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

Oklahoma City, OK 73102

Thursday, January 16, 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/Ms. Mayhue
- 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 December 12, 2024, Commission Meeting Dr. Bushman
- 6. Director's Report Ms. Fullingim
 - Senate Budget Hearing
 - House Budget Hearing
- 7. Discussion and Possible Action to Adopt the Permanent Rule Changes Pursuant to 75 O.S., § 303 of Article I of the Administrative Procedures Act Ms. Fullingim

The Notice of Rulemaking Intent for the proposed rule changes was published in Volume 42, Number 6, of the *Oklahoma Register* on December 2, 2024. A public hearing was held on January 13, 2025, and all proposed rule changes were subject to a public comment period, in accordance with Oklahoma law.

- 540:50-1-1. Purpose [AMENDED]
- 540:50-1-3. Terms and conditions of loans [AMENDED]
- 540:50-1-4. Eligibility [AMENDED]
- 540:50-1-5. Amount and method of payment [AMENDED]
- 540:50-1-6. Procedures for administering loans [AMENDED]
- 540:50-1-7. Repayment by practice or repayment of monies received [AMENDED]
- 540:50-1-8. Applicant contracts [AMENDED]

- 8. 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, \$799.00
 - Metro Tech, \$6,668.91
 - Moore Norman, \$16,327.32
 - Seminole, \$23,125.08
- 9. 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
 - East Central University, \$361,759.20
 - Tri County, \$403,587.45
- 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
 - Care Providers, \$99,294.21
 - Career Tech, \$58,363.25
 - OCCC, \$97,822.43
 - Rose State, \$240,855.49
- 11. 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
 - Southwestern OSU, \$2,923,565.05
 - Southwestern OSU, \$1,522,541.30
 - Tulsa Community College, \$570,045.11
 - Tulsa Community College, \$545,149.96
- 12. Discussion and Possible Action on Nursing Program Ms. Cecil
 - 1) Tamara Barnett, LPN
 - 3) Rebecca Short-Jackson, ADN
 - 5) Mary Franco, ADN
 - 7) Raygan Jackson, ADN
 - 9) Vanessa Vanderbburg, ADN
 - 11) Alicia Howell, BSN
 - 13) Adyson Henderson, BSN

- 2) Kaydence Cox, LPN
- 4) Cherokee Brand, AND
- 6) Gabriella Fullbright, AND
- 8) Sussan Miller, AND
- 10) Shane Franz, BSN
- 12) Leslie Forshee, BSN
- 14) Winter Huffman, BSN

- 15) Karena Johnson, BSN16) Dasha Jordan, BSN17) Brigette Stradling, BSN18) Shante Waugh, BSN
- 19) Priscilla Schowengerdt, MSN-ED 20) Amy Martin (Foster), DNP
- 13. Discussion and Possible Action Regarding Physician Loan Repayment Program Ms. Golding/Ms. Mayo
 - Hillary Patocka, DO
 - Madalyn Whitmill, DO
 - Kailee Roe, DO

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

16. 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 January 13, 2025.