

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 June 20, 2019, Commission Meeting – Ms. Spanbauer
4. Consideration and Vote to Approve/Disapprove Minutes of the July 18, 2019, Special Commission Meeting – Ms. Spanbauer
5. Budget Discussion – Mr. Evans, PowerPoint Presentation (*handout*)
6. Consideration and Possible Vote regarding Loan Repayment rules and statute changes -- Mr. Evans
 - Increase Maximum available
 - Expand Definition of Primary Care
7. Consideration and Possible Vote regarding Physician Assistant population restriction rules and statute changes -- Mr. Evans
8. Consideration and Vote Possible Action regarding the FY2021 PMTC Budget Request -- Mr. Evans
9. Consideration and Possible Action on Nursing Program – Ms. Cecil
 - Approval of matching and non-matching nurse scholarships for FY20
 - Approval of any late sponsored applications submitted for FY20
10. Consideration and Possible Action regarding Physician Assistant Scholarship Program – Ms. Sharp
 - McKenzie Lloyd
11. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
 - Roselynn R. Dean, MD
 - Jentry McLaughlin, DO
 - Vanessa Meuniot, DO
12. Physician Placement Report – Ms. Sharp/Ms. Thompson
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.
 - Possible vote to return to Open Session.
 - 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, Suite 201, 5500 N. Western Avenue, Oklahoma City on August 19, 2019.