



AGENDA

7/10/2018

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 | Scott Bumgarner | Secretary |
| ✓ Treasurer Report | Candace Shaw | Treasurer |

New Business

- | | | |
|---------------------------------|--------------------------------|----------------|
| ✓ Legislative Update | Sandra Harrison | Chair |
| ✓ Board Committee Reports | Board members | |
| ✓ Director's Report | Tim Davis | Exec. Director |
| ✓ CTTEL Spring Forum Report | Sandra Harrison
Dr. Lufkin | Chair |
| ✓ Robin Moore Board Resignation | Lane Hooton
Sandra Harrison | Chair |
| ✓ Other Business | Board members | |

Adjournment

Next Regular Meeting: Tuesday September 11, 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/4396420183>

Or iPhone one-tap :

US: +16699006833,,4396420183# or +16468769923,,4396420183#

Or Telephone:

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

US: +1 669 900 6833 or +1 646 876 9923

Meeting ID: 439 642 0183