

## AGENDA

Presiding: Zane DeLaughter, D.O.

- I. Call the Meeting to Order and Introductions – Dr. DeLaughter
- II. Roll Call & Declaration of Quorum – Ms. Mickelson
- III. Consideration and Vote to Approve/Disapprove Minutes of the December 13, 2018, PMTC Commission – Dr. DeLaughter
- IV. Consideration and Vote to Approve/Disapprove Minutes of the March 12, 2019, PMTC Commission – Dr. DeLaughter
- V. Director's Report – Presented by Ms. Thompson
  - a) Introduction of New Commission Member – Kevin Khoury
  - b) Calendar
  - c) Office Lease
  - d) Legislative Update
  - e) Nursing Program Review & Redesign
  - f) Governor/Legislative/OMES Meetings
  - g) Staff Changes & Increasing Awards
  - h) FY20 Budget
- VI. Consideration and Possible Action regarding appointment of new chair beginning July 1, 2019 – Ms. Thompson
- VII. Consideration and Possible Action regarding appointment of new vice chair beginning July 1, 2019 – Ms. Thompson
- VIII. Consideration and Possible Action regarding rotation of Committee Assignments – Ms. Thompson
- IX. Consideration and Possible Action regarding Scholarship/Loan Repayment Committee – Ms. Thompson/Dr. Hill
  - Julie S. Mahaney, MD
  - Nadjeschda Goertz Nordquist, DO
- X. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
  - Larry S. Elliott, DO
  - Chelsey R. McVey, DO
  - Rebekah J. Martin Kriegsman, DO
  - Joshua A. Redmond, DO
  - Amanda N. Hale, DO
  - Stormy R. Walkup, DO
  - Michael N. Hitsman, DO
- XI. Consideration and Possible Action on Physician Assistant Scholarship Program – Ms. Sharp
  - Ragan Magee
  - Kelsey Hartman
  - Lauren Ukleya
  - Abigail Brown
  - Dallas Clark
- XII. Consideration and Possible Action on Resident Rural Program – Ms. Sharp
  - Dustin Thompson, D.O.
  - Kristen Stehling, D.O.
- XIII. Physician Placement Report – Ms. Sharp/Ms. Thompson
- XIV. New Business
- XV. 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.