



# AGENDA

2/13/2018

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          | Candace Shaw    | Interim Executive Director |
| ✓ Treasurer Report        | Derek Dobbins   | Treasurer                  |

### New Business

- |   |                        |                                |
|---|------------------------|--------------------------------|
| ✓ Legislative outlook and special session | Sandra Harrison        | Chair                          |
| ✓ Board Committee Reports                 | Board members          |                                |
| ✓ Director's report                       | Candace Shaw           | Interim Executive Director     |
| ✓ Educational Program – Project ECHO      | Tara Jackson, Director | OSU Center for Health Sciences |
| ✓ Other Business                          | Board members          |                                |
| ✓ Executive Session                       | Board members          |                                |

### Adjournment

**Next Regular Meeting: Tuesday March 13, 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/516802348>

Or iPhone one-tap :

US: +16699006833,,516802348## or +14086380968,,516802348##

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: 516 802 348

International numbers available: <https://zoom.us/join?j=516802348>