

Oklahoma Health Care Workforce Training Commission Meeting  
OU – Andrews Academic Tower 1<sup>st</sup> Floor Conference Room C  
800 Stanton L. Young Blvd.  
Oklahoma City, OK 73104  
Thursday, April 17, 2025, 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 – Mr. Young
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 March 13, 2025, Commission Meeting – Mr. Khoury
6. Discussion and Possible Action Regarding Change to September 18, 2025, Commission Meeting Date – Ms. Fullingim
7. Director's Report – Ms. Fullingim
  - OOA Winter Conference and OOA Convention
  - Budget Presentations and Committee Requests
  - ARPA Projects Legislative Updates
  - Federal Grant Training Conference
  - Physician Recruitment and Retention Meeting
8. Discussion and Possible Action Regarding Physician Loan Repayment Program – Ms. Golding
  - Damiana Cabello, D.O.
  - Katie Thompson, D.O.
  - Jay Stinson, D.O.
9. Discussion and Possible Action Regarding Nurse Practitioner Loan Repayment Program – Ms. Cecil
  - Kylee Ramirez
  - Jennifer Bell

10. 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

- Northern OK, \$3,100.00
- Northwestern OSU, \$9,313.83

11. 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, \$63,106.60

12. 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

- Care Providers, \$187,598.80
- NEO A&M, \$270,700.26
- Career Tech, \$240,728.96
- Career Tech, \$126,315.94
- OCCC, \$182,893.48
- Tulsa CC, \$186,943.88

13. 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

- East Central, \$3,126,049.95

14. Review Progress Photos of ARPA Construction and Renovation Projects – Ms. Librandi

15. Review HWTC ARPA Agency Budget – Ms. Librandi

16. Discussion and Possible Action Regarding Equal Employment Opportunity Commission (“EEOC”) Charge 564-2024-02696, Filed on March 10, 2025.

Further, the Commission may vote to enter Executive Session pursuant to 25 O.S., § 307(B)(4) for confidential communications between the Commission “and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” Should the Commission enter Executive Session to discuss EEOC Charge 564-2024-02696, the following actions may be taken:

- Vote to enter Executive Session
- Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in Executive Session

17. 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).

#### 18. 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 who wishes to speak may sign up in advance of the meeting.

#### 19. Adjournment

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 April 14, 2025.