

Oklahoma Health Care Workforce Training Commission Meeting
OSU – OKC Campus
Student Center, North & South Conference Rooms (2nd Floor)
900 N. Portland Avenue
Oklahoma City, OK 73107
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. Epps
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. Welcome: Introduction of New HWTC Board Member, Current Members, Staff, and Guest – Dr. Leverett
5. Possible Discussion, Revision, and Vote to Approve Minutes of the **Pages 1-6**
 - December 8, 2022, Commission Meeting
 - January 12, 2023, Commission Meeting
6. Director's Report – Ms. Thompson
 - Rulemaking Update: Notice of Rulemaking Intent and March 23, 2023, Commission Meeting
 - Senate and House Education Appropriation Sub-Committee Presentations
 - ARPA Programs – Grants Office Management
 - OOA Winter Conference Attendance and Rule Health Conference
 - Nursing Presentation Southwestern Oklahoma State University
 - Staff Changes
 - Commission Composition, Including Interpretation of When Changes in 70 O.S., § 697.3 Become Effective
7. Vote to Approve/Disapprove Director's Report – Dr. Leverett
8. ARPA Update – Sara Librandi
9. Consideration and Possible Action to Increase Executive Director Thompson's Authority to Approve Select Construction-related Reimbursements under OAC 540:55-3-6
10. Discussion and Possible Action to Revise the Distribution of Supplement Funds from the Agency Carryover Budget Distributed to the Residency Program
11. Consideration and Possible Action Regarding Physician Assistant Scholarship Loan Program – Ms. Wekke **Page 7**
 - Gwendolyn Lyles

12. Consideration and Possible Action Regarding Family Practice Resident Rural Scholarship Loan Program – Ms. Wekke **Page 8**

- Taylor Calli Roger, D.O.

13. Consideration and Possible Action Regarding Physician Loan Repayment Program – Ms. Fullingim **Page 9**

- Taylor Calli Roger, D.O.
- Mason Howe, M.D.

14. Physician Placement Report – Ms. Fullingim

15. 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)

16. 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.

17. 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 February 8, 2023.