



AGENDA

2/9/16

10:00 A.M. – 12:00 P.M.

Oklahoma State Dept. of Mental Health Services
and Substance Abuse
1200 N.E. 13th St.

Oklahoma City, OK 73126

Offsite Attendees:
See instructions below.

Purpose:

To educate and provide technical assistance on telehealth as a means of reducing service barriers throughout Oklahoma

Meeting called by: Cynthia Scheideman-Miller **Type of meeting:** Monthly-Recurring

Topics for Discussion:

- | | | |
|---------------------------|-----------------|-----------|
| ✓ Welcome/Opening Remarks | Pam Forducey | Chair |
| ✓ Roll Call | | |
| ✓ Review Minutes | Scott Bumgarner | Secretary |
| ✓ Treasurer Report | Sandra Harrison | Treasurer |

Education

- | | | |
|-------------------------------|--|-------------------------------------|
| The Role of a Telehospitalist | Dr. Ariel Lufkin, Mercy Health | Board Member |
| Oklahoma Telehealth Plan | David Bodimer, Health Planning Coordinator | Oklahoma State Department of Health |

Old Business

- | | | |
|-------------------------------|--|--------------------|
| ✓ Legislation Update | Sandra Harrison
Cynthia Scheideman-Miller | Executive Director |
| ✓ TAO/HIMSS Conference Update | Reji Varghese | Board Member |

NEW BUSINESS

- | | | |
|-------------------------------|----------------------------------|------------------------------|
| ✓ Strategic Planning Summary | Pam Forducey | |
| ✓ Membership Structure Update | Scott Bumgarner
Derek Dobbins | Board member
Board member |
| ✓ Board Matrix | Lane Hooton | Vice-chair |
| ✓ Telehealth Training Center | Cynthia Scheideman-Miller | |
| ✓ Miscellaneous | | |

TAO Meetings are the second Tuesday from 10:00 to Noon at ODMHSAS

Off-site attendees can join through videoconferencing In ODMHSAS network: 123658478
Outside the ODMHSAS network: 123658478@204.87.64.181 or 123658478@odmhsas.org

To access this conference via telephone, please call 405-521-4496 conference code 831674