



# AGENDA

4/10/2018

10:00 A.M. – 12:00 P.M.

Oklahoma Medical Board  
101 NE 51<sup>st</sup> Street  
Oklahoma City, OK 73105

**Offsite Attendees:**  
See instructions below.

## Purpose:

*To educate and provide technical assistance on telehealth as a means of reducing health service barriers throughout Oklahoma*

**Meeting called by:** Sandra Harrison

**Type of meeting:**

**Monthly Board**

## Topics for Discussion:

- |                           |                 |           |
|---------------------------|-----------------|-----------|
| ✓ Welcome/Opening Remarks | Sandra Harrison | Chair     |
| ✓ Roll Call               |                 |           |
| ✓ Review Minutes          | Scott Bumgarner | Secretary |
| ✓ Treasurer Report        | Derek Dobbins   | Treasurer |

## New Business

- |                           |   |                             |
|---------------------------|---|-----------------------------|
| ✓ Legislative Update      | Sandra Harrison                         | Chair                       |
| ✓ OK Medical Board Update | Reji Varghese,<br>Deputy Director       | OK Medical Board            |
| ✓ Board Committee Reports | Board members                           |                             |
| ✓ Director's Report       | Candace Shaw                            | Interim Exec Director       |
| ✓ Educational Program     | Melody Anthony<br>Deputy State Director | OK Health Care<br>Authority |
| ✓ Other Business          | Board members                           |                             |
| ✓ Executive Session       | Board members                           |                             |

## Adjournment

**Next Regular Meeting: Tuesday May 8, 2018 at 10:00 am**

***TAO Meetings are the second Tuesday from 10:00 to Noon at the Oklahoma Medical Board Conference Room,  
101 NE 51<sup>st</sup> Street, Oklahoma City, OK 73105***

## Off-site attendees can join through:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/207676339>

Or iPhone one-tap :

US: +16699006833,,207676339# or +14086380968,,207676339#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923

Meeting ID: 207 676 339

International numbers available: <https://zoom.us/j/207676339>