

Oklahoma Health Care Workforce Training Commission Meeting
OU College of Medicine, Andrews Academic Tower
800 Stanton L. Young
Oklahoma City, OK 73104
Thursday, April 11, 2024 at 10:00 a.m.
Website: <http://oklahoma.gov/hwtc.html>

AGENDA

Presiding: Kevin Khoury, Vice Chair

1. Call the Meeting to Order – Mr. Khoury
2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum – Ms. Mayo / Ms. Mayhue
3. Mission Statement – Mr. Khoury

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 – Mr. Khoury
5. Possible Discussion, Revision, and Vote to Approve Minutes of the March 28, 2024, Commission Meeting – Mr. Khoury
6. Director's Report – Ms. Fullingim/Ms. Thompson
 - Introduction of Agency Administrative Assistant and Board Clerk
 - Dr. Stidham's Resignation from the Commission
 - Legislative Actions Since the March Commission Meeting
 - Reminder of the Time Change for the May Meeting
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) – Mr. Godwin
 - Langston University - \$458.52
 - Seminole College - \$398.00
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(c)(2) – Ms. Librandi
 - Northeastern Oklahoma A&M - \$258,373.80
 - Oklahoma City Community College - \$102,066.67
9. Discussion and Possible Action Regarding ARPA Grant Reimbursement of Construction Costs of \$500,000 or More to be Approved by the Commission Pursuant to OAC 540:55-3-6(c)(2) – Ms. Librandi
 - NSU Optometry - \$912,946.40

10. Review of Progress Photos of Ongoing ARPA Construction Projects – Ms. Librandi

11. Consideration and Possible Action Regarding Scholarship/Loan Repayment Committee – Mr. Williams

- Alejandra De Santiago, D.O.

12. Discussion and Possible Action Regarding Physician Assistant Loan Repayment Program – Ms. Fullingim/Ms. Mayo

- Taylor Baetz

13. Discussion and Possible Action Regarding Physician Loan Repayment Program – Ms. Fullingim

- Danielle Manship, D.O.

14. Physician Placement Report – Ms. Fullingim/Ms. Mayo

15. 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.

16. 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 09, 2024.