Oklahoma Health Care Workforce Training Commission Meeting

Oklahoma Hospital Association

4000 N. Lincoln Blvd

Oklahoma City, OK 73105

Thursday, August 10, 2023 at 10:00 a.m.

Website: <http://oklahoma.gov/hwtc.html>

**AGENDA**

Presiding: Jonathan Bushman, D.O., Chair

1. Call the Meeting to Order – Dr. Bushman
2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum – Ms. Fullingim
3. Mission Statement – Dr. Bushman

The mission of the Oklahoma Health Care Workforce Training Commission is to increase access to health care workers in the rural and underserved areas of Oklahoma.

1. Introductions – Dr. Bushman
2. Possible Discussion, Revision, and Vote to Approve Minutes of the July 13, 2023, Commission Meeting – Dr. Bushman
3. Director’s Report:
   * Commission Member Resignation

* AAFM Conference, Kansas City, MO
* OAFP Interim Study
* Family Medicine PG1 and PG3 Reports

1. Discussion and Possible Action Regarding the 2024 Commission Meeting Calendar – Ms. Thompson
2. Discussion and Possible Action Regarding 2024 Commission Committees – Ms. Thompson
3. Discussion and Possible Action Regarding Procedure for Disbursement of Designated Cost Sharing Appropriations in Excess of Required Reimbursement Needs and Disbursement of HWTC Carryover Agency Funds when Funds are Available Beyond Program and Administrative Needs – Ms. Thompson
4. Report and Discussion of Requests for Reimbursement under $50,000 Approved by the Executive Director Pursuant to OAC 540:55-3-6(3)(a) – Ms. Librandi

* NSU Nursing - $587.66

1. Discussion and Possible Action Regarding ARPA Grant Reimbursement under $50,000 to be Approved by the Commission (Multiple Reimbursement Requests in 2-Month Period, per OAC 540:55-3-6(3)(a)) – Ms. Librandi

* Care Providers - $44,324.92

1. Discussion and Possible Action Regarding ARPA Grant Reimbursement of $50,000 or More to be Approved by the Commission Pursuant to OAC 540:55-3-6(3)(b) – Ms. Librandi

* Northern Oklahoma College - $134,900.25
* State Board of Career Tech - $370,043.75
* Oklahoma City Community College - $163,087.90 & $2,969.40
* Cameron - $107,800
* Metro Tech - $116,980.05
* Indian Capital Tech - $104,555.82

1. Discussion and Presentation of Progress Updates for Ongoing ARPA Construction and Renovation Projects – Ms. Librandi
2. Discussion and Possible Action Regarding ARPA Re-budget of Funds from HWTC to Cameron University for Overage – Ms. Librandi
3. Discussion and Possible Action on Nursing Program – Ms. Cecil

* List of Applicants to be Considered is Attached

1. Discussion and Possible Action Regarding Physician Assistant Scholarship Program – Ms. Wekke

* Dylan Gardner

1. Discussion and Possible Action Regarding Physician Loan Repayment Program – Ms. Fullingim

* Ariahnna Croskey, D.O.
* Jacob Fuller, D.O.
* Jonathan Soekamto, D.O.
* Russell Jefferson, D.O.

1. Physician Placement Report – Ms. Wekke/Ms. Fullingim
2. New Business

Limited to “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting” of the agenda, per 25 O.S., § 311(A)(10).

1. Public Comment

The Health Care Workforce Training Commission allows members of the public to comment on items of business before the Commission that have been properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comments shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

1. Discussion and Vote to Adjourn

NOTE:  The Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda. Posted:  At the Health Care Workforce Training Commission Office, 119 North Robinson, Suite 520, Oklahoma City on August 8, 2023.