



AGENDA

9/12/2017

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: 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 | Dawn Watson | Executive Director |
| ✓ Legislative outlook and special session | Sandra Harrison/Dawn Watson | Chair/Executive Director |
| ✓ Board Committee Assignments | Board members | |
| ✓ Director's report | Dawn Watson | Executive Director |
| ✓ Update to bylaws | Sandra Harrison/Dawn Watson | Chair/Executive Director |
| ✓ TeleNeurology | Dr. Talbot "Mac" McCormick | President and CEO, Eagle Telemedicine |

Adjournment

Next Regular Meeting: Tuesday October 10, 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/319373614>

Or iPhone one-tap :

US: +14086380968,,319373614# or +16468769923,,319373614#

Or Telephone :

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

US: +1 408 638 0968 or +1 646 876 9923

Meeting ID: 319 373 614

International numbers available: <https://zoom.us/join?meetingid=319373614>