

Oklahoma Health Care Workforce Training Commission Meeting
119 N. Robinson Avenue, Suite 520
Oklahoma City, OK 73102
Thursday, July 13, 2023 at 3:00 p.m.
Website: <http://oklahoma.gov/hwtc.html>

AGENDA

Presiding: Jonathan Bushman, D.O., Chair

1. Call the Meeting to Order – Dr. Bushman
2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum – Ms. Fullingim
3. Mission Statement – Dr. Bushman

The mission of the Oklahoma Health Care Workforce Training Commission is to increase access to health care workers in the rural and underserved areas of Oklahoma.

4. Introductions – Dr. Bushman
5. Possible Discussion, Revision, and Vote to Approve Minutes of the June 22, 2023, Commission Meeting – Dr. Bushman
6. Discussion and Possible Action Regarding ARPA Grant Reimbursement under \$50,000 to be Approved by the Commission (Multiple Reimbursement Requests in 2-Month Period, per OAC 540:55-3-6(3)(a)) – Ms. Librandi
 - Metro Technology Center - \$3,448.11
 - Care Providers - \$5,925.81
7. Discussion and Possible Action Regarding ARPA Grant Reimbursement of \$50,000 or More to be Approved by the Commission Pursuant to OAC 540:55-3-6(3)(b) – Ms. Librandi
 - Oklahoma City Community College - \$83,200
 - State Board of Career Tech - \$378,918.80
8. 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. Each speaker is limited to three (3) minutes. Cumulatively, public comments shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

9. Discussion and Vote to Adjourn

NOTE: The Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda. Posted: At the Health Care Workforce Training Commission Office, 119 North Robinson, Suite 520, Oklahoma City on July 10, 2023.