

Physician Manpower Training Commission Meeting  
Thursday, February 13, 2020 10:00 a.m.  
Commission of the Land Office  
204 N. Robinson, Suite 900, OKC

## AGENDA

Presiding: Ms. Pamela Spanbauer, Chair

1. Call the Meeting to Order – Ms. Spanbauer
2. Roll Call & Declaration of Quorum – Ms. Mickelson
3. Consideration and Possible Action Regarding the Minutes for the December 12, 2019, Commission Meeting – Ms. Spanbauer
4. Director's Report – Ms. Thompson
  - Posting of Finance Secretary Position
  - Alpha Phase II Database Development
  - FY21 Budget Presentation Joint House & Senate Appropriations Sub-committee for Education
  - Legislative update
    - a. Emergency Rules
    - b. Bills with PMTC Impact
  - Meeting with Governor Stitt
  - Report on discussion of Family Medicine Residency Funding for OU & OSU Programs—Dr. Beller/Ms. Thompson
5. Vote to approve/disapprove Interim Director's Report – Ms. Spanbauer
6. Consideration and Possible Action regarding permanent Nursing Rules Changes resulting from the Executive Order 2020-03 – Ms. Cecil/Ms. Thompson
7. Consideration and Possible Action regarding permanent rules changes for Title 540, Chapters 35, 45 & 50 for compliance with Executive Order 2020-03 – Ms. Thompson
8. Consideration and Possible Action from Scholarship Loan Repayment Committee – Dr. Storms
  - Allison Edwards—PA Scholarship
  - Leslie Lodes—PA Scholarship
  - Erica Benda McMillan, DO – Rural Medical Education Scholarship
  - Josh Redmond, DO – Physician loan Repayment
  - New payment matrix
9. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Thompson
  - Matthew J. Graves, MD
  - Tammy Tandberg-Willcox, DO
10. Physician Placement Report – Ms. Sharp/Ms. Thompson

11. Possible vote to convene into Executive Session pursuant to 25 O.S.2011, §307(B)(1) the commission may convene in Executive Session to discuss the employment, hiring, appointment or promotion of the Interim Director and Executive Director.

- Possible vote to return to Open Session.
- Possible vote on matter discussed in Executive Session.

12. New Business

13. 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 North Robinson, Suite 520, Oklahoma City on February 11, 2020.