

AGENDA

Presiding: Ms. Pam Spanbauer, Vice-Chair

- I. Call the Meeting to Order and Introductions – Ms. Spanbauer
- II. Roll Call & Declaration of Quorum – Ms. Mickelson
- III. Consideration and Vote to Approve/Disapprove Minutes of the April 18, 2019, PMTC Commission – Ms. Spanbauer
- IV. Director's Report – Richard Evans
 - a) Office Lease
 - b) Rural PA vacancies for participants
 - c) Legislative Update – FY20 Appropriations increase
 - Short & long term recommendations for additional funds
 - d) Loan Repayment Funding – BCBSOK \$500K
- V. Consideration and Possible Action regarding Scholarship/Loan Repayment Committee – Ms. Thompson/Dr. Hill
- VI. Consideration and Possible Action regarding FY2020 Budget – Ms. Spanbauer/Mr. Khoury
- VII. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
 - Maria S.L. Escandor, DO
 - James A. Lunsford, DO
 - Joseph M. Markey, MD
 - Sean W. Reid, MD
 - Wes Alan Updike, MD
 - Stephen P. Zrenda, DO
- VIII. Consideration and Possible Action on Physician Assistant Scholarship Program – Ms. Sharp
 - Andrew McDowell
- IX. Consideration and Possible Action on Resident Rural Program – Ms. Sharp
 - David Markes
- X. Physician Placement Report – Ms. Sharp/Ms. Thompson
- XI. New Business—Dr. Hill unavailable for August 22, 2019, meeting
- XII. 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.