Oklahoma Health Care Workforce Training Commission Meeting

Oklahoma State Capitol

2300 N. Lincoln Blvd., Rm 5S3

Oklahoma City, OK 73105

Thursday, May 16, 2024 at 2:00 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. Mayo/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.

1. Introductions – Dr. Bushman

1. Possible Discussion, Revision, and Vote to Approve Minutes of the April 11, 2024, Commission Meeting – Dr. Bushman
2. Director’s Report – Ms. Fullingim/Ms. Thompson

* Introduction of Agency Principal Assistant/Deputy Director
* Introduction of Newly Appointed Commission Member
* Proposal for Change in 2025 Commission Meeting Times
* Proposal to Appoint a Nominating Committee for June Officer Election
* Budget Vote in June
* Possible Agency Location Change

1. 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

* Career Tech., $2,769.69 and $28,503.92
* Indian Capital Tech. Center, $7,535.48 and $10,333.19
* Northeastern State University (“NSU”) Nursing, $2,640
* Rogers State University, $26,725.83

1. 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:

* NSU Optometry, $79,150.80
* Southeastern OSU, $52,188.24

1. 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

* Metro Tech., $113,166.74 and $95,981.47
* Connors State College, $99,731.68
* Moore Norman Tech., $107,000.08
* Northwestern OSU, $254,580.21
* OKC Community College, $70,822.23
* Tulsa Community College, $89,197.11

1. 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, $1,000,000

1. Brief Summary of 2024 Grants Summit attended by Sara Librandi and Kami Fullingim – Ms. Librandi/Ms. Fullingim
2. Discussion and Possible Action Regarding Physician Loan Repayment Program – Ms. Fullingim

* Shelby Raugh, D.O.
* Ashton Hierholzer, M.D.
* Shanell Gray, D.O.

13. 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.

14. 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 May 13, 2024.