



AGENDA

1/9/2018

10:00 A.M. – 12:00 P.M.

Oklahoma Medical Board
101 NE 51st 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 - CTCL report | Sandra Harrison and Reji Varghese | Chair/Board Member |
| ✓ Other Business | Board members | |

Adjournment

Next Regular Meeting: Tuesday February 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 51st Street, Oklahoma City, OK 73105

Off-site attendees can join through:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/120168665>

Or iPhone one-tap :

US: +16468769923,,120168665# or +16699006833,,120168665#

Or Telephone:

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

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

Meeting ID: 120 168 665

International numbers available: <https://zoom.us/join?j=120168665>