

Oklahoma Health Care Workforce Training Commission Meeting
119 N. Robinson Avenue, Suite 520
Oklahoma City, OK 73102
Thursday, November 16, 2023, at 3:00 p.m.
Website: <http://oklahoma.gov/hwtc.html>

AGENDA

Presiding: Jonathan K. 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. Mayo
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 October 12, 2023, Commission Meeting – Dr. Bushman
6. Director's Report – Ms. Thompson
 - OSU/CHS Reimagining Residency – Third and Fourth Year Medical Students
 - Primary Care Interim Study Led by Rep. McEntire
 - Health Services Committee Report from Rural Health Conference
 - National Rural Health Day
 - Dr. Woody Jenkins, Lifetime Achievement Award-HWTC Nominee
7. Report and Discussion of Requests for Reimbursement under \$50,000 Approved by the Executive Director Pursuant to OAC 540:55-3-6(c)(1) – Ms. Librandi
 - Indian Capital Technology Center - \$30,478.10
8. Report and Discussion of Requests for Reimbursement of Construction Expenses of \$50,000 or More Approved by the Executive Director – Ms. Librandi

On February 9, 2023, the Commission voted to increase the Executive Director's authority to approve reimbursements up to \$500,000, but only as it applies to: 1) construction-related

expenses; 2) where the reimbursement request was received by HWTC on a date for which the Commission will not meet again for at least fourteen (14) calendar days; and 3) where the Commission is informed of any approvals over \$50,000 that the Executive Director has made since the last Commission meeting.

Since the last meeting, the Executive Director approved the following reimbursement requests for construction-related expenses:

- Metro Tech - \$247,777.75

9. 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(c)(2) – Ms. Librandi

- Northern Oklahoma College - \$54,660.87
- State Board of Career Tech - \$70,233.00
- Oklahoma City Community College - \$140,369.50
- Northwestern Oklahoma State University - \$159,546.97
- Tulsa Community College - \$85,110.83
- Southeastern OSU - \$55,800.00

10. 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.

11. 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 November 13, 2023.