

**Oklahoma Physician Manpower Training Commission  
Commission Meeting  
February 25, 2021**

**MINUTES**

The Board of Oklahoma Physician Manpower Training Commission met for a special commission meeting at 2:45 p.m., on Thursday, February 25, 2021, at the Darlington Chapel at Redlands Community College, 5005 Darlington Road, El Reno, Oklahoma, with PMTC hosting. Members of the public joined virtually via Zoom. Notice of the meeting had been properly filed with the Secretary of State, and a copy of the notice and agenda was posted by Tuesday, February 23 by 10:00 a.m., in prominent public view at PMTC, on the Commission website, [www.pmtc.ok.gov](http://www.pmtc.ok.gov), as well as at the Redlands and Darlington Campuses in compliance with the Open Meeting Act.

**Commission Members Present**

Pam Spanbauer, RN, Chair  
Joe Leverett, MD, Vice-Chair  
Kevin Khoury  
Tim Newton, DO  
Jeff Lester, MD

**Commission Members Absent**

Zane DeLaughter, DO  
Shane Stidham, MD

**PMTC Staff Present**

Janie Thompson, Executive Director  
LeaAnn Williams, Deputy Director  
Michelle Cecil  
Aneesa Sharp  
Diane Mickelson  
Dana Morphew  
Benita Jose-Mathew

**Guests Present**

Dr. Steven Crawford, Senior Associate Dean, The University of Oklahoma College of Medicine  
Joe Ashbaker, Assistant Attorney General -- legal  
Erin M. Moore, Assistant Attorney General – litigation  
Lauren Ray, Assistant Attorney General – litigation

Ms. Spanbauer opened the meeting at 2:45 p.m. following the annual PMTC retreat by welcoming everyone to the Darlington Chapel at Redlands Community College. Attendees wore masks and social distancing was observed. Guests were invited to join via Zoom.

Ms. Mickelson gave proof of meeting notice, took roll call, and declared a quorum.

Ms. Spanbauer read the Mission State of Oklahoma Physician Manpower Training Commission.

1. Consideration and Vote to Approve/Disapprove Minutes of the October 8, 2020, Commission Meeting

Ms. Spanbauer asked for any revisions or discussion to the minutes of the August meeting then called for a vote.

Dr. Lester made the motion to approve the October 8, 2020, minutes as presented with Dr. Newton seconding the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

2. Consideration and Possible Action on the Nursing Program

Ms. Cecil presented information regarding the applicants who had applied for Spring FY21 Nursing scholarships.

Ms. Spanbauer asked for any questions or discussion then called for a vote.

Dr. Leverett made the motion to approve the Nursing Scholarship applicants as presented by Ms. Cecil. Mr. Khoury seconded the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

3. Consideration and Possible Action regarding the Physician Assistant Scholarship Program

Ms. Sharp presented Daphnee Jones to the commission. Ms. Thompson stated that there is not an emphasis on PAs at this time. PMTC has been looking specifically for scholarships for Physician Assistant students who have a commitment and a relationship with a facility in a rural area. Ms. Jones has been working with Mercy in Ada and the surrounding areas and is committed to going back and giving to the community.

Dr. Lester made the motion to approve the Physician Assistant Daphnee Jones for a PA Scholarship. Dr. Leverett seconded the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

4. Consideration and Possible Action regarding the Resident Rural Scholarship Program

Ms. Sharp presented Resident Rural Scholarship applicant Brandon Rawlinson, D.O. to the commission.

Dr. Newton made the motion to approve Brandon Rawlinson, D.O. with Dr. Leverett seconding the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

5. Consideration and Possible Action regarding Physician Loan Repayment Program

Ms. Thompson presented information for six Physician Loan Repayment Program applicants:

- Colby Lane Eisenbach, MD

- Lyne Geneste-Castro, DO
- Ryan Jeffrey Lynch, DO
- Tate Camren Vance, DO
- Vedmia Luther Fonkem, MD
- Asghar Ali, MD

Dr. Lester made the motion to approve the six applicants Physician Loan Repayment with Dr. Newton seconding the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

6. Dr. Leverett made the motion, pursuant to 25 O.S. Supp 2011, § 307 (B)(4), to go into Executive Session to discuss with Assistant Attorney General Erin Moore, litigation resolution regarding Allison Edwards. Dr. Lester seconded the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

Upon return to the room, Dr. Leverett stated that no votes were taken and no decisions were made during the Executive Session.

Dr. Leverett made the motion to return to Open Session with Dr. Newton seconding the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

Mr. Khoury made the motion to approve the Settlement for the Commission vs Allison Edwards as previously discussed in the Executive Session, Dr. Lester seconded the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

Ms. Thompson stated Dr. Crawford has offered to host the April 8<sup>th</sup> commission meeting at OU and will have lunch catered from The Faculty House.

Ms. Spanbauer asked to add to the agenda a section for follow up discussion concerning the information presented by Mr. Khoury during the retreat held earlier in the day.

Since there was no new business or challenges for the staff,

7. Discussion and vote to Adjourn

Dr. Leverett made the motion to adjourn the meeting with Mr. Khoury seconding the motion. Voting in favor were: Ms. Spanbauer, Dr. Leverett, Mr. Khoury, Dr. Lester, and Dr. Newton. None were opposed.

Pamela Spanbauer 4/8/21

Pamela G. Spanbauer, Board Chair 4/8/2021