

Physician Manpower Training Commission  
Regular Meeting/Virtual Access for Public  
Oklahoma Osteopathic Association  
4848 North Lincoln Boulevard, Oklahoma City  
10:00 A.M. Thursday, October 8, 2020

## AGENDA

Presiding: Ms. Pam Spanbauer, Chair

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*“This virtual special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3”*

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### Guests may Join Zoom Meeting

<https://zoom.us/j/98540665770>

**Meeting ID: 985 4066 5770**

One tap mobile

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1. Call the Meeting to Order and Introductions – Ms. Spanbauer
2. Proof of Notice of Meeting -- Ms. Mickelson
3. Roll Call & Declaration of Quorum – Ms. Mickelson
4. Consideration and Vote to Approve/Disapprove Minutes of the August 20, 2020, Commission Meeting – Ms. Spanbauer
5. Consideration and Possible Action regarding the 2021 Commission Meeting calendar—Ms. Thompson
6. Director's report – Ms. Thompson
  - a. Residency Funding Breakout
    - i. Final FY21 Budget Breakout
    - ii. FY22 Budget Request
  - b. Rules Update – Permanent Nursing rules in 30-day Comment Period
  - c. Rules revision to reflect Senator Thompson’s legislation
  - d. Posting of Deputy open until October 23<sup>rd</sup> at 5:00 p.m.

- e. Operations Update
    - i. Galt assistance
    - ii. Laptops
  - f. Masks
7. Vote to approve/disapprove Director's Report – Ms. Spanbauer
  8. Consideration and Possible Action regarding Scholarship/Loan Repayment Committee – Mr. Khoury
    - Sean Wesley Reid, MD – Durant to Stillwater
    - Natalie Lindsey, PA
    - Diana Wiley (Anderson), PA
  9. Consideration and Possible Action regarding Physician Assistant Loan Repayment Program – Ms. Sharp
    - Jennifer Walker
  10. Consideration and Possible Action on Resident Rural Program – Ms. Sharp
    - Amber Holbein, MD
  11. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
    - Karley DeAwn Koch, DO
    - Saba Suhail, DO
  12. Consideration and Possible Action regarding Physician Community Match -- Ms. Sharp
    - Julia Nelson, MD
  13. Physician Placement Report – Ms. Sharp/Ms. Thompson
  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, 119 N. Robinson Avenue, Suite 520, Oklahoma City on October 5, 2020.