Oklahoma Health Care Workforce Training Commission Meeting ODOT Training Center

5307 NE 122nd Street, Oklahoma City, OK Thursday, December 8, 2022, 9:30 a.m.

Website: oklahoma.gov/hwtc.html

HWTC ANNUAL RETREAT December 8, 2022

REVISED AGENDA

- 1. Welcome: Introduction of Doug Williams, New HWTC Board Member, and Current Members Janie Thompson
- 2. Introduction of Staff and Guests Janie Thompson
- 3. Plan for the Day Janie Thompson
- 4. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum Ms. Epps
- 5. Review and Revision of Current Mission Statement, Vision Statement and Core Values Janie Thompson
 - a. Mission Statement Does this statement reflect the current scope of the Commission programs, and is it memorable and easily communicated outside of the agency?
 - b. Vision Statement Is it reflective of the current Commission Vision?
 - c. Core Values Commission review Are these the current Commission Values?
- 6. Update on One Additional Interest from the English-Speaking Union Providing Funding Support for Physician Loan Repayment— Dr. Khoury
- 7. Blue Cross and Blue Shield Discussion Concerning Partnership Through HWTC Programs in the Area Maternal Health Janie Thompson
- 8. Overview of the 27 Appropriated ARPA Awards Health Care Workforce Development Grant Program Sara Librandi

LUNCH

- ARPA Health Care Workforce Development Grant/How did HWTC become the administrator? Melissa Houston, 929 Strategies Founder and Principal
- Public Hearing for Chapter 55 Health Care Workforce Development Grant Program Proposed Emergency Rules, as Published in the Notice of Rulemaking Intent, Volume No. 40 Okla. Reg. 119-20 (Nov. 15, 2022)

Each speaker is limited to three (3) minutes. Cumulatively, public comments shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

11. Adjourn - Break (10 minutes)

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 December 6, 2022.

Vision: The vision of the Oklahoma Physician Training Commission, is to be recognized throughout Oklahoma as the leader in providing programs and services resulting in the placement of physicians, advance practice providers, and nurses in rural and underserved Oklahoma. In addition, scholarship is available for extending nursing education programs.

Mission: 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, advanced practice providers and nurses in rural and underserved areas of Oklahoma through residency cost-sharing, scholarship, incentive and loan repayment programs.

Core Values:

Access: The Physician Manpower Training Commission believes that all citizens of Oklahoma should have access to quality health care as locally attainable as possible. **Stewardship:** The ultimate success of any organization lies within its ability to perform what is required to meet its goals. For the Physician Manpower Training Commission to be successful, each person must take responsibility for his/her actions. We will measure the successes and learn from the mistakes.

Teamwork: Through collaborative efforts of the Physician Manpower Training Commission, the Oklahoma Legislature, University of Oklahoma Health Sciences Center, University of Oklahoma College of Medicine in Tulsa, Oklahoma State University Center for Health Sciences, all accredited nursing programs in the state, the professional associations and health providers, we can maximize the use of each organization's knowledge and skills to achieve the intended results.

*The Commission will be reviewing the agency vision, mission and core values during the December 2022 retreat to ensure they are reflective of the recent changes to the agency.

ARPA Grant Subawards

1. Kiamichi Technology Center. \$300,000. SB 17xx.

Kiamichi will purchase Manikins, phlebotomy arms, and simulation training to improve the quality of their simulation training for nursing students.

2. East Central University. \$300,000. SB 17xx.

Funds will be used to renovate the auditorium and ticketing booth to create offices and classrooms for the nursing program.

3. Indian Capital Tech Center. \$1,640,630. SB 9xx.

Funds will be used to construct the Health Care Building which will house the LPN Program. To fill the new space, ICT will also purchase Manikins and other simulation equipment as well as supplies for training labs and furniture for offices and classrooms.

4. Metro Technology Centers. \$2,032,767. SB 9xx.

Metro Tech is renovating and upgrading space for Practical Nursing and Surgical Technology Programs at the Springlake Campus in Oklahoma City.

5. Tri County Tech. \$1,625,858. SB 9xx.

Tri County will renovate existing space to create additional classrooms, a computer lab, an expanded skills lab, faculty office, and storage. Simulation/lab equipment will also be purchased for these new rooms.

6. State Board of Career and Technology Education. \$3,504,368. SB 9xx.

Career Tech is a pass-through entity for 10 Tech Centers; they will distribute their funds to the schools to purchase equipment.

