



AGENDA

5/8/2018

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 |
| ✓ Educational Program
Reflections of ATA 2018 | Andy Fosmire,
Candace Shaw | OK Hosp Association
Interim Exec. Director |
| ✓ Other Business | Board members | |
| ✓ Executive Session | Board members | |

Adjournment

Next Regular Meeting: Tuesday June 12, 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/935908706>

Or iPhone one-tap :

US: +16468769923,,935908706# or +16699006833,,935908706#

Or Telephone:

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

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

Meeting ID: 935 908 706

International numbers available: <https://zoom.us/u/bgcHDVV1Q>