

Telehealth Alliance of Oklahoma (TAO) Meeting Minutes

5/14/2019

Attendance: Tim Davis, Sandra Harrison, Josh Braziel, Reji Varghese, Candace Shaw, Darby Capps, Molly McCool-Hare, Nate Draper, Scott Bumgarner, Brent Wilborn, Andy Fosmire (remote), Bridget Cosby (remote), Caroline Morris (remote), Shar Dodoo (remote), Tyler Martin (remote), and Ariel Lufkin (remote)

Welcome/Opening Remarks: The meeting was called to order at 10:04 a.m. by Ms. Sandra Harrison

Meeting minutes: The meeting minutes from April were presented by Mr. Scott Bumgarner and reviewed by attendees, and the meeting minutes from March which had been presented but not approved at the April meeting were noted as well. A motion to approve both March and April meeting minutes was made by Ms. Candace Shaw, and a second motion was made by Mr. Reji Varghese, and both sets of minutes were approved.

Treasurer's report: Ms. Shaw presented the treasurer's report for April noting our balance was unchanged from the beginning to the end of the month, and that membership renewals would be sent out in June. She also mentioned Red Rock Behavioral Health had expressed interest in the group, as well as the Southwestern Oklahoma State University pharmacy program, which has been a member in the past. A motion to approve both the March and April treasurer's report was made by Mr. Scott Bumgarner, a second was made by Mr. Josh Braziel, and the reports were approved.

Legislative update: Ms. Harrison presented updates on any telemedicine-related legislation. She noted SB 575 on school telemedicine written consent has been signed, that HB 2351 on the interstate medical licensure compact had been passed, that HB 2614 now contains the same language from SB 607 regarding how telemedicine would apply to a medical marijuana recommendation, requiring a physician conducting a physical examination while physically present in the same room. Other bills mentioned included SB 100, SB 700, SB 773, and SB 1038.

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Andy Fosmire also added comments on federal legislation from a national conference he had been at, noting the Rural Health Clinic Modernization Act of 2019, sponsored by senators Barasso and Smith, would provide for the updating of 30 year-old reimbursement formulas, as well as the delivery of telehealth services. Tyler Martin, of Kellogg & Sovereign, also gave an update on USAC Healthcare Connect Fund requests exceeding the \$150 million cap by \$18 million.

Board Committee reports: The working committee on the TAO summit discussed some updates, including a vendor prospectus Ms. Shaw had developed to send out. The cost for a national keynote speaker proved to be too expensive, so Ms. Shaw asked speaker Julie Hall-Barrow to speak, and she has agreed. A sponsoring hotel location was also discussed, but the Embassy Suites in Norman is also potentially too expensive. The group will continue and meet to discuss options.

Director's report: Mr. Tim Davis went over the TAO website metrics, as well as walking through the site discussing things that needed to be updated, changed, or deleted since its inception.

Educational Presentation: A wonderful educational presentation was given by TAO member Mr. Josh Braziel, the Chief Information Officer of the Rural Health Network of Oklahoma, located in Hugo. The network consists of 20 or so members who are all stakeholders in the interest of improving health in rural Oklahoma. Efforts have included integrating mental health screenings in the PCP setting, supplying IT software, hardware, and support in working with OneNet as resources allow, creating a consortium to access the best bandwidth possible, and working with Remote Area Medical Oklahoma in putting on events.

Other Business: Ms. Shaw and Ms. Harrison discussed the board member and officer seats which were terming soon, as well as the number of potential types of seats which were originally created but that have been vacated or never filled in the past. The group hopes that by expanding our membership, more seats can be filled and a more diverse healthcare organization population can be represented.

Also noted in other business was the opening of Integris Arcadia Trails, which is led in part by former TAO member Dr. Pam Forducey. Ms. Harrison also noted the upcoming summer meeting of cTel in Washington, DC.

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Meeting adjournment: The meeting adjourned at 11:45 a.m.

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

- June 11, 2019 On site: 101 NE 51st St, Oklahoma City, OK 73105

Minutes signed by Scott Bumgarner, Secretary

Signature

Date

DRAFT