

Physician Manpower Training Commission Meeting
Thursday, December 12, 2019 3:15 p.m.
Blue Cross Blue Shield
4th Floor – Board Room 3817 NW Expressway, OKC

AGENDA

Presiding: Ms. Pamela Spanbauer, Chair

1. Call the Meeting to Order – Ms. Spanbauer
2. Roll Call & Declaration of Quorum – Ms. Mickelson
3. Consideration and Possible Action Regarding the Minutes for the October 17, 2019, Commission Meeting – Ms. Spanbauer
4. Director's Report – Ms. Thompson
 - Staff Reorganization
 - Relocation update
 - Legislative update
 - PMTC Webinar-TSET,OHA, OK Tobacco Research Center/Stephenson Cancer Research, OHCA
 - Blue Cross Blue Shield Grant
5. Vote to approve/disapprove Interim Director's Report – Ms. Spanbauer
6. Consideration and Possible Action regarding the 2020 calendar – Ms. Thompson
7. Consideration and Possible Action regarding Nursing Rules Changes resulting from the Nursing Redesign Committee study and recommendations – Ms. Cecil
8. Consideration and Possible Action regarding adoption of a PMTC logo refresh – Ms. Thompson
9. Consideration and Possible Action regarding Family Medicine Residency Funding for OU & OSU Programs – Ms. Thompson
10. Consideration and Possible Action on Physician Community Match Program – Ms. Thompson
 - Brian Bluth, MD
11. Consideration and Possible Action on Physician Assistant Scholarship Program – Ms. Sharp
 - McKotah Smith
12. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
 - Russell Brown, DO

13. Possible vote to convene into Executive Session – Pursuant to 25 O.S. § 307 (B)(1), the Commission may convene in Executive Session to discuss upcoming commission issues not limited to but including upcoming additions and changes.

a. Possible vote to return to Open Session.

b. Possible vote on matter discussed in Executive Session.

14. New Business

15. 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, Room 201, 5500 N. Western Avenue, Oklahoma City on December 10, 2019.