



# AGENDA

1/10/2017

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:** Reji Varghese

**Type of meeting:**

**Monthly Board**

**Topics for Discussion:**

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

**Old Business**

- |                     |   |  |
|---------------------|---|--|
| ✓ Transition Update | Introduction of Executive Director: Dawn Watson |  |
|---------------------|---|--|

**New Business**

- |  |   |  |
|--|---|--|
| ✓ <b>Presentation By:</b><br>Heartland Telehealth Resource Center  | Role of the TRCs<br>Services of HTRC<br>HTRC Communication Strategies<br>Goals of HTRC for the Current Year | Janine Gracy, HTRC<br>Project Director |
| ✓ Survey of OK Telehealth/Telemedicine by OSDH/OHA/OBMLS   | Reji Varghese   | Chair                                  |
| ✓ Insurance Coverage Renewal D&O Policy  | Sandra Harrison   | Board                                  |
| ✓ Addition of chair and new executive director to IBC Bank account and removal of old executive director | Sandra Harrison   | Board                                  |
| ✓ CTEL Report Out  | Pam Forducey/Reji Varghese  | Board/Chair                            |
| ✓ 2017 Legislative Session   | Sandra Harrison   | Board                                  |

**Adjournment**

**Next Regular Meeting: Tuesday February 14, 2017 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/445209957>

Or iPhone one-tap (US Toll): +16465588656,445209957# or +14086380968,445209957#

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 445 209 957

International numbers available: [https://zoom.us/join?m=B3R0XMmb1xeUYbMoe-pVW\\_TJg-7jDSyH](https://zoom.us/join?m=B3R0XMmb1xeUYbMoe-pVW_TJg-7jDSyH)