

Oklahoma Health Care Workforce Training Commission Meeting  
HWTC Conference Room  
119 N. Robinson Ave., Suite 520, Oklahoma City, OK  
Thursday, January 18, 2024, 3:00 p.m.  
Website: [oklahoma.gov/hwtc.html](http://oklahoma.gov/hwtc.html)

## AGENDA

Presiding: Jonathan 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 December 14, 2023, Commission Meeting – Dr. Bushman
6. Discussion and Possible Action to Adopt the Permanent Rule Changes Pursuant to 75 O.S., § 303 of Article I of the Administrative Procedures Act – Ms. Thompson/Ms. Fullingim

The Notice of Rulemaking Intent for the proposed rule changes was published in Volume 41, Number 6, of the *Oklahoma Register* on December 1, 2023. A public hearing was held on January 8, 2024, and all proposed rule changes were subject to a public comment period, in accordance with Oklahoma law.

- Chapter 15. Internship and Residency Program
    - 540:15-1-1. Purpose [AMENDED]
    - 540:15-1-2. Statutory administration of program [AMENDED]
    - 540:15-1-3. Terms and conditions of assistance [AMENDED]
  - Chapter 55. Health Care Workforce Development Grant Program
    - 540:55-3-6. Reimbursements [AMENDED]
7. Discussion and Possible Action on HWTC Attending the Federal Grants Institute Conference in San Diego, CA, April 24-26, 2024 – Ms. Thompson/Ms. Fullingim

8. Discussion and Possible Action Regarding Spring Semester Applicants for the Nurse Scholarship Program – Ms. Cecil

- See Attached Roster

9. 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

- State Board of Career Tech - \$10,195.87
- Rogers State University - \$43,877.34
- Northern Oklahoma College - \$6,900

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(c)(2) – Ms. Librandi

- Oklahoma City Community College - \$218,129.13

11. 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).

12. 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.

13. 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 January 12, 2024.