Oklahoma Physician Manpower Training Commission Meeting OU College of Medicine 800 Stanton L Young Blvd AAT 1st Floor Conference Room C

Oklahoma City, OK

Thursday, March 24, 2022 at 10:00 a.m. Website: http://oklahoma.gov/pmtc.html

AGENDA

Presiding: Joe Leverett, M.D., Chair

- 1. Call the Meeting to Order Dr. Leverett
- 2. Proof of Notice of Meeting, Roll Call, and Declaration of Quorum Ms. Fullingim
- 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.

- 4. Introductions Dr. Leverett
- 5. Consideration and Vote to Approve/Disapprove Minutes of the February 10, 2022, Commission Meeting Dr. Leverett
- 6. Director's Report Ms. Thompson
 - Joint Committee on Appropriations and Budget Committee
 - HB 4450 and HB 2121
 - Discussion of Service Area for PMTC Programs (Scholarship and Loan Repayment)
 - Conference Meeting with Executive Director Bisbee, TSET
 - June Commission Meeting change
- 7. Consideration and Possible Action on Director's Report Dr. Leverett
- 8. Consideration and Possible Action on Final Adoption of Ch 1 and Ch 15 Promulgated Rule Changes
 - OAC 540:1-1-2. Interpretation of rules [AMENDED]
 - OAC 540:1-3-1. Membership [AMENDED]
 - OAC 540:1-3-3. Powers, duties, and responsibilities of Commission [AMENDED]
 - OAC 540:1-3-5. Principal office; office hours; availability of records [AMENDED]
 - OAC 540:1-5-1. Individual proceedings [AMENDED]
 - OAC 540:1-5-2. Procedures applicable to adoption, amendment, and repeal of rules [AMENDED]
 - OAC 540:15-1-2. Statutory administration of program [AMENDED]
 - OAC 540:15-1-3. Terms and conditions of assistance [AMENDED]
 - OAC 540:15-1-4. Contractual arrangements [AMENDED]

- 9. Discuss Requirements to Start Process for Holding Gala (holdover from February Meeting) Dr. Leverett and Dr. Khoury
- 10. Consideration and Possible Action from the Scholarship Loan Repayment Committee Dr. Khoury
 - Camille Martinez-Alvarez DO
 - Unimke Ogar MD
 - Stormy Walkup DO
 - Mikayla Mefford PA
- 11. Physician Placement Report Ms. Sharp
- 12. New Business
- 13. 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 March 21, 2022.