine at their meeting scheduled on July 10th at 6 PM. Ms. Shaw said she would gladly accept volunteers for this, but would do it herself if no one else wanted to. And finally, she noted she attended the Oklahoma Corporation Commission's task force hearing on funding related to OUSF/telecommunications, and she was the sole public presenter, doing so on behalf of TAO.

OMB Telehealth Barriers Survey: Ms. Sandra Harrison tabled the report.

Elections: Two officer positions in 2018 had become vacant, the Vice Chair, and the Treasurer. Candidates for the openings were Josh Braziel for Vice Chair, and Candace Shaw for treasurer. Votes were taken, and both candidates were elected and confirmed in those positions. Additionally, 4 current board members were up for renewal of their 3-year terms, Ariel Lufkin, Robin Wilson, Derrick Dobbins, and Josh Braziel. Mr. Dobbins is resigning from the board, and Ms. Wilson is not currently attending pending the Health Department's TAO membership renewal. Both Dr. Lufkin and Mr. Braziel were renewed as board members. Also, new candidates for board membership, Ms. Carolina Morris (Hillcrest), Mr. Nate Draper (Integrus, also finishing one-year term of former board member Ms. Pam Forducey), and Ms. Candace Shaw (Individual) were approved as board members.

Other Business: Ms. Harrison noted she would be going to CTel with Mr. Lyle Kelsey, as Mr. Reji Varghese is currently out of the country.

Meeting adjournment: The meeting was adjourned at 10:48 AM.

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

- July 10th, 2018 On site: 101 NE 51st St, Oklahoma City, OK 73105

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Minutes signed by Scott Bumgarner, Secretary

Signature

Date

DRAFT