

Oklahoma Physician Manpower Training Commission Meeting
OU College of Medicine
800 Stanton L. Young Blvd.
AAT 1st Floor Conference Rooms A & B
Oklahoma City, OK 73104
Thursday, April 8, 2021 10:00 a.m.
Website: PMTC.ok.gov

AGENDA

Presiding: Ms. Pam Spanbauer, Chair

Join Zoom Meeting

<https://zoom.us/j/96151569554?pwd=NDQ5bnYxVnVoeXE4QmU4TWNNT2VyUT09>

Meeting ID: 961 5156 9554

Passcode: 23399569

One tap mobile

+17209289299,,96151569554#,,,,*23399569# US (Denver)

+19712471195,,96151569554#,,,,*23399569# US (Portland)

Dial by your location

+1 346 248 7799 US

Meeting ID: 961 5156 9554

Passcode: 23399569

Find your local number: <https://zoom.us/u/aLtu6PfdF>

Join by SIP

96151569554@zoomcrc.com

Join by H.323

[162.255.37.11](tel:162.255.37.11)

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Passcode: 23399569

1. Call the Meeting to Order – Ms. Spanbauer
2. Proof of Notice of Meeting -- Ms. Mickelson
3. Roll Call & Declaration of Quorum – Ms. Mickelson
4. Mission Statement – Ms. Spanbauer
The Mission of the Oklahoma Physician Manpower Training Commission is to increase the availability of health care services by increasing the number of practicing physicians, midlevel providers and nurses in rural and underserved areas of Oklahoma through residency cost-sharing, scholarship, incentive and loan repayment programs.
5. Consideration and vote to Approve/Disapprove Minutes of the February 25, 2021, meeting – Ms. Spanbauer

6. Director's Report – Ms. Thompson
 - HB2121
 - TSET – Conference with Executive Director, Julie Bisbee
 - TSET-Budget, Positions, Admin. Budget
 - Commission members applications
 - BCBS contract addendum
7. Vote to approve/disapprove Director's Report – Ms. Spanbauer
8. Consideration and Possible Action to change date of June 10 to June 3, and December Retreat/Commission Meeting from December 9, 2021, to December 2, 2021 – Ms. Thompson
9. Discussion and Possible Action on funding and recruiting avenues presented at the February Retreat – Ms. Spanbauer, Dr. Khoury
10. Consideration and Possible Action from Scholarship Loan Repayment Committee – Dr. Khoury
 - a) Kristen Shay Stehling, D.O.
 - b) Discussion and possible vote regarding Loan Repayment criteria
11. Consideration and Possible Action regarding Physician Assistant Scholarship – Ms. Sharp
 - Katie Mathis
12. Consideration and Possible Action on Resident Rural Program – Ms. Sharp
 - Athena Chatzigiannidis, D.O.
13. Consideration and Possible Action regarding Physician Loan Repayment Program – Ms. Williams
 - Scott Russell, D.O.
 - Derek Pourtorkan, D.O.
 - Miranda Beeman, D.O.
14. Physician Placement Report – Ms. Sharp/Ms. Williams
15. New Business
16. 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 April 6, 2021.