

04/14/2020



## AGENDA

10:00 A.M. – 12:00 P.M.

Oklahoma Medical Board  
101 NE 51<sup>st</sup> Street  
Oklahoma City, OK 73105

**Offsite Attendees:**  
See instructions below.

### Purpose:

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

**Meeting called by:** Sandra Harrison

**Type of meeting:**

**Monthly Board**

### Topics for Discussion:

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

### New Business

- |                                   |                 |                |
|-----------------------------------|-----------------|----------------|
| ✓ Legislative & Regulatory Update | Sandra Harrison | Chair          |
| ✓ Board Committee Reports         | Board members   |                |
| ✓ Director's Report               | Tim Davis       | Exec. Director |
| ✓                                 |                 |                |
| ✓ Other Business                  | Board members   |                |

### Adjournment

**Next Regular Meeting: Tuesday, May 12th, 2020 at 10:00 am**

***TAO Meetings are the second Tuesday from 10:00 to Noon at the Oklahoma Medical Board Conference Room,  
101 NE 51<sup>st</sup> Street, Oklahoma City, OK 73105***

### *Off-site attendees can join through:*

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/4396420183>

Or iPhone one-tap :

US: +16699006833,,4396420183# or +16468769923,,4396420183#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 876 9923

Meeting ID: 439 642 0183