

Oklahoma Health Care Workforce Training Commission Meeting
HWTC Conference Room
119 N. Robinson Avenue, Suite 520
Oklahoma City, OK 73102
Thursday, July 18, 2024, at 3:00 p.m.
Website: <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. Mayhue
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 June 20, 2024, Commission Meeting – Dr. Bushman
6. Director's Report – Ms. Fullingim
 - St. Francis, Muskogee
 - Ms. Golding and Ms. Fullingim to AAFP in Kansas City
 - Meetings with OCCC Regarding Purchasing/Procurement
7. Discussion and Possible Action Regarding the Commission Meeting Dates and Times – Dr. Bushman
 - Remainder of 2024 Meeting Times
 - December Retreat
 - 2025 Commission Meeting Dates and Times
8. Report of Ms. Librandi and Ms. Fullingim Meeting with State Auditors – Ms. Librandi/Ms. Fullingim
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) – Mr. Godwin
 - Care Providers, \$27,103.53
 - Seminole, \$1,305.65
 - Rose State, \$47,021.55
 - NSU Nursing, \$14,369.99
 - Northern, \$9,720

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

- Moore Norman Tech, \$384,206.48
- Western, \$293,991.40
- OCCC, \$96,680
- Metro Tech, \$124,593.21
- Langston, \$49,703.93, \$2,117.51, \$2,579.28
- Carl Albert, \$294,000
- Career Tech, \$114,060.77
- Indian Capital Tech, \$109,271.04 and \$46,747.35

11. 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

- Southwestern OSU, \$1,434,243.15
- NSU Optometry, \$2,208,464.71

12. Discussion and Possible Action Regarding Physician Assistant Loan Scholarship – Ms. Mayo

- Gayla L. Blackwell
- Elizabeth A. Edwards

13. Discussion and Possible Action Regarding Resident Rural Scholarship Program – Ms. Mayo

- Gunner Parent, D.O.

14. 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).

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 July 15, 2024.