

Oklahoma Health Care Workforce Training Commission Meeting
119 N. Robinson Avenue, Suite 520
Oklahoma City, OK 73102
Thursday, June 22, 2023 at 3:00 p.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 May 25, 2023, Commission Meeting – Dr. Leverett
6. Possible Discussion, Revision, and Action on FY24 Agency Budget – Ms. Thompson
7. 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
 - Metro Tech -- \$6,913
8. 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 -- \$71,434.86
 - Indian Capital Technology Center -- \$110,596.83
 - State Board of Career Tech -- \$460,685.79
 - Care Providers -- \$12,790.93

9. 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.

10. 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 June 19, 2023.