



# AGENDA

3/13/2018

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*

**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 Executive Director |
| ✓ Educational Program – TeleOT | Maria Greenfield, Director<br>Occupational Therapy | JD McCarty Center          |
| ✓ Other Business               | Board members                                      |                            |
| ✓ Executive Session            | Board members                                      |                            |

## Adjournment

**Next Regular Meeting: Tuesday March 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 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/267193660>

Or iPhone one-tap :

US: +16699006833,,267193660# or +14086380968,,267193660#

Or Telephone:

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

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

Meeting ID: 267 193 660

International numbers available: <https://zoom.us/join?meetingid=267193660>