



## **Georgia Board for Physician Workforce**

State of Georgia

### **Georgia Board for Physician Workforce Meeting Minutes**

Tuesday, August 27, 2013  
12:00 p.m.

GBPW Administrative Office  
2 Peachtree St., NW, 36<sup>th</sup> Floor  
Atlanta, GA 30303

#### **Board Members Present:**

Mark Hanly, M.D, Chairman.; Antonio Rios, M.D.; Jacinto del Mazo, M.D., George McCluskey, M.D., Carol Burrell; William Kemp, Jim Lowry, Jimmy Childre, Terri McFadden-Garden, M.D., William Waters, IV, M.D., Tommy Hatchett, M.D., David Kay, M.D.

#### **Board Members Absent:**

Frank Carter, M.D.; Bill Herringdine, Joe Sam Robinson, M.D.

#### **Staff Present:**

Cherri Tucker; Cheryl Culp, Colette Jeffery; Olive Jones-Golden, Pamela Smith

#### **Guests Present:**

Linda Womack, Emory University School of Medicine; Margie Coggins Miller, House Budget Office; Hugh Sosebee, Mercer University School of Medicine; Nakisha Hall, Morehouse School of Medicine; Betsy Bates, Morehouse School of Medicine; Ayanna Buckner, Morehouse School of Medicine; Daniel Dawes, Morehouse School of Medicine.

#### **CALL TO ORDER/ATTENDANCE/INTRODUCTION OF NEW MEMBERS**

Dr. Hanly called the Board Meeting to order at 12:10 p.m. and attendance was taken. Dr. Carter, Dr. Robinson, and Mr. Herringdine were absent. Dr. Hanly welcomed new Board members, Terri McFadden-Garden and William Kemp who then introduced themselves.

#### **CHAIRMAN'S REPORT**

Dr. Hanly reported that the issues from the last Board meeting regarding Dr. Evans, Dr. Abercrombie, and Dr. Rankin which had been deferred pending an opinion from the Attorney

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**AGENDA ITEMS****DISCUSSION/ ACTIONS/ NEXT STEPS**

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General's office have been reviewed with Penny Hannah. Mrs. Tucker will send a brief outline to Board members for review prior to the next Board meeting in October when a final decision needs to be made.

The Rules Committee will proceed with an in depth review of the laws and rules of GBPW. Modifications will probably be needed on many in order to keep current with the changing medical climate. Mrs. Tucker will distribute copies of all laws and rules to Board members for review. Suggestions from Board members should be e-mailed to Mrs. Tucker for the committee to review. At the October Board meeting, Ms. Hannah will give a presentation on GBPW laws and Mrs. Tucker will give a presentation on the GBPW rules.

**SCHOLARSHIP PRACTICE APPROVAL REQUESTS**

Dr. Elizabeth Long requests approval of her Pediatrics practice in Colbert, GA which is located in Madison County. Madison County is a qualifying county. Her practice will begin on August 1, 2013.

**Action**

The Board approved the practice approval request of Elizabeth Long, MD. (Waters/Rios)

Dr. Joanna Bayles sent in 2 Practice Approval forms. Her specialty is Family Medicine and she hopes to practice in Ellijay (Gilmer County) or Dawsonville (Pickens County)

**Action**

The Board approved the request of Joanna Bayles, D.O., to practice in Ellijay (Gilmer County), but denied her request for Dawsonville. (Rios/Childre)

**BUDGET**

Mrs. Tucker reviewed the AFY2014 and FY 2015 Budgets. In the AFY2014 budget, there is \$26,366 in Unallocated New Program Development funds that Mrs. Tucker believes could be better used elsewhere in the budget. She wants to move \$20,000 to PRAA for an additional award and \$6,366 to Voice/Data Communication Services to cover hosting fees for the new Georgia Physician Careers website. The Board approved after questions were answered regarding the hosting fees. There is no way to negotiate these fees; they were not part of the contract with GTA when the website project was begun. If the Board wants to go live with the website, the fees must be paid.

Mrs. Tucker also discussed the offline budget request for OPB. The top priority for AFY2014 is the addition of PRAA funding. The top priority for FY2015 is travel funding for staff to increase recruiting efforts for physicians in rural Georgia.

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**AGENDA ITEMS**

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**Action**

The Board approved the AFY2014 budget as presented and ranked PRAA increased funding as the number one priority in the offline budget request. (Lowry/Burrell)

The Board approved the FY2015 budget as presented and prioritized the offline request as presented. (Lowry/Waters)

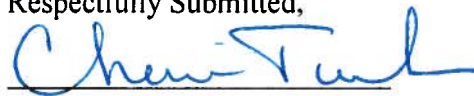
**NEXT MEETING DATE**

The next Board meeting will be held on Thursday, October 24, 2013 in Athens at the MCG/UGA Partnership Campus.

The Board voted to hold the April 2014 meeting on Friday, April 25 in Brunswick.  
(Waters/Rios)

The Board voted to adjourn the meeting at 12:55 p.m. (Waters/Hatchett)

Respectfully Submitted,



Cherri Tucker  
Executive Director