

Physician Manpower Training Commission
Oklahoma Osteopathic Association
4848 North Lincoln Boulevard, Oklahoma City
10:00 A.M. Thursday, October 17, 2019

AGENDA

Presiding: Ms. Pam Spanbauer, Chair

1. Call the Meeting to Order and Introductions – Ms. Spanbauer
2. Roll Call & Declaration of Quorum – Ms. Mickelson
3. Consideration and Vote to Approve/Disapprove Minutes of the August 22, 2019, Commission Meeting – Ms. Spanbauer
4. Consideration and Vote to Approve/Disapprove Minutes of the September 17, 2019, Special Commission Meeting – Ms. Spanbauer
5. Interim Director's report – Ms. Thompson
 - a. Office relocation
 - b. Statute change
 - c. Update on rules changes
 - d. December retreat
 - e. Recognize Oklahoma Hospital Association's 100th Anniversary
6. Vote to approve/disapprove Interim Director's Report – Ms. Spanbauer
7. Consideration and possible vote on Title 63, Section 1-2721 Change in definition of Primary Care – Ms. Thompson
8. Discussion and possible vote regarding changes to the Executive Director job description – Ms. Spanbauer
9. Consideration and Possible Action regarding Scholarship/Loan Repayment Committee – Dr. Hill
 - Jacey Cha' Hutchison
 - Caitlin Schaede
 - Erica Benda
10. Consideration and Possible Action regarding Physician Assistant Scholarship Program – Ms. Sharp
 - Kalin Heaton (PA)

11. Consideration and Possible Action on Resident Rural Program – Ms. Sharp
 - Lawrence Cook (RRS)
12. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
 - Bradley E. Cross, DO
 - Jacey Cha' Hutchison, DO
13. Consideration and Possible Action regarding Physician Community Match—Ms. Thompson
 - Jacey Cha' Hutchison, DO
14. Physician Placement Report – Ms. Sharp/Ms. Thompson
15. Possible vote to convene into Executive Session pursuant to 25 O.S.2011, §307(B)(1) the commission may convene in Executive Session to discuss the employment, hiring, appointment or promotion of the Interim Director and Executive Director.
 - Possible vote to return to Open Session.
 - Possible vote on matter discussed in Executive Session.
16. New Business
17. Discussion and vote to Adjourn

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any items on the agenda.

Posted: At the Physician Manpower Training Commission Office, Suite 201, 5500 N. Western Avenue, Oklahoma City on October 15, 2019.