



# AGENDA

9/11/2018

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        | Candace Shaw    | Treasurer |

## New Business

- |   |                 |                |
|---|-----------------|----------------|
| ✓ Legislative Update                                  | Sandra Harrison | Chair          |
| ✓ Board Committee Reports                             | Board members   |                |
| ✓ Director's Report                                   | Tim Davis       | Exec. Director |
| ✓ Educational Program – FCC Rural Health Care Program | Jane Kellogg    |                |
| ✓ Honoring TAO Founders                               | Jane Kellogg    |                |
| ✓ Other Business                                      | Board members   |                |

## Adjournment

**Next Regular Meeting: Tuesday, October 9, 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/4396420183>

Or iPhone one-tap :

US: +16699006833,,4396420183# or +16468769923,,4396420183#

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: 439 642 0183