

Physician Manpower Training Commission Meeting
Regular Meeting/Virtual Access for Public
The Oklahoma State Medical Association
313 NE 50th Street
Oklahoma City, OK
Thursday, June 18, 2020 10:00 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

<https://us02web.zoom.us/j/82279510881?pwd=OWtlUFdycWJYWWTdCL3BySzBDR2Z4Zz09>

Meeting ID: 822 7951 0881

Password: 953464

Dial by your location

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1. Call the Meeting to Order – Ms. Spanbauer
 2. Introduction of and Oath of Office, new Commissioners – Ms. Thompson/Ms. Spanbauer
 3. Proof of Notice of Meeting-Ms. Mickelson
 4. Roll Call & Declaration of Quorum – Ms. Mickelson
 5. Consideration and Vote to Approve/Disapprove the Minutes for the May 14, 2020, meeting – Ms. Spanbauer

6. Director's Report – Ms. Thompson
 - Introduction of Benita Jose-Mathew, Executive Secretary for Finance
 - Remote Access/Return to Office Update
 - Legislative Update
 - Report on status of Rules Changes
 - Administrative Costs-TSET Grant
7. Vote to Approve/Disapprove Director's Report
8. Discussion and Possible Action to approve the Committees for FY21 – Ms. Thompson
9. Discussion and Possible Action to approve Residency Programs for the Internship and Residency Cost Sharing Program for FY21 and Funding Method -- Ms. Thompson/Ms. Spanbauer
10. Discussion and Possible Action to approve the revised FY21 budget reflecting an adjustment in total Residency Cost Sharing allocation and 4% cut to appropriations – Ms. Thompson
11. Discussion and Possible Action, Scholarship and Loan Repayment Committee -- Kevin Khoury
 - Chad Keeney, DO – Resident Rural Scholarship Recipient
 - Austin Ederer, PA – PA Scholarship Recipient
12. Consideration and Possible Action regarding the Physician Loan Repayment Program -- Ms. Thompson
 - Alisha R. Murrow, DO
 - Laurel E. Stacy, DO
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, 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 Avenue, Suite 520, Oklahoma City on June 16, 2020.