

Physician Manpower Training Commission Meeting
OHA 4000 North Lincoln Boulevard, Oklahoma City
Thursday, August 11, 2022 10:00 a.m.
Website: Oklahoma.gov/HWTC

AGENDA

Presiding: Jonathan Bushman, D.O., Vice Chair

1. Call the Meeting to Order – Dr. Bushman
2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum – Ms. Epps
3. Welcome, Introductions, and Appreciation to OHA for Hosting – Dr. Bushman
4. Mission Statement – Dr. Bushman
The Mission of the 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. Possible Discussion, Revision, and Vote to Approve Minutes of the June 16, 2022, Meeting – Dr. Bushman
6. Director's Report – Ms. Thompson
 - Report of Dr. Khoury and Dr. Leverett Concerning Work on Gala Event
 - Report on Ethics Commission Meeting Concerning the Gala Proposal
 - New Staff
 - Posted Positions
 - Name Change Actions and Effective Date
 - ARPA Grants Program
 - Possible Request for Special Meeting
7. Vote to Approve/Disapprove Director's Report – Dr. Bushman
8. Discussion and Possible Action Regarding the Commission Meeting Calendar – Ms. Thompson
 - Change to December 1, 2022, Regular Meeting Date
 - 2023 Commission Meeting Calendar
9. Discussion and Possible Action to Authorize Contract Negotiations with the Dream Center for Sponsorship of a Gala to Benefit the Physician Loan Repayment Program – Dr. Khoury
10. Discussion and Possible Action from Scholarship Loan Repayment Committee – Dr. Khoury/Committee Member
 - Austin Brookover, D.O.
 - Garry Bull, D.O.
 - Athena Chatzigiannidis, D.O.
 - Natalie Lindsey, PA
 - Vanessa Meuniot, D.O.

11. Discussion and Possible Action on Nursing Program – Ms. Cecil

- List of Applicants to be considered is attached

12. Discussion and Possible Action Regarding Physician Assistant Scholarship – Ms. Fullingim

- Kloey Johnson

13. Physician Placement Report – Ms. Fullingim

14. New Business

Limited to “any matter not known about, or which could not have reasonably foreseen prior to the time of posting” the agenda, per 25 O.S., § 311(A)(10).

15. Public Comment

The Physician Manpower Training Commission allows members of the public to comment on items of business before the Commission that have been properly noticed in the posted agenda.

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 August 9, 2022.