

Physician Manpower Training Commission
Commission Meeting
10:00 A.M. Thursday, September 29, 2016
Oklahoma Osteopathic Association,
4848 North Lincoln Boulevard, Oklahoma City

AGENDA

Presiding: Zane DeLaughter, D.O., Chair

- I. Call the Meeting to Order and Introductions – Dr. DeLaughter
- II. Consideration and Possible Action Regarding the Minutes for the May 5, 2016 Commission Meeting and Executive Session - Dr. DeLaughter, Pages 1-9
- III. Interim Executive Director's Report - Ms. Jiles
 - Scholarship Loan Repayments, Pages 10-11
 - Update on PMTC Legislation
 - Committee Assignment Revisions, Page 12
 - Future Meeting Dates, Page 13
- IV. Consideration and Possible Action regarding the FY2018 & FY2019 PMTC Budget Request – Dr. DeLaughter, Pages 14-18
- V. Consideration and Possible Action regarding the Internship-Residency Cost-Sharing Program – Dr. DeLaughter,
- VI. Consideration and Possible Action to create a loan repayment program for Physician Assistants and Nurse Practitioners – Mr. Haynes, Page 19
- VII. Consideration and Possible Action on Promulgated Rules for the Community Sponsored Primary Care Physician Loan Repayment Program – Dr. DeLaughter, Pages 20-22
- VIII. Consideration and Possible Action on the Oklahoma Medical Loan Repayment Program – Ms. Jiles, Page 23
 - Micah Derby, D.O.
 - Latoya Smith, D.O.
- IX. Consideration and Possible Action on the Community Sponsored Primary Care Physician Loan Repayment Program – Ms. Thompson, Page 24
 - Arif Ajmeri, M.D.
- X. Consideration and Possible Action on the Family Practice Resident Rural Scholarship Program – Ms. Thompson, Pages 25-26
 - Jessica O. Anderson, D.O.
 - Jenny S. Walsh, M.D.
 - Jeremy M. Ross, M.D.
 - Ilona Yurfeld, M.D.
- XI. Consideration and Possible Action on the Physician Assistant Scholarship Program – Ms. Cecil, Page 27
 - Tanner Landrum
 - Patrick Parker
- XII. Consideration and Possible Action on Scholarship Concerns – Mr. Haynes, Page 28-29
 - Ashley Bridges, M.D.
 - Policy Considerations

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- XIII. Consideration and Possible Action on the Nurse Student Assistance Program – Ms. Cecil, Pages 30-32
 - Approval of Matching Nurse Scholarship Recipients for FY2017
 - Approval of any late sponsored applications submitted for FY2017
- XIV. Physician Placement Report – Ms. Thompson
- XV. Proposed Executive Session pursuant to Title 25 O.S., Section 307 (B) (1) of the Oklahoma Open Meeting Act for the purpose of.
 - A. Discussion regarding the employment, hiring, or appointment of the prospective or future Executive Director.
- XVI. Discussion and possible action relating to Executive Session, Item A.
- XVII. New Business
- XVIII. Adjournment

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any items on the agenda.

Posted: At the Physician Manpower Training Commission Office, Room 201, 5500 N. Western Avenue, Oklahoma City on September 21, 2016