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

Thursday, July 10, 2025, at 3:00 p.m. Website: <a href="http://oklahoma.gov/hwtc.html">http://oklahoma.gov/hwtc.html</a>

## **AGENDA**

Presiding: Kevin Khoury, 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 June 19, 2025, Commission Meeting Mr. Khoury
- 6. Possible Discussion and Vote to Approve 2026 Meeting Dates and Locations Ms. Fullingim
- 7. Report and Discussion Regarding Physician Program Presentations Ms. Golding & Ms. Mayo
- 8. Discussion and Possible Action Regarding Physician Loan Repayment Program Ms. Golding
  - Coltan Want, M.D.
- 9. Discussion and Possible Action Regarding Resident Rural Scholarship Program Ms. Mayo
  - Mackenzie Lynn Hattabaugh, D.O.
- 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
  - Career Tech, \$39,631.27
  - Northern, \$9,720.00

- 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, \$370,311.17
- 12. 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
  - Rose State, \$611,213.08

## 13. 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).

## 14. 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.

## 15. 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 July 3, 2025.