

Physician Manpower Training Commission Meeting
Special Commission Meeting
Tuesday, September 17, 2019 3:00 p.m.
Physician Manpower Training Commission
5500 North Western Ave., Suite 201, OKC

AGENDA

Presiding: Ms. Pam Spanbauer, Chair

I. Discussion and possible action on the Resignation of the Executive Director

II. Discussion and possible action to appoint Interim Director

The board may convene an executive session pursuant to 25 O.S. § 307(B)(1) for discussion of items I and II concerning the position of Executive Director.

III. Vote to convene into Executive Session

IV. Vote to return to Open Session.

V. Possible vote on matter discussed in Executive Session.

VI. Discussion and possible action to post to permanently fill Executive Director position

VII. 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, 5500 N. Western Avenue, Suite 201, Oklahoma City on September 13, 2019