

**Oklahoma Physician Manpower Training Commission  
Commission Meeting  
August 11, 2022**

**MINUTES**

The Board of Oklahoma Physician Manpower Training Commission met for a commission meeting at 10:00 a.m., on Thursday, August 11, 2022, at the Oklahoma Hospital Association 4000 North Lincoln Blvd., Oklahoma City, Oklahoma. Patti Davis and the Oklahoma Hospital Association hosted the meeting. Notice of the meeting had been properly filed with the Secretary of State, and a copy of the notice and agenda was posted on Monday, August 8, 2022, 9:00 a.m., in prominent public view at PMTC, and on the Commission website, <https://Oklahoma.gov/pmtc.html>, in compliance with the Open Meeting Act.

**Commission Members Present**

Jonathan Bushman, D.O.  
Dennis Carter, D.O.  
Jeffrey Lester, M.D.  
Shane Stidham, M.D.  
Layne Subera, D.O.

**PMTC Staff Present**

Janie Thompson, Executive Director  
Kami Fullingim, Deputy Director  
Dana Morphew  
Michelle Cecil  
Benita Jose-Mathew  
Karen Epps  
Gina Wekke

**Guests Present**

Richard Bryant  
Allison LeBoeuf - Oklahoma Osteopathic Association  
Maria Maule  
LeRoy Young, D.O.  
David Oakley  
Delynn Fudge  
Dennis Blankenship  
Mousumi Som, D.O.  
Patti Davis  
Matt Robison, Director of Government Affairs

1. Dr. Bushman opened the meeting at 10:00 a.m. by welcoming everyone to the Oklahoma Hospital Association.
2. Ms. Epps gave proof of meeting notice, took roll call, and declared a quorum.
3. **Mission Statement** – Dr. Bushman

Dr. Bushman read the Mission Statement of Oklahoma Physician Manpower Training Commission

#### **4. Introductions – Dr. Bushman**

Attendees introduced themselves.

#### **5. Possible Discussion, Revision, and Vote to Approve Minutes of the June 16, 2022, Commission Meeting – Dr. Bushman**

Dr. Bushman asked for any revisions or discussion of the June meeting minutes then called for a vote.

Dr. Stidham made the motion to approve the June 16, 2022, minutes as presented. Dr. Subera seconded the motion. Voting in favor were: Dr. Bushman, Dr. Carter, and Dr. Lester. None were opposed.

#### **6. Director's Report – Ms. Thompson**

- a. On behalf of Dr. Khoury and Dr. Leverett Ms. Thompson presented the planned proposal for a Gala. PMTC in joint efforts with The Dream Center a not-for-profit group would act as an event planner and sponsor the Gala to raise funds to assist placing more Physicians in rural Oklahoma through the loan repayment program.
- b. Meeting with the Ethics Commission regarding the Gala has been rescheduled for June 25, 2022, due to Dr. Khoury unavailability.
- c. Gina Wekke was introduced as the new Program officer for the Physician and PA program.
- d. PMTC currently has vacancies for Grant staff, PMTC is unable to post opened positions via OMES is currently transitioning from Peoplesoft to Workday. PMTC has opted to use outside sources to post opened positions.
- e. Effective August 27, 2022, Physician Manpower Training Commission name will change to Health Care Workforce Training Commission with this change there will be an addition of two new nursing board members.
- f. OMES consultants accompanied by legislators 929 Guide house consultant team are currently assisting Ms. Thompson with the ARPA Grants Program. Funds for ARPA will not become available until September. Ms. Thompson is confirming that all paperwork has been filed as well as working with the schools ensuring their documents have been revised if necessary and submitted. Possible request for Special meetings may be necessary. Five board members must be present to have quorum with the addition of two new board members.

#### **7. Vote to Approve/Disapprove Director's Report – Dr. Bushman**

Dr. Lester made the motion to approve the Director's Report, as presented. Dr. Carter seconded the motion. Voting in favor were: Dr. Bushman, Dr. Stidham, and Dr. Subera. None were opposed.

**8. Consideration and Possible Action Regarding the Commission Meeting Calendar – Ms. Thompson**

Ms. Thompson proposed changes to the 2022 Commission Meeting Calendar for the December retreat meeting. Proposed change from December 1, 2022, to December 8, 2022, current date conflicts with Dr. Bushman's board meetings. He currently serves as the president on the board at OOA.

