



AGENDA

09/08/2020

10:00 A.M. – 12:00 P.M.

On-line meetings until 2021

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 | Emily Sederstrom | Secretary |
| ✓ Treasurer Report | Dr. Ariel Lufkin | Treasurer |

New Business

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

Adjournment

Next Regular Meeting: Tuesday, October 13th, 2020 at 10:00 am

TAO Meetings are the second Tuesday from 10:00 to Noon and will be on-line only for 2020.