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

Thursday, March 13, 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 January 16, 2025, Commission Meeting Dr. Bushman
- 6. Discussion Regarding Presentation of HWTC Programs Ms. Golding
 - Program Presentation & Spring Speaking Opportunities
- 7. Personnel Update Ms. Golding
- 8. Discussion and Possible Action Regarding Physician Loan Repayment Program Ms. Golding
 - Corbit Bayliff, D.O.
 - Brook Bergman, D.O.
 - Sarah Smith, M.D.
- 9. Discussion and Possible Action Regarding Physician Assistant Scholarship Program Ms. Mayo
 - Giselle Duarte
- 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
 - Langston, \$5,843.90
 - Langston, \$17,400.21
 - Northwestern OSU, \$6,184.07
 - Care Providers, \$38,968.00

- 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, \$111,532.85
 - Seminole, \$59,778.13
- 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
 - Career Tech, \$102,709.93
 - OCCC, \$274,228.97
 - OCCC, \$330,987.56
 - Tulsa CC, \$221,107.14
 - Tulsa CC, \$184,056.16
 - Tri County Tech, \$53,565.85
 - Rose State, \$102,596.07
- 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
 - Southwestern OSU, \$1,438,259.30
 - Southwestern OSU, \$1,539,090.40

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 March 10, 2025.