Dr. Stidman made the motion to approve the Commission Meeting Calendar, as presented. Dr. Lester seconded the motion. Voting in favor were: Dr. Bushman, Dr. Carter, and Dr. Subera. None were opposed.

**9. Consideration and Possible Action Regarding Dr. Khoury and Dr. Leverett moving forward with the Dream Center Sponsorship of a Gala to benefit the Physician Loan Repayment Program.**

Dr. Lester made the motion to approve continued discussing regarding Gala, Dr. Stidman seconded the motion. Voting in favor were: Dr. Bushman, Dr. Carter, and Dr. Subera. None were opposed.

**10. Consideration and Possible Action from Scholarship Loan Repayment Committee – Dr. Lester**

- **Austin Brookover, D.O.** request to transfer obligation from Miami to Cushing

Dr. Lester made the motion to approve transfer request, as presented. Dr. Bushman seconded the motion. Voting in favor were: Dr. Carter, Dr. Stidham, and Dr. Subera. None were opposed.

- **Garry Bull, D.O.** request to cancel obligation Dr. Bull passed away in car accident

Dr. Lester made the motion to approve obligation cancellation, as presented. Dr. Carter seconded the motion. Voting in favor were: Dr. Bushman, Dr. Stidham, and Dr. Subera. None were opposed.

- **Athena Chatzigiannidis, D.O.** request for payment extension without interest until October changing location Cherokee Nation will not match funds.

Dr. Lester made the motion to approve payment extension without interest. Dr. Bushman seconded the motion. Voting in favor were: Dr. Carter, Dr. Stidham, Dr. Subera. None were opposed.

- **Natalie Lindsey, PA** request delaying payment until September 15, 2022, to prevent financial hardship paying for review sessions and payment of testing.

Dr. Lester made the motion to approve payment delay until September 15, 2022. Dr. Subera seconded the motion. Voting in favor were: Dr. Bushman, Dr. Stidham, Dr. Subera. None were opposed.

- **Vanessa Meuniot, D.O.** The scholarship concerns committee recommends non-renewal of fourth year loan repayment. Dr. Meuniot is currently not in compliance with PMTC rules.

Dr. Lester made the motion to not renew fourth year loan repayment. Dr. Stidman seconded the motion. Voting in favor were: Dr. Bushman, Dr. Carter, Dr. Subera. None were opposed.

#### **11. Consideration and Possible Action on Nursing Program – Ms. Cecil**

Ms. Cecil presented 59 applicants for the nursing scholarship program. The nursing applications were reviewed and recommended by the nursing committee and submitted to the commission board for approval.

Dr. Stidham made the motion to approve nursing applicants. Dr. Carter seconded the motion. Voting in favor were: Dr. Bushman, Dr. Lester, Dr. Subera. None were opposed.

#### **12. Consideration and Possible Action Regarding Physician Assistant Scholarship – Ms. Fullingim**

- Kloey Johnson

Mrs. Fullingim presented Kloey Johnson for the Physician Assistant Scholarship rural program

Dr. Stidham made the motion to approve Kloey Johnson for the Physician Assistant Scholarship. Dr. Subera seconded the motion. Voting in favor were: Dr. Bushman, Dr. Carter, Dr. Lester. None were opposed.

#### **13. Physician Placement Report - Mrs. Fullingim**

Reporting on the Rural Medical Education Scholarship; 5 are in postgraduate training, 11 in obligated practice, and 1 participant will complete obligation in fiscal year 2023.

Reporting on the Resident Rural Scholarship; 7 on scholarship, 7 in obligated practice, 1 participant will complete obligations in fiscal year 2023.

Reporting on the Physician Community Match; 3 are in obligated service.

Reporting on the PA Loan Repayment; 4 are in the program.

Reporting on the PA Scholarship Program; 3 are in the program, 9 serving in rural communities, 5 will complete obligations in FY23.

#### **14. New Business**

No new business

#### **15. Public Comment**

No public comment

#### **16. Discussion and Vote to Adjourn**

Dr. Lester made the motion to adjourn the meeting. Dr. Stidham seconded the motion. Voting in favor were: Dr. Bushman, Dr. Carter, Dr. Subera. None were opposed.