

Oklahoma Health Care Workforce Training Commission Meeting
Oklahoma Osteopathic Association
4848 N. Lincoln Blvd, Central Offices
Oklahoma City, OK 73105
Thursday, October 17, 2024, at 3:00 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. 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.
4. Introductions – Dr. Bushman
5. Possible Discussion, Revision, and Vote to Approve Minutes of the September 19, 2024, Commission Meeting – Dr. Bushman
6. Director's Report – Ms. Fullingim
 - Agency Relocation
 - Rural Health Association of Oklahoma Conference
 - New Secretary/Board Reporter Update
7. Discussion and Possible Action to Authorize the Agency, in Consultation with Legal Counsel, to Begin the 2025 Permanent Rulemaking Process, Including, but not Limited to, Revising OAC 540:50-1-1 through 540:50-1-8 - Dr. Bushman
8. 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
 - Care Providers, \$47,997.62
 - Career Tech, \$19,654.63
 - Northern OK, \$1,330.00
 - Seminole, \$24,578.04
 - Tulsa CC, \$29,840.50
9. 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, \$75,272.17
 - Metro Tech, \$60,030.69
 - East Central, \$218,023.10

10. 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

- Moore Norman Tech, \$65,739.38
- Kiamichi, \$293,915.14
- Indian Capital Tech, \$63,305.57
- OCCC, \$357,778.74
- Rose State, \$193,160.65
- Northwestern OSU, \$133,733.99 and \$92,995.20

11. Discussion and Possible Action Regarding ARPA Grant Reimbursement of Construction Expenses of \$500,000 or More to be Approved by the Commission Pursuant to OAC 540:55-3-6(c)(2)(B) – Ms. Librandi

- Southwestern OSU, \$1,500,784.65

12. 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).

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 October 14, 2024.