



# AGENDA

7/11/2017

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*

<b>Meeting called by:</b>	<b>Reji Varghese</b>	<b>Type of meeting:</b>	<b>Monthly Board</b>
<b>Topics for Discussion:</b>			
✓	Welcome/Opening Remarks Turn over chairmanship	Reji Varghese	Chair
✓	Roll Call		
✓	Review Minutes	Scott Bumgarner	Secretary
✓	Treasurer Report	Sandra Harrison	Treasurer/Chair
<b>New Business</b>			
✓	Update on Corporation Commission executive order	Dawn Watson	Executive Director
✓	Election of treasurer	Board members	
✓	Board Committee Assignments	Board members	
✓	Director's report	Dawn Watson	Executive Director
✓	Update on ASTHO grant	OSHD	
✓	Update on Telehealth survey	OSDH/Sandra Harrison	OSDH/Board
✓	Home health telehealth pilot	Robert McGuffin	National director, Home Healthcare Markets, Care Innovations
✓	Executive session, evaluation of executive director	Board members	

**Adjournment**

**Next Regular Meeting: Tuesday August 8, 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/337329913>  
Or iPhone one-tap (US Toll): +16465588656,,337329913# or +14086380968,,337329913#  
Or Telephone:

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

Meeting ID: 337 329 913

International numbers available: [https://zoom.us/join/zoomconference?m=8tc4Ccir\\_1nxE-S5ji1ZdCVIXfGIKOTG](https://zoom.us/join/zoomconference?m=8tc4Ccir_1nxE-S5ji1ZdCVIXfGIKOTG)