Oklahoma Physician Manpower Training Commission Meeting Nicholson Tower (at OUHSC)

1000 NE 13TH STREET, SUITE 5900, Oklahoma City

Thursday, October 14, 2021 10:00 a.m.

Website: oklahoma.gov/pmtc.html

## **AGENDA**

Presiding: Joe Leverett, M.D., Chair

- 1. Call the Meeting to Order and Introductions Dr. Leverett
- 2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum Ms. Sharp
- 3. Mission Statement Dr. Leverett

The Mission of the Oklahoma Physician Manpower Training Commission is to increase the availability of health care services by increasing the number of practicing physicians, midlevel providers, and nurses in rural and underserved areas of Oklahoma through residency cost-sharing, scholarship, incentive, and loan repayment programs.

- Consideration and Vote to Approve/Disapprove Minutes of the August 12, 2021, Meeting Dr. Leverett
- 5. Director's Report Ms. Thompson
  - a. Share New Presentation Backdrop
  - b. New Website Highlights and Updated Promotional Materials
  - c. FY23 Budget Projection
  - d. Audit Update
  - e. Administrative Assistant/Board Clerk Position
  - f. Report on Recent and Upcoming Agency Activities
- 6. Vote to Approve/Disapprove Director's Report Dr. Leverett
- 7. Consideration and Possible Action from Scholarship Loan Repayment Committee Dr. Khoury
  - Raegan (Magee) DeWilde
- 8. Consideration and Possible Action on Nursing Program Ms. Cecil
  - Approval/Disapproval of nurse scholarships for FY22
- 9. Consideration and Possible Action Regarding Physician Assistant Scholarship Ms. Sharp
  - Caitlin McAlister
  - Colton Perry
- 10. Consideration and Possible Action on Physician Community Match Program Ms. Sharp
  - Lucas Toho, M.D.

- 11. Consideration and Possible Action Regarding Physician Loan Repayment Program Ms. Williams
  - Catherine I. Chokuba, M.D. Durant Choctaw Nation Regional Medical Clinic
  - John M. Powers, D.O. Muskogee Warren Clinic
  - Eric D. Mathis, D.O. Henryetta Utica Park
  - Matthew T. Sims, D.O. McAlester McAlester Regional Hospital
  - Kaleb L. Vaughn, D.O. Pryor Utica Park Clinic
  - Kelsey J. LeMay, D.O. Ardmore Mercy Clinic
- 12. Physician Placement Report Ms. Sharp/Ms. Williams
- 13. New Business
- 14. Discussion and Vote to Adjourn

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 Physician Manpower Training Commission Office, 119 North Robinson, Suite 520, Oklahoma City on October 11, 2021.