

Oklahoma Health Care Workforce Training Commission Meeting
OSU – OKC Campus
Student Center, North & South Conference Rooms (2nd Floor)
900 N. Portland Avenue
Oklahoma City, OK
Thursday, February 15, 2024, 10:00 a.m.
Website: oklahoma.gov/hwtc.html

AGENDA

Presiding: Kevin Khoury, Vice Chair

1. Call the Meeting to Order – Mr. Khoury
2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum – Ms. Mayo
3. Mission Statement – Mr. Khoury

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 – Mr. Khoury
5. Possible Discussion, Revision, and Vote to Approve Minutes of the January 18, 2024, Commission Meeting – Mr. Khoury
6. Director's Report – Ms. Thompson
 - OOA Winter Conference
 - HB 1696 – McEntire
 - SB 1446 – Rader
 - OSMA/OAFP/HWTC Collaboration on Information Future Residency Funding
 - ODH Mental Health Loan Repayment Program Collaboration and Announcement
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) – Mr. Godwin
 - Indian Capital Tech - \$48,399.11
 - Langston University - \$29,021.44, \$7,451.10, \$12,200.28, \$1,285.00
 - Northwestern OSU - \$25,945.49
 - Moore Norman Tech - \$12,360.00
 - OCCC - \$46,920.13

- NSU Nursing - \$26,149.74
8. Discussion and Possible Action Regarding ARPA Grant Reimbursement under \$50,000 to be Approved by the Commission (Multiple Reimbursement Requests in 2-Month Period, Pursuant to OAC 540:55-3-6(c)(1)) – Ms. Librandi
- State Board of Career Tech - \$28,879.34
9. 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 - \$195,307.00
 - Tulsa Community College - \$139,510.22
 - Care Providers - \$80,788.74
10. 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:

- Metro Tech - \$441,315.24
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 - \$1,970,587.98
12. 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
- Rose State College - \$500,000.00

13. Presentation and Review of HWTC ARPA Admin Budget – Ms. Librandi
14. Discussion and Possible Action Regarding Releasing the 2% Admin Fee Back to NSU Optometry – Ms. Librandi
15. Discussion and Possible Action Regarding Spring Semester Applicants for the Nurse Scholarship Program – Ms. Cecil
 - Faith Lewis (Flatt)
DNP Non-Matching
Annual Scholarship Amount - \$5,000.00
Graduation Date – 05/21/2026
School – University of Oklahoma Health Science Center
16. Consideration and Possible Action Regarding Scholarship/Loan Repayment Committee – Mr. Williams
 - Joseph Wells, D.O.
 - Tyler Pilkington
 - Johnny Morris
 - Robin Faumuina, M.D.
17. Discussion and Possible Action Regarding Physician Assistant Scholarship Program – Ms. Wekke
 - Madison Morris
18. Discussion and Possible Action Regarding Physician Assistant Loan Repayment Program – Ms. Wekke
 - Makayla B. March
19. Discussion and Possible Action Regarding Physician Loan Repayment Program – Ms. Fullingim
 - Zachary Cruse, D.O.
 - Henry Gutierrez, D.O.
 - Patrick McIntosh, D.O.
 - Tyler Dulworth, M.D.
 - Yanet Camarena, M.D.
 - Sherilyn Ellerbee, M.D.
20. Physician Placement Report – Ms. Wekke/Ms. Fullingim
21. 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).

22. 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.

23. 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 February 12, 2024.