Oklahoma Health Care Workforce Training Commission Meeting HWTC Conference Room 119 N. Robinson Ave., Suite 520 Oklahoma City, OK 73102

Thursday, June 19, 2025, 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 Mr. Young
- 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 April 17, 2025, Commission Meeting Dr. Bushman
- 6. Possible Discussion, Revision, and Vote to Approve Minutes of the May 15, 2025, Commission Meeting Dr. Bushman
- 7. Discussion on Nomination and Vote on New Chair and Vice-Chair Dr. Bushman
- 8. Possible Discussion, Revision, and Action on FY26 Agency Budget Ms. Fullingim
- 9. Discussion and Vote to Approve Agency Out-of-State Travel Ms. Fullingim
 - National Rural Health Conference May 19-22, 2026, in San Diego, CA
 - American College of Osteopathic Family Physicians April 15-19, 2026, in Orlando, FL
- 10. Director's Report Ms. Fullingim
 - Permanent Rule Changes Complete
 - EEOC Position Statement Filed
 - EXPLORE OAFP Conference
- 11. Discussion and Possible Action Regarding Nurse Practitioner Loan Repayment Program Ms. Fullingim
 - Jennifer Bell, APRN

- 12. Discussion and Possible Action Regarding Physician Loan Repayment Program Ms. Golding
 - Amanda Schovanec, D.O.
 - Samantha Burnside, D.O.
 - Joseph Hunsaker, D.O.
 - Mitchell Howe, M.D.
 - Stephen Ferry, D.O.
 - Mary Baze, D.O.
- 13. Discussion and Possible Action Regarding a Physician Loan Repayment Award Previously Approved by the Commission at the March 13, 2025, Meeting, from \$158,368.00 to \$200,000.00, Based on Recently Provided Supporting Documentation Ms. Golding
 - Corbit Bayliff, D.O.
- 14. Discussion and Possible Action Regarding Resident Rural Scholarship Program Ms. Mayo
 - Megan Elyse Dole, D.O.
- 15. 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
 - Langston, \$220.00
 - Southeastern OSU, \$44,269.05
- 16. 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
 - NEO A&M, \$477,689.23
- 17. 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
 - Career Tech, \$134,985.76
 - Career Tech, \$132,056.83
 - Care Providers, \$58,550.71
 - OCCC, \$282,584.11
 - OCCC, \$385,929.43
 - Rogers, \$130,371.71
 - Tulsa CC, \$476,405.95
 - Tulsa CC, \$222,136.20
 - Rose State, \$130,429.81

18. 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).

19. 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.

20. Discussion and Possible Action Regarding State of Okla. ex rel. Health Care Workforce Training Comm'n v. Crow, No. CV-2025-222 (Okla. County Dist. Ct., filed Jan. 28, 2025) – Ms. Fullingim

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 *HWTC v. Crow*, 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

21. 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 June 16, 2025.