Oklahoma Physician Manpower Training Commission Meeting OSU OKC Student Center - North & South Conference rooms 900 N Portland Avenue, Oklahoma City Thursday, June 3, 2021 10:00 a.m.

Website: PMTC.ok.gov

AGENDA

Presiding: Ms. Pam Spanbauer, Chair

OSU TV Link: https://ostate.tv/

- 1. Call the Meeting to Order Ms. Spanbauer
- 2. Proof of Notice of Meeting, Roll Call & Declaration of Quorum Ms. Mickelson
- 3. Mission Statement Ms. Spanbauer

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 April 8, 2021, meeting Ms. Spanbauer
- 5. Director's Report Ms. Thompson
 - Recognition of Outgoing Commission Members
 - Welcome new Commission members beginning June 6
 - HB2121
 - Audit
 - August 12th meeting
 - FY22 Budget
 - Discussion and Possible Vote on FY22 Budget
 - Family Medicine program updates
 - Revised Physician Loan Repayment Contract
- 6. Vote to approve/disapprove Director's Report Ms. Spanbauer
- 7. Discussion on nomination and vote on new Chair and Vice Chair Dr. Khoury
- 8. Discussion and Possible Action on next step toward building additional capacity -- Dr. Leverett, Dr. Khoury
- 9. Consideration and Possible Action from Scholarship Loan Repayment Committee Dr. Khoury a) Kristen Stehling, D.O.
- 10. Nursing Program Updates Ms. Cecil

- 11. Consideration and Possible Action regarding Physician Assistant Scholarship Ms. Sharp
 - Rachel Birchfield
 - Nicole Brinker
 - Tomorrow Longest
- 12. Consideration and Possible Action on Resident Rural Program Ms. Sharp
 - Ruben Barroso, D.O.
 - Andrew Dodd, D.O.
 - Joseph Wells. D.O.
- 13 Consideration and Possible Action regarding Physician Loan Repayment Program Ms. Williams
 - Lindsey LaTrelle French, D.O.
 - James Cody Brigance, M.D.
- 13. Physician Placement Report Ms. Sharp/Ms. Williams
- 14. New Business
- 15. Discussion and vote to Adjourn

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or discuss any items on the agenda.

Posted: At the Physician Manpower Training Commission Office, 119 North Robinson, Suite 520, Oklahoma City on May 28, 2021.