

Health Care Workforce Training Commission Meeting  
OOA 4848 North Lincoln Boulevard, Oklahoma City  
Thursday, October 13, 2022, 10:00 a.m.  
Website: [www.Oklahoma.gov/HWTC](http://www.Oklahoma.gov/HWTC)

## AGENDA

Presiding: Joe Leverett M.D., Chair

1. Call the Meeting to Order – Dr. Leverett
2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum – Ms. Epps
3. Mission Statement – Dr. Leverett  
The Mission of the Health Care Workforce 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.
4. Welcome, Introductions, and Appreciation to OOA for Hosting – Dr. Leverett
5. Possible Discussion, Revision, and Vote to Approve Minutes of the August 11, 2022, Meeting – Dr. Leverett
6. Director's Report – Ms. Thompson
  - Dr. Lester's Resignation
  - New Commission Member – Doug Williams, RN
  - New Staff –  
Grants Manager – Sara Librandi  
Admin. Tech – Catherine Hafez
  - ARPA Grants Program
  - Budget Request
  - Commission Calendar Reminder
7. Vote to Approve/Disapprove Director's Report – Dr. Leverett
8. Discussion and Possible Action to Authorize the Director to Enter into a Contractual Grant Agreement with OMES After Review by the Agency's Assistant Attorney General – Maria Maule/Ms. Thompson
9. Discussion and Possible Action to Authorize the Director to Enter into Contractual Grant Agreements with Legislatively Designated Subrecipients/Grantees After Review by the Agency's Assistant Attorney General and OMES Grants Management Office – Maria Maule/Ms. Thompson
10. Discussion and Possible Action to Authorize the Director to Begin the Emergency Rulemaking Process for the Administration of ARPA Grants for Recruiting, Educating, and Stabilizing Oklahoma's Health Care Workforce – Maria Maule/Ms. Thompson
11. Discussion and Possible Action Regarding Gala Event Planning, Including the August 25<sup>th</sup> Meeting with Ethics Commission Staff, and the Competitive Bidding Process – Maria Maule/Ms. Thompson

12. Discussion and Possible Action Regarding the Physician Loan Repayment Program – Ms. Fullingim

- Lyndi Fisher, D.O.
- Amber Holbein, M.D.
- Matthew Collier, D.O.
- James Du Pont, D.O.
- Gregory Avestisov, D.O.

13. Physician Placement Report – Ms. Fullingim

14. New Business

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

15. Public Comment

The Health Care Workforce 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 Health Care Workforce Training Commission Office, 119 North Robinson, Suite 520, Oklahoma City on October 11, 2022.