7. Northeastern State University – Optometry. \$15,000,000. SB 8xx

NSU will build a new Optometry school that will include classrooms, offices, labs, and clinical spaces. The state of the art facility will serve over 40,000 patients per year and train future optometry professionals.

8. Southwestern Oklahoma State University. \$10,000,000. SB 1458.

SWOSU will use their funds to contribute towards the construction of the new Hodge Center, which will include a community clinic, healthcare services, a pharmacy, and nursing space.

9. Murray State College. \$1,780,000. SB 1458.

Funds will be used for Nursing Faculty training and development, augmented reality programs, and expansion of the simulation lab, including equipment and supplies.

10. Moore Norman Technology Center. \$634,850. SB 1458.

MNT will renovate classrooms and upgrade furniture and fixtures, purchase training and simulation equipment including Manikins, and buy laptops and printers to be used by nursing students and faculty.

11. Oklahoma City Community College. \$9,769,689. SB 1458.

OCCC will focus mainly on staffing and personnel- hiring new faculty and nursing staff, and providing pay incentives to retain staff. Funds will also be used to rent additional nursing facilities and purchase training equipment for that space.

12. Tulsa Community College. \$8,849,223. SB 1458.

TCC will provide retention bonuses for existing faculty and staff, back-pay for COVID staff, provide scholarship funds for LPN students, renovate the Health Sciences office to combine the nursing program onto one campus, and purchase/upgrade equipment.

13. Rose State College. \$9,464,710. SB 1458.

Rose State will expand existing lab spaces, renovate areas for new lab space, and add remote instruction technology to support nursing science courses. Funds will also be used for equipment, supplies, and personnel expenses to increase staffing.

14. Care Providers Oklahoma. \$4,537,500. SB 1458

CARE will work with local care facilities to provide tuition and testing costs to students earning a CMA or CNA certificate to increase the number of professionals serving Oklahoma's vulnerable populations.

15. Southeastern Oklahoma State University. \$6,585,487. SB 1458.

SEOSU is renovating the Science and Biology buildings to ensure the long-term viability of the facility. This will include updating HVAC systems, repairs, new furniture, and updating the wiring infrastructure.

16. Cameron University. \$110,000. SB 1458.

Cameron is renovating the 6th floor of the Shepler building on their campus to house classrooms, offices and labs for Western's nursing program.

17. Carl Albert State College. \$300,000. SB 1458.

Funds will be used for simulation Manikins and other equipment, computers, and beds for improved training for nursing students.

18. Connors State College. \$300,000. SB 1458.

Connors is expanding their skills lab and upgrading training equipment and supplies, and also renovating and upgrading the SIM lab.

19. Eastern Oklahoma State College. \$300,000. SB 1458.

EOSC is planning to hire a LPN Coordinator and an adjunct for the online LPN program. Additionally, funds will be used for professional development, curriculum development, and testing/tutoring services.

20. Langston University. \$300,000. SB 1458.

Unknown.

21. Northeastern Oklahoma Agricultural and Mechanical College. \$300,000. SB 1458.

Northeastern A&M is improving their nursing program by purchasing human simulator equipment.

22. Northeastern State University – Nursing. \$150,000. SB 1458.

The nursing program at NSU will be renovating a "Zoom room" to provide online training for students; funds will be expended on renovations and equipment.

23. Northern Oklahoma College. \$300,000. SB 1458.

NOC requires equipment for simulation and instructional technology training, as well as recruitment materials to increase student enrollment.

24. Northwestern Oklahoma State University. \$300,000. SB 1458.

NWOSU will improve the quality of their nursing program by purchasing simulation equipment and Manikins, and by offering training for more clinical hours to be completed by students.

25. Rogers State University. \$300,000. SB 1458.

Rogers will renovate a classroom in their Health Sciences building to improve functionality and cleanliness, as well as overhauling the audio-visual technology to improve access for virtual learners.

26. Seminole State College. \$300,000. SB 1458.

Seminole will renovate their clinical lab space to improve the student learning experience, and will also purchase upgraded simulation technology, beds, and computers.

27. Western Oklahoma State College. \$300,000. SB 1458.

Western will spend their funds purchasing Manikins to provide high simulation training for their nursing students.

28. Healthcare Workforce Training Commission. \$250,000. SB 10xx.

HWTC will receive \$250,000, plus 2% of several of the subaward budgets, to manage the Nursing and Optometry ARPA projects. These costs will include salary for grant staff, travel expenses for site visits, the cost of grant software and licenses, office supplies, and consulting services. With all of the 2% Admin fees included, HWTC's total budget is \$1,659,629.18.

Grand Total: \$79,535,082