

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes

9/10/2019

Attendance: Tim Davis, Sandra Harrison, Reji Varghese, Candace Shaw, Darby Capps, Molly McCool-Hare, Scott Bumgarner, Cassidy Heit, Mark Woodring, David Harris, Bridget Cosby (remote), Shar Dodoo, Natalie Hampton (remote), and Randy Curry (remote).

Welcome/Opening Remarks: The meeting was called to order at 10:02 a.m. by Ms. Sandra Harrison, introductions were done, and a lack of a quorum was noted.

Meeting minutes: The meeting minutes were skipped due to a lack of a quorum for approval.

Treasurer's report: Ms. Shaw presented some details from the treasurer's report, noting the memberships that have been received, as well as the revenue and expenses from the summit. A vote to approve was not taken due to lack of a quorum.

Legislative update: Ms. Harrison presented updates on any telemedicine-related legislation. She updated the group on the Oklahoma Health Care Authority Medical Advisory Committee meeting on September 5th, and noted TAO's input on proposed rule amendments to comply with SB 575, including further defining requirements for telehealth service such as parental consent, prior authorization, and scope of practitioner's license or certification. These revisions will go to the Oklahoma Health Care Authority for passing. Ms. Harrison also noted that Melody Anthony, COO with the State Medicaid department, has asked TAO to put together proposal regarding SoonerCare paying for School based telemedicine. Molly McCool Hare and Tiffany Griffis are to lead that effort. There was also discussion on the use of Ipads by law enforcement to do on the spot mental health evaluations, which is working well. The Oklahoma City Police department is also said to be trialing them.

Board Committee reports: No updates were given.

Director's report: Mr. Tim Davis updated the group on web site changes, including the addition of pictures, and also asked for pictures from the summit from group

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members to add. He also mentioned that his staff at OSU has done some tweeting.

Educational Presentation: The educational presentation was given by Ms. Natalie Hampton, researcher with the Heartland Telehealth Resource Center, over the 2019 Physician Assistant Telehealth Survey. Details of the report are available as a monthly bulletin on the HTRC website, as is the full report(<https://heartlandtrc.org>).

Other Business: Ms. Shaw shared some information regarding the Telehealth Summit, noting there were 104 registered attendees, 61 individual payees, 16 sponsors, and 14 exhibit booths. The summit was felt to have been a success, and Andy Fosmire had created a survey to send out to attendees. On another topic, Ms. Shaw noted that TAO needed to work on filling its vacant board seats.

Ms. Shar Dodoo, with Kellogg and Sovereign, discussed the changes coming in 2020 by the FCC regarding a prioritization in rurality, as well as competitive bidding. She also mentioned a Kellogg and Sovereign webinar coming in October.

Meeting adjournment: The meeting adjourned at 11:30 a.m.

Upcoming TAO meetings at Oklahoma State Medical Board offices from 10:00 to noon:

- October 8th, 2019 On site: 101 NE 51st St, Oklahoma City, OK 73105

Minutes signed by Scott Bumgarner, Secretary

Signature

Date