



# AGENDA

06/9/2020

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 email for instructions.

**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          | Tim Davis       | Exec. Director |
| ✓ 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 |
| ✓ Educational Program             | Belinda Rogers  | Telligen       |
| ✓ Other Business                  | Board members   |                |
| ✓ Board Seats Available           |                 |                |

**Adjournment**

**Next Regular Meeting: Tuesday, July 14th, 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*