

Oklahoma Health Care Workforce Training Commission Meeting
HWTC Conference Room
119 N. Robinson Avenue, Suite 520
Oklahoma City, OK 73102
Thursday, June 20, 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 May 16, 2024, Commission Meeting – Dr. Bushman
6. Director's Report – Ms. Fullingim
 - Working on Rules Adding General Surgery and Nurse Practitioner and Tax Preceptorship
 - Residency Graduation
 - Viewing New Location Possibilities
7. Discussion on Nomination and Vote on New Chair and Vice-Chair – (chairperson)
8. Possible Discussion, Revision, and Action on FY25 Agency Budget – Ms. Fullingim
9. Report and Discussion of Requests for Reimbursement of Construction Expenses of \$500,000 or Less Approved by the Executive Director – Mr. Godwin

On February 9, 2023, the Commission voted to increase the Executive Director's authority to approve reimbursements up to \$500,000, but only as it applies to: 1) construction-related expenses; 2) where the reimbursement request was received by HWTC on a date for which the Commission will not meet again for at least fourteen (14) calendar days; and 3) where the Commission is informed of any approvals over \$50,000 that the Executive Director has made since the last Commission meeting. Since the last meeting, the Executive Director approved the following reimbursement requests for construction-related expenses:

- Southeastern OSU, \$62,000.00

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

- Care Providers \$174,807.35
- OCCC \$67,437.52
- Tri County Tech \$32,403.69 and \$46,747.35
- Career Tech \$206,388.65

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

- NSU Optometry \$3,634,518.55
- Southwestern OSU \$1,109,223.00

12. Discussion and Possible Action Regarding Scholarship/Loan Repayment Committee – Dr. Bushman

- Larin McMartin, D.O.
- John Crow, M.D.
- Dylan Gardner

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

- Brooke Reeves, D.O.
- Heston Richardson, D.O.
- Brendan Dye, D.O.
- Larin McMartin, D.O.

14. 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.

15. 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 16, 2024.