

Oklahoma Health Care Workforce Training Commission Meeting
HWTC Conference Room
119 N. Robinson Ave., Suite 520
Oklahoma City, OK 73102
Thursday, September 19, 2024, at 3:00 p.m.
Website: <http://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. Mayhue
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 August 15, 2024, Commission Meeting – Mr. Khoury
6. Director's Report – Ms. Fullingim
 - Dacia Mayhue – Promotion
 - Tulsa – St. Francis
 - Talihina – Choctaw Nation
 - Explore Conference
 - Representative Dick Lowe Visit
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
 - Care Providers, \$38,660.09
 - NSU Nursing, \$1,244.94
 - Rogers, \$28,727.23
8. 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
 - Southeastern OSU, \$62,562.22
 - Tri County Tech, \$75,272.17

9. Report and Discussion of Requests for Reimbursement Regarding ARPA Grant Reimbursement under \$50,000 to be Approved by the Executive Director Pursuant to OAC 540:55-3-6(c)(2)(A) – Mr. Godwin

- Metro Tech, \$4,244.65

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

- OCCC, \$535,824.84
- TCC, \$178,804.40

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)(B) – Ms. Librandi

- Southwestern OSU, \$908,229.00

12. Discussion and Possible Action Regarding Physician Assistant Scholarship Program –Ms. Mayo

- Lana Pulman
- Victoria Foster
- Laylee Ramirez

13. Physician Placement Report – Ms. Mayo/Ms. Golding

14. 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).

15. 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.

16. 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 September 16, 2024.