

Oklahoma Health Care Workforce Training Commission Meeting
ODOT-Training Center-Buffalo South Room
5307 NE 122nd St
Oklahoma City, OK 73131
Thursday, December 12, 2024, at 2:15 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/Mr. Young
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 21, 2024, Commission Meeting – Dr. Bushman
6. Director's Report – Ms. Fullingim
 - Staff Changes
 - Staff Training
7. Discussion and Possible Action on HWTC Out-Of-State Travel – Ms. Fullingim
 - National Grants Management Association Conference in Washington, D.C., March 11-15, 2025 for Ms. Fullingim
 - American Academy of Family Physicians National Conference in Kansas City, MO, July 31 – August 2, 2025 for Ms. Fullingim and Ms. Golding
8. Consideration and Possible Action Regarding Scholarship/Loan Repayment Committee – Dr. Bushman
 - John Crow, M.D.
9. Discussion and Possible Action Regarding Resident Rural Scholarship Program – Ms. Mayo
 - Aaron Place, D.O.
 - Kristyn Robling, D.O.
10. 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
 - Southeastern OSU, \$6,388.25
 - Rogers, \$5,742.08

- Langston, \$1,270.08
- Seminole, \$23,125.08

11. Report and Discussion of Requests for Reimbursement of Construction Expenses Between \$50,000 and \$500,000 Approved by the Executive Director Pursuant to OAC 540:55-3-6(c)(2)(A) – Mr. Godwin

- Tri County Tech, \$392,474.34

12. 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)(B) – Ms. Librandi

- OCCC, \$105,340.47
- Career Tech, \$65,787.89
- Indian Capital, \$56,139.77

13. Review Progress Photos of Construction and Renovation Projects – Ms. Librandi

14. Review HWTC ARPA Budget – Ms. Librandi

15. 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).

16. 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.

17. Adjournment

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 and on <https://oklahoma.gov/hwtc.html> on December 10, 2024.