

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes

1/8/2019

Attendance: Tim Davis, Reji Varghese, Candace Shaw, Sandra Harrison, Anne Roberts, Brent Wilborn, Janet Wilson, Shannon Tice, Shar Dodoo, Nate Draper (remote), Jane Kellogg (remote), Dr. Joe Johnson (remote), Tara Jackson (remote), Josh Braziel (remote), Samantha Mohr (remote), Mary Daniels (remote), Carolina Morris (remote), Molly McCool Hare (remote)

Welcome/Opening Remarks: The meeting was called to order at 10:05 a.m. by Ms. Sandra Harrison, and introductions were made of those in attendance both in person and remotely, and a quorum was present.

Meeting minutes: The meeting minutes from December were presented by Mr. Scott Bumgarner. Ms. Candace Shaw made a motion to approve, and Mr. Reji Varghese seconded the motion, and the minutes were approved.

Treasurer's report: Ms. Shaw presented the treasurer's report for December. The starting and ending balances were given, payments noted, and no deposits noted. Mr. Varghese noted his personal credit card had been billed for the Zoom fees, and asked for that to be changed and he would bring a copy of the statement for reimbursement. A motion to approve the report was made by Mr. Bumgarner, seconded by Ms. Janet Wilson, and the treasurer's report was approved.

Legislative update: Ms. Sandra Harrison presented the legislative update. SB 575, Senator Mark Allen, deals with informed consent to be given for a school year, which would include telemedicine consultations, and a parent would not be required to be on site. Other bills mentioned included HB 2351, the Medical Licensure Compact, HB 2062, relating to the OUSF, and other discussion included activities of the Ethics Commission, and tele-dentistry.

Board Committee reports: Mr. Andy Fosmire has sent out polls to see when ad hoc telemedicine summit committee will schedule a call soon.

Director's report: Mr. Davis reported that the group has decided not to renew its ATA membership, which made the website available to TAO members. This is due to the cost savings needed by TAO to continue and meet its financial obligations. He also noted that the TAO website would now be able to provide some analytics in terms of its use.

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes

1/8/2019

Educational Presentation: Dr. Joe Johnson and Ms. Tara Jackson presented an educational presentation on Project ECHO, a hub and spoke knowledge sharing network utilizing videoconferencing to provide two-way virtual “clinics” connecting a multidisciplinary team at OSU with rural community providers to discuss treatment for chronic and complex medical conditions, and enhance the care given by community providers over a huge variety of service lines. Currently this has extended internationally, with over 80 different countries involved.

Meeting adjournment: The meeting was dismissed at 11:30 a.m., and the board went into executive session. The next meeting will be held on February 12th, 2019.

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

- February 12th, 2019 On site: 101 NE 51st St, Oklahoma City, OK 73105

Minutes signed by Scott Bumgarner, Secretary

Signature

Date