

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes 3/12/2019

Attendance: Tim Davis, Reji Varghese, Anne Roberts, Dr. Ariel Lufkin, Marci White, Tyler Martin, Candace Shaw, Brent Wilborn, Josh Braziel, Iona Cunningham, Molly McCool Hare, Darnell Burgess, Mary Daniels (remote), Carolina Morris (remote), Shannon Tice (remote), Nate Draper (remote), and Michelle Hager (remote).

Welcome/Opening Remarks: The meeting was called to order at 10:03 a.m. by Ms. Sandra Harrison, and introductions were made of those in attendance both in person and remotely. Ms. Harrison also noted that she would be sending out invitations to the next cTel summit in June, and gave a brief description of the organization, as she is on the board.

Meeting minutes: The meeting minutes from February were presented by Mr. Scott Bumgarner. Ms. Candace Shaw made a motion to approve, and Mr. Reji Varghese seconded the motion, and the minutes were approved.

Treasurer's report: Ms. Shaw presented the treasurer's report for February. The starting and ending balances were given, and payments were noted. Ms. Shaw also noted that there was \$3,400 in deposits that were not noted on the February report that had come in after that date. She also noted that moving forward, the \$2,500 monthly cost to TAO for the executive director would no longer be applicable, as the Heartland Telehealth Resource Center had kindly agreed to provide that service at no cost to TAO. A motion to approve the report was made by Mr. Varghese, and Mr. Bumgarner seconded the motion, and the treasurer's report was approved.

Legislative update: Ms. Harrison presented the legislative update. Copies of the Telemedicine Tracking report provided by the Oklahoma Hospital Association were provided to the attendees, and Ms. Harrison updated the group on applicable bills that touch upon or have some relationship to or impact upon telemedicine, noting bills such as HB 1921, HB 2351, SB 575, SB 773, and SB 1038. Ms. Harrison also update the group on the OHA Hotline handout for March 8th, discussing the state leader's actions for agency reform. Ms. Shaw added discussion around HB 2612, the "Unity" bill regarding marijuana, and more discussion from the group ensued.

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Board Committee reports: Mr. Andy Fosmire was unable to join the meeting today and no specific update on the proposed telehealth conference this fall was given. The committee was still researching locations around central Oklahoma that were affordable, and possible topics and speakers.

Director's report: Mr. Tim Davis shared some TAO website changes and updates, and the group decided to share the website analytics on a quarterly basis, as opposed to monthly. Mr. Davis also mentioned that TAO does receive calls and requests for resources on telehealth.

Educational Presentation: A presentation was given by Michelle Hager, Managing Partner at Blue Cirrus Consulting, which started in 2010 providing telehealth business and strategy planning for a variety of organizations, including Intermountain Health. Ms. Hager's presentation covered such topics as the current virtual care market growth, the national and state regulatory and payment environment, decision models for determining the type of telehealth services, measuring ROI and other success factors, lessons learned and measuring outcomes. The entire slide presentation will be sent to TAO members.

Other Business: No other business was noted.

Meeting adjournment: The next meeting will be held on April 9th, 2019.

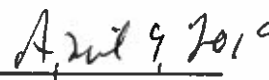
Upcoming TAO meetings at Oklahoma State Medical Board offices from 10:00 to noon:

- April 9, 2019 On site: 101 NE 51st St, Oklahoma City, OK 73105

Minutes signed by Scott Bumgarner, Secretary



Signature



Date