



# AGENDA

10/10/2017

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

- |  |                             |  |
|--|-----------------------------|--|
| ✓ Update on Corporation Commission task force – schedule committee meeting | Dawn Watson                 | Executive Director                     |
| ✓ Legislative outlook and special session                                  | Sandra Harrison/Dawn Watson | Chair/Executive Director               |
| ✓ Board Committee Reports  | Board members               |  |
| ✓ Director's report  | Dawn Watson                 | Executive Director                     |
| ✓ OSHD survey and graphic, top results, future use                         | Jennifer Kellbach           | OSHD                                   |
| ✓ Other Business   | Board members               |  |
| ✓ TAO and OUSF history   | Marci White                 | Account manager, Kellogg and Sovereign |

## Adjournment

**Next Regular Meeting: Tuesday November 14, 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 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/103171918>

Or iPhone one-tap :

US: +16699006833,,103171918# or +14086380968,,103171918#

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: 103 171 918

International numbers available: <https://zoom.us/join/zoomconference?m=aZGdTk3WxKK0y3mssmsqGa1f9N8F8s8>