

09/10/2019

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.



## AGENDA

### 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 & Regulatory Update              | Sandra Harrison | Chair                                       |
| ✓ Board Committee Reports                      | Board members   |   |
| ✓ Director's Report                            | Tim Davis       | Exec. Director                              |
| ✓ Educational Program – HTRC PA Survey Results | Natalie Hampton | Heartland Telehealth Resource Center (HTRC) |
| ✓ TAO Telehealth Summit Review                 | Board members   |   |
| ✓ Other Business                               | Board members   |   |

### Adjournment

**Next Regular Meeting: Tuesday, October 8th, 2019 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