Oklahoma Health Care Workforce Training Commission Meeting

Oklahoma State Medical Association

313 NE 50th, Suite 1

Oklahoma City, OK 73105

Thursday, May 25, 2023, at 10:00 a.m.

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

**AGENDA**

Presiding: Joe Leverett, M.D., Chair

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

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. Leverett
2. Possible Discussion, Revision, and Vote to Approve Minutes of the April 20, 2023, Commission Meeting – Dr. Leverett

1. Director’s Report – Ms. Thompson

* Senate and House Joint Committee for Health and Human Services ARPA Award Recommendations
* Federal End Date for the Pandemic, April 10, 2023
* Senate Confirmation – Kerri Bayer, R.N.
* Introduction – ARPA Grant Account Tech, Michael Godwin
* Draft Committee assignments
* OOA Annual Convention Attendance

1. Discussion and Possible Action on Director’s Report – Dr. Leverett
2. Discussion and Possible Action on HWTC Attending the American Academy of Family Physicians National Conference in Kansas City, MO, July 27- 29, 2023 – Ms. Thompson
3. Discussion on Nomination and Vote on New Chair and Vice-Chair – Dr. Subera
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

* Oklahoma City Community College - $24,820.70

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

* State Board of Career Tech - $210,808.25
* Tri County Tech Center - $63,891.43 (May) and $6,030.35 (April)
* Tulsa Community College - $423,105.69
* Care Providers - $10,854.73 (April) and $15,844.31 (March)
* Indian Capital Tech Center - $757,395.79
* NSU Nursing - $97,395.73

1. Discussion and Possible Action Regarding Scholarship/Loan Repayment Committee – Dr. Bushman

* Tex (Christopher) Gaskins, D.O. RMES
* Lawrence Cook, D.O. RRS
* Tate Vance, D.O. PLRP
* Larin McMartin, D.O. PLRP Applicant
* Andrew McDowell PA PAS

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

* Laureli Simpson

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

* Dale Huntington, D.O.
* Larin McMartin, D.O.

1. Physician Placement Report – Ms. Fullingim
2. Discussion and Possible Action Regarding the Performance Review of the Executive Director, Janie Thompson, Including Possible Raise

Further, the Commission may vote to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S., § 307(B)(1). Should the Commission enter Executive Session to discuss the Executive Director’s performance review, the following actions may be taken:

* Vote to enter Executive Session
* Exit Executive Session and vote to re-enter open session
* Possible action on matters discussed in Executive Session

1. New Business

Limited to “any matter not known about, or which could not have reasonably foreseen prior to the time of posting” 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.

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 May 30, 2023.