



AGENDA

6/13/2017

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: Reji Varghese

Type of meeting:

Annual Meeting

Topics for Discussion:

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

New Business

- | | | |
|--|--|---|
| ✓ Update on legislation and Corporation Commission executive order | Sandra Harrison/Dawn Watson | Board/Executive Director |
| ✓ Governance Committee
a. presentation of slate of candidates for Board of Directors' term ending June 2017;
b. Election of new Board of Directors for the term 2017-2020. | Reji Varghese/Lane Hooton | Chair/Board |
| | Board members | |
| ✓ Election of board officers | | |
| ✓ Report, CTEL conference | Reji Varghese/Sandra Harrison/Dr. Lufkin | Chair/Board |
| ✓ Telehealth best practices of Arizona | Candace Shaw | Banner Health
Senior director,
Telehealth |

Adjournment

Next Regular Meeting: Tuesday July 11, 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 51st Street, Oklahoma City, OK 73105

Off-site attendees can join through:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/219323751>

Or iPhone one-tap (US Toll): +16465588656,219323751# or +14086380968,219323751#

Or Telephone:

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

Meeting ID: 219 323 751

International numbers available: <https://zoom.us/join?meetingid=219323751>