



AGENDA

6/12/2018

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 | Derek Dobbins | Treasurer |

New Business

- | | | |
|----------------------------------|-----------------|------------------------|
| ✓ Legislative Update | Sandra Harrison | Chair |
| ✓ Board Committee Reports | Board members | |
| ✓ Director's Report | Candace Shaw | Interim Exec. Director |
| ✓ OMB Telehealth Barriers Survey | Sandra Harrison | Chair |
| ✓ Elections | Lane Hooton | Governance Chair |
| ✓ Other Business | Board members | |

Adjournment

Next Regular Meeting: Tuesday July 10, 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/216555649>

Or iPhone one-tap :

US: +16699006833,,216555649# or +16468769923,,216555649#

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: 216 555 649