Oklahoma Physician Manpower Training Commission Meeting OU College of Medicine 800 Stanton L Young Blvd, Oklahoma City, OK 73104 AAT 1st Floor Conference Rooms A & B Thursday, December 2, 2021 9:00 a.m.

Website: oklahoma.gov/pmtc.html

PMTC ANNUAL RETREAT December 2, 2021

AGENDA

- 1. Welcome: Introduction Janie Thompson
- 2. Review of Funding Sources and Budgeting Janie Thompson
 - a. Family Medicine Residency funding
 - i. Purpose for establishing PMTC funding through statute
 - ii. Assistant AG statute review and salary gap reimbursement
 - iii. Annual resident program cost submission and budget determination
 - b. Physician Loan Repayment Funding
 - i. Sponsor Funds at 40% of eligible amount
 - ii. Community/facility sponsors
 - iii. PMTC contribution
 - c. PA Loan Repayment and Scholarship Funding
 - d. Nursing Program Funding
 - e. Additional Questions from the Commission Concerning Program Funding and Program Administration
- 3. Update and Report Concerning Possible Gala Event Presented at Previous Commission Meetings Dr. Kourey

LUNCH

- 4. Presentation of Grant Proposal that Includes PMTC as Possible Provider of Administration for the Grant Jane Nelson
- 5. 2022 Legislative Session Janie Thompson
 - a. HB2121
 - b. Work with the Assistant Attorney General to Examine Statutes that Restrict Agency Efforts and Growth in Service to Oklahoma
- 6. Adjourn Break (10 minutes)

NOTE: The Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table or change the sequence of any agenda item, or choose not to take up any item on the agenda. Posted: At the Physician Manpower Training Commission Office, 119 N. Robinson Avenue, Suite 520, Oklahoma City on November 30, 2021.

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AGENDA

Presiding: Joe Leverett, M.D., Chair

- 1. Call the Meeting to Order Dr. Leverett
- 2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum Ms. Fullingim
- 3. Mission Statement Dr. Leverett

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The Mission of the Oklahoma Physician Manpower Training Commission is to increase the availability of health care services by increasing the number of practicing physicians, midlevel providers, and nurses in rural and underserved areas of Oklahoma through residency cost-sharing, scholarship, incentive, and loan repayment programs.

- Consideration and Vote to Approve/Disapprove Minutes of the October 14, 2021, Meeting Dr. Leverett
- 5. Discussion regarding Vice-Chair of the Commission Dr. Leverett
- Discussion of Retreat Outcomes, Direction, and/or Items for February Commission Meeting Dr. Leverett
- 7. Discussion and Possible Action to Authorize the Executive Director and Assistant Attorney General to Review and Propose Updates to Current Statutes and Promulgated Rules Ms. Thompson
- Consideration and Possible Action Regarding Physician Assistant Loan Repayment Program Ms. Sharp
 - · Adam D. Hogue
- Consideration and Possible Action Regarding Physician Loan Repayment Program Ms. Williams
 - Eric A. Gillette, D.O. Talihina, OK Choctaw Nation Clinic
 - Katherine A. Allen, D.O. Henryetta, OK Hillcrest Henryetta Hospital
- 10. New Business
- 11. Discussion and Vote to Adjourn

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