

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes

4/9/2019

Attendance: Tim Davis, Reji Varghese, Mark Woodring, Candace Shaw, Darby Capps, Molly McCool-Hare, Darnell Burgess, Scott Bumgarner, Mary Daniels (remote), Josh Braziel (remote), and Andy Fosmire (remote)

Welcome/Opening Remarks: The meeting was called to order at 10:02 a.m. by Ms. Candace Shaw, who was chairing the meeting in the absence of Ms. Sandra Harrison. It was noted that there was a light turnout, and a quorum of board members was *not* present.

Meeting minutes: The meeting minutes from March were presented by Mr. Scott Bumgarner and reviewed by attendees, but no motions to approve were made due to the absence of a quorum.

Treasurer's report: Ms. Shaw presented the treasurer's report for March and were reviewed by attendees, but no motions to approve were made due to the absence of a quorum.

Legislative update: Mr. Reji Varghese presented the legislative update due to Ms. Harrison's absence, and attendees were provided a copy of the OHA Tracking document to review bills related to telemedicine. Bills mentioned included HBs 1057, 1921, 2339, 2351, 2571, and SB's 575, 700, 767, 773, and 1038. Mr. Varghese also mentioned SB 758, the OMB "cleanup" bill, which would allow physician applications for licensure to circulate electronically to members of the licensure committee, which would speed up the approval process.

Board Committee reports: Mr. Andy Fosmire shared with the group information on the August TAO telehealth summit, planning on the dates of August 26th through the 28th at Norman Regional Hospital's conference center, with an evening social kicking things off on the 26th, and the actual conference on the 27th and 28th. He was working with a local hotel for a rate on a block of rooms. He is working on securing speakers, indicating one from North Carolina that needed some travel assistance. Ms. Shaw was going to check on the availability of Julie Hall-Barrow as a speaker. There was discussion of how to try and get CME credit

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for the presentations, as well as a general solicitations for local speakers and topics.

Director's report: Mr. Tim Davis mentioned that TAO received a call from Red Rock Mental Health inquiring about membership. He also said he would be attending a Kansas Telehealth Summit next week. The website is still in the process of being updated, changes being recommended, and he will discuss these at the next meeting, along with current website usage metrics.

Educational Presentation: A presentation was given by Ms. Molly McCool Hare of Norman Regional Hospital, on their telehealth programs. Ms. McCool described her organization's journey into telehealth which actually began a couple of years ago, but only recently resulted in an entry into the market with a virtual care option. She described other service lines currently being piloted including weight loss and school based telemedicine, and others being discussed and still in development including urgent care, diabetes education and nutrition, and oncology.

Other Business: No other business was noted.

Meeting adjournment: The next meeting will be held on May 14th, 2019.

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

- May 14th, 2019 On site: 101 NE 51st St, Oklahoma City, OK 73105

Minutes signed by Scott Bumgarner, Secretary

Signature

Date