

Oklahoma Health Care Workforce Training Commission Meeting
Oklahoma Hospital Association
4000 N. Lincoln Blvd.
Oklahoma City, OK 73105
Thursday, December 14, 2023 at 2:30 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
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 November 16, 2023, Commission Meeting – Dr. Bushman
6. Discussion and Possible Action Regarding the Pursuit of Legislation to Add General Surgery and Nurse Practitioner Eligibility for the Loan Repayment Program – Ms. Thompson
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) – Ms. Librandi
 - Langston University - \$1,285.00
 - NSU Nursing - \$4,611.94
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
 - Murray State College - \$280,419.18
 - Oklahoma City Community College - \$72,783.61
 - Care Providers - \$87,337.95
 - Rogers State University - \$59,251.58
 - Career Tech - \$51,654.63
9. Report and Discussion of Requests for Reimbursement of Construction Expenses of \$500,000 or Less Approved by the Executive Director – Ms. Librandi

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:

- Indian Capital Tech - \$75,368.26
- Metro Tech - \$45,006.44

10. 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 - \$2,123,626.91

11. Discussion and Possible Action Regarding ARPA Working Capital Advance Request to be Approved by the Commission Pursuant to OAC 540:55-3-6(d) - Ms. Librandi

- NSU Optometry - \$981,650.00

12. Presentation of Construction Progress Photos and Updates for ARPA Projects – Ms. Librandi

13. Discussion and Possible Action Regarding Physician Assistant Loan Repayment (PALR)– Ms. Wekke

- Russell Holder

14. Discussion and Possible Action Regarding Resident Rural Scholarship Program – Ms. Wekke

- Ochije Eman Okonya, D.O.
- Kyle Andrew Stilwell, D.O.

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 December 11, 2023.