

Oklahoma Health Care Workforce Training Commission Meeting  
Hosted by OU Department of Family Medicine at  
Faculty House  
601 NE 14<sup>th</sup> St.  
Oklahoma City, OK 73104  
Thursday, April 20, 2023 at 10:00 a.m.  
Website: <http://oklahoma.gov/hwtc.html>

## 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. Fullingim
3. Mission Statement – Dr. Leverett  
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. Leverett
5. Possible Discussion, Revision, and Vote to Approve Minutes of the March 23, 2023, Commission Meeting – Dr. Leverett
6. Director's Report – Ms. Thompson
  - National Grants Conference Attendance
  - Physician Loan Repayment Research
  - OSMA Press Release HERO Act and Support of HWTC Loan Repayment
7. Possible Discussion and Action on Director's Report – Dr. Leverett
8. Possible Discussion, Revision, and Action on the Draft Evaluation Criteria for the HWTC Executive Director – Dr. Leverett
9. Report and Discussion of Requests for Reimbursement under \$50,000 Approved by the Executive Director Pursuant to OAC 540:55-3-6(3)(a) – Ms. Librandi
  - Moore Norman Tech Center - \$9,213.00
10. 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
  - Metro Tech - \$64,403.50
  - Tulsa Community College - \$441,582.62
  - Eastern Oklahoma State College - \$137,461.38
11. Report and Discussion of ARPA Working Capital Advances and Reimbursements Approved by the Commission at the March 23, 2023, Commission Meeting – Ms. Librandi

- Working Capital Advances Approved by the Commission Pending OMES Approval and Transfer of Funds
  - Oklahoma City Community College – Up to \$425,000 Working Capital Advance Request
  - Southeastern OSU – Up to \$1,000,000 Working Capital Advance Request
- ARPA Grant Reimbursement of \$50,000 or More Approved by the Commission Pursuant to OAC 540:55-3-6(3)(b)
  - Tulsa Community College - \$1,157,650.86 Reimbursement Request

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

- Taylor M. Greenhaw
- Harmon W. Newell

13. Discussion and Possible Action Regarding Family Practice Resident Rural Scholarship Program – Ms. Wekke

- Stephen Michael Ferry, D.O.

14. Discussion and Possible Action Regarding Physician Community Match Scholarship Program – Ms. Wekke

- Allon Gillispie, D.O.

15. Discussion and Possible Action on Physician Loan Repayment Program – Ms. Fullingim

- Jesse Arthur, D.O.
- Daniel Bond, D.O.
- Justin Burnett, M.D.
- Sterling Webb, M.D.

16. Physician Placement Report – Ms. Wekke and Ms. Fullingim

17. 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).

18. 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.

19. 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 April 19, 2023.