### Summary