

**Oklahoma Health Workforce Training Commission
Commission Meeting
June 20, 2024**

MINUTES

The Board of Oklahoma Health Care Workforce Training Commission met for a commission meeting at 3:00 p.m., on Thursday, June 20, 2024, at Oklahoma Health Care Workforce Training Commission, 119 North Robinson Ave., Suite 520, Oklahoma City, Oklahoma. 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, June 17, 2024 9:00 a.m., in prominent public view at HWTC, and on the Commission website, <https://Oklahoma.gov/hwtc.html>, in compliance with the Open Meeting Act.

Commission Members Present

Jonathan Bushman, D.O., Chair
Kevin Khoury, Vice Chair
Joe Leverett, M.D.
Ryan Oden, D.O.
Douglas Williams, RN

HWTC Staff Present

Kami Fullingim, Executive Director
Cher Golding, Deputy Director
Sara Librandi
Michael Godwin
Casey Mayo
Dacia Mayhue

Guests Present

Maria Maule
Lesley Vanvolkinburg
Kim Rector
Terry Rousey
Eddie Withers
Charles Lindsey-Outlaw
Emily Coppock

Chair, Dr. Jonathan Bushman, D.O. called the meeting to order at 3:00 p.m. Roll call established the presence of a quorum with five (5) Commission members present: Dr. Jonathan Bushman, Mr. Kevin Khoury, Dr. Ryan Oden, Dr. Joe Leverett, and Mr. Douglas Williams.

Dr. Bushman read the Mission statement of the Health Care Workforce Training Commission, and then asked those around the room to introduce themselves.

Mr. Williams made a motion, seconded by Dr. Leverett to approve the minutes of the May 16, 2024, Commission meeting as presented. Those voting for the motion: Mr. Williams, Dr. Leverett, Dr. Bushman, Mr. Khoury, Dr. Oden. Those voting against the motion: None.

Ms. Fullingim gave the directors report. Ms. Fullingim gave update on rules adding general surgery, nurse practitioner and tax preceptorship with three (3) new bills passed. Ms. Fullingim stated that she will be helping Ms. Golding meeting with the tax commission. Ms. Fullingim updates on residency graduations attended in McAlester, OK last week and will attend OU graduation on Friday with one program participant. Ms. Fullingim gives updates for new location possibilities for HWTC Agency having looked at multiple buildings already, one more scheduled, a decision will need to be made by the end of July to notify OMES.

Dr. Bushman opened nomination and vote on New Chair and Vice-Chair, deferring the discussion to Dr. Leverett as Chair of the Personnel Committee to advise. Dr. Leverett advised and made a motion to keep Dr. Jonathan Bushman, D.O. as Chair and Mr. Kevin Khoury as Vice-Chair. Those voting for the motion: Dr. Leverett, Dr. Bushman, Mr. Khoury, Dr. Oden, and Mr. Williams. Those voting against the motion: None.

Ms. Fullingim presented the FY25 agency budget. Ms. Fullingim discussed the increase request for the FY25 budget to the legislature for an additional \$423,085.00 that was received and was spread out among all six (6) residency programs. The total ask was \$8,091,714 of which \$4,803,384.82 is required to be passed through to the residency programs. Ms. Fullingim updated on additional \$2.3 million increase to be passed through to a nurse anesthesiology program within Senate Bill 1125 and Senate Bill 1126. Dr. Oden motioned to approve the FY25 agency budget. Mr. Williams seconded the motion. Those voting for the motion: Dr. Oden, Mr. Williams, Dr. Bushman, Mr. Khoury, and Dr. Leverett. Those voting against the motion: None.

Mr. Godwin presented updates on the requests for reimbursement of construction expenses of \$500,000, or less that were approved by the executive director. Southeastern OSU was approved for a reimbursement of \$62,000.00 for the bio-science building in pre-construction phase with construction due to start in August.

