Oklahoma Health Care Workforce Training Commission Meeting Oklahoma Osteopathic Association 4848 N. Lincoln Blvd.
Oklahoma City, OK 73105

Thursday, October 9, 2025, at 3:00 p.m. Website: <a href="http://oklahoma.gov/hwtc.html">http://oklahoma.gov/hwtc.html</a>

## **AGENDA**

Presiding: Kevin Khoury, Chair

- 1. Call the Meeting to Order Mr. Khoury
- 2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum Mr. Young
- 3. Mission Statement Mr. Khoury
  - 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.
- 4. Introductions Mr. Khoury
- 5. Possible Discussion, Revision, and Vote to Approve Minutes of the August 21, 2025, Commission Meeting Mr. Khoury
- 6. Director's Report Ms. Fullingim
  - Oklahoma Rural Health Conference
  - Rural Health Transformation Program
  - FY27 Budget Request
  - Oklahoma Virtual Career Expo
- 7. Discussion and Possible Action Regarding Physician Loan Repayment Program Ms. Golding
  - Edward Fazendin, M.D.
  - Caitlyn Bowman, D.O.
- 8. Discussion and Possible Action Regarding Physician Community Match Program Ms. Fullingim
  - Lisa Baracker, D.O.

- 9. Discussion and Possible Action Regarding Nurse Practitioner Loan Repayment Program Ms. Cecil
  - Karen Rackley, APRN
  - Courtney Roberts, APRN
- 10. Discussion and Possible Action Regarding Nursing Scholarship Program Ms. Cecil
  - Gloria Dubroc, ADN
- 11. Discussion and Possible Action Regarding a Nursing Scholarship Program Award Previously Approved by the Commission Ms. Cecil
  - Kylee Ramirez, APRN
- 12. Report and Discussion of Requests for Reimbursement under \$50,000 Approved by the Executive Director Pursuant to OAC 540:55-3-6(c)(1) Mr. Godwin
  - Care Providers, \$47,807.60
  - Seminole State College, \$39,194.85
  - Moore Norman Tech, \$0.00 (previous credit + new invoice)
- 13. 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(c)(2)(B) Ms. Librandi
  - OCCC, \$392,805.96
  - OCCC, \$171,940.01
  - Rogers, \$70,806.74
  - Tulsa CC, \$323,066.71
  - Care Providers, \$59,383.00
- 14. Discussion and Possible Action Regarding ARPA Grant Reimbursement of Construction Expenses of \$500,000 or More to be Approved by the Commission Pursuant to OAC 540:55-3-6(c)(2)(B) Ms. Librandi
  - East Central University, \$1,589,762.74
  - Rose State, \$853,631.37
  - Southeastern OSU, \$978,767.90
- 15. Discussion and Possible Action to Approve the Transfer of \$400,000 of Unused Administrative ARPA Funds from HWTC to Tri County Tech, as reflected in Exhibit E-1, Second Amendment to Grant Agreement, Effective June 12, 2023.
- 16. Discussion and Possible Action to Authorize the Agency, in Consultation with Legal Counsel, to Begin the 2025 Permanent Rulemaking Process, Including, but not Limited to, Creating New Rules for the Primary Health Care Preceptor Income Tax Credit Program at OAC 540:60-1-1 through 540:60-3-5, in Accordance with H.B. 3351, 59th Leg., 2d Reg. Sess. (Okla. 2024) (enacted).

17. Discussion and Possible Action on Contingency Plans in the Event of Loss of Matching Funds for HWTC, Including, but not Limited to, Tobacco Settlement Endowment Trust Funds – Mr. Khoury

## 18. 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).

## 19. 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 who wishes to speak may sign up in advance of the meeting.

## 20. Adjournment

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 October 6, 2025.