

Physician Manpower Training Commission Meeting
Virtual - Special Meeting
Thursday, May 14, 2020 9:00 a.m.
Website: PMTC.ok.gov

AGENDA

Presiding: Ms. Pam Spanbauer, Chair

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

Link to access meeting:

<https://us02web.zoom.us/j/87154885804?pwd=NW50aWRraHdJdXY4ZHNIUWdXTUsxUT09>

Password: 449685

Or iPhone one-tap :

US: +16699006833,,87154885804#,,1#,449685# or +12532158782,,87154885804#,,1#,449685#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 871 5488 5804

Password: 449685

International numbers available: <https://us02web.zoom.us/j/87154885804?pwd=NW50aWRraHdJdXY4ZHNIUWdXTUsxUT09>

Board Members participating via the Zoom web conferencing platform:

Pam Spanbauer, Chair

Jack Beller, MD

Kevin Khoury

Bruce Storms, MD

Zane DeLaughter, DO

Jason Hill, DO

Joe Leverett, MD

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 February 13, 2020, meeting – Ms. Spanbauer
4. Director's Report – Ms. Thompson
5. Discussion and possible Action to appoint a new Vice Chair -- Ms. Spanbauer
6. Consideration and Possible Action regarding the Family Practice Resident Rural Scholarship Program – Ms. Sharp
 - a. Eric Gillette, DO
 - b. Seth Stambaugh, DO
 - c. Taylor Waugh, DO
7. Consideration and Possible Action regarding the Physician Loan Repayment Program-Ms. Thompson
 - a. William Andrew Anthony, DO
 - b. Bryce K. Galbraith, DO
 - c. Christopher T. Hutchinson, DO
 - d. Emmanuel Uchechukwu Obi, MD
 - e. Kristen Shay Stehling, DO

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8. 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.
9. Possible vote to return to Open Session.
10. Possible vote on matter discussed in Executive Session.
11. Recognition of outgoing commission members
 - a. Dr. Jack Beller
 - b. Dr. Jason Hill
 - c. Dr. Bruce Storms
12. Discussion and vote to Adjourn

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or discuss any items on the agenda.

Posted: At the Physician Manpower Training Commission Office, 119 North Robinson, Suite 520, Oklahoma City on May 12, 2020.