Ms. Librandi presented reimbursement requests of \$50,000 or more for approval by the Commission pursuant to OAC 540:55-3-6(c)(2). Care Providers sought reimbursement for \$174,807.35 which was adjusted to \$169,766.35 after review. The reimbursement request was for payroll of director and administrative help. Oklahoma City Community College requested reimbursement for \$67,437.52. The reimbursement request was for payroll of the new nursing faculty. Tri County Tech requesting reimbursement of \$32,403.69. The second amount of \$46,747.35 was not discussed. The reimbursement request is for lab equipment, renovation of hallway to add additional nursing space. Career Tech requesting reimbursement of \$206,388.65. The reimbursement request is for the equipment and supplies of the simulation lab. Dr. Leverett motioned to approve the reimbursement requests of \$169,766.35 to Care Providers, \$67,437.52 to Oklahoma City Community College, \$32,403.69 to Tri County Tech, and \$206,388.65 to Career Tech. Dr. Oden seconded the motion. Those voting for the motion: Dr. Leverett, Dr. Oden, Dr. Bushman, Mr. Khoury, and Mr. Williams. Those voting against the motion: None.

Ms. Librandi presented a construction reimbursement request of \$500,000 or more for approval by the Commission pursuant to OAC 540:55-3-6(c)(2). NSU Optometry requests reimbursement for \$3,634,518.55. The reimbursement request is for construction consisting of interior framing. Southwestern OSU request reimbursement for \$1,109,223.00. The reimbursement request is for early construction, and underground work. Mr. Williams motioned to approve the reimbursement request of \$3,634,518.55 to NSU Optometry, and \$1,109,223.00 to Southwestern OSU. Dr. Oden seconded the motion. Those voting for the motion: Dr. Leverett, Dr. Oden, Dr. Bushman, Mr. Khoury, Mr. Williams. Those voting against the motion: None.

Dr. Bushman deferred discussion and possible action to Dr. Leverett as part of Scholarship/Loan Repayment Committee to provide report. Dr. Leverett states that John Crow, M.D., and Dylan Gardner, P.A., will be tabled. Dr. Leverett presents Larin McMartin, D.O. is currently in residence in Kansas and is wanting to come to work in Enid, OK. Dr. McMartin had previously applied last year, but due to the high amount of scholarship/loan repayment program in Enid, the committee did not bring Dr. McMartin forward at that time. Dr. McMartin has now since purchased land in Enid, OK, with the intent to practice. Dr. Leverett recommends that Dr. McMartin be brought forward to vote to consider Dr. McMartin for the scholarship/loan repayment program. Dr. Leverett motions to allow Larin McMartin, D.O. application be presented for vote. Dr. Oden seconds the motion. Those voting for the motion: Dr. Leverett, Dr. Oden, Mr. Khoury, Mr. Williams. Those voting to abstain the motion: Dr. Bushman. Those voting against the motion: None.

Ms. Golding presented four (4) potential applicants for the Physician Loan Repayment Program. The first applicant is Brooke Reeves, D.O. and has an educational debt of \$264,943.00 and is eligible to receive \$200,000.00. Dr. Reeves would like to practice in Miami, OK, and is due to start September 2025 and will be a TSET and Integris sponsorship. The second applicant is Heston Richardson, D.O., and he has an educational debt of \$330,925.00 and is eligible to receive \$200,000.00. Dr. Richardson would like to practice emergency medicine in Stillwater, OK, starting in July 2024 and will be a TSET sponsorship. The third applicant is Brendan Dye, D.O. and he has an educational debt of \$267,000.00 and is eligible to receive \$200,000.00. Dr. Dye would like to practice in Ada, OK, starting in August 2024 and will be a TSET and Mercy sponsorship. The fourth applicant is Larin McMartin, D.O. and she has an education debt of \$354,492.00 and is eligible to receive \$200,000.00. Dr. McMartin would like to practice in Enid, OK, starting September 2024 and will be a TSET and Integris sponsorship. Dr. Oden made the motion to approve Dr. Reeves, D.O., Dr. Richardson, D.O., Dr. Dye, D.O., and Dr. McMartin, D.O. for the Physician Loan Repayment Program as presented. Mr. Khoury seconded the motion. Those voting for the motion: Dr. Oden, Mr. Khoury, Dr. Bushman, Dr. Leverett, Mr. Williams. Those voting against the motion: None.

There were no sign ups for public comment.

At 3:39 p.m. Dr. Bushman adjourned the Commission Meeting.


Jonathan Bushman, D.O., Board Chair 7/18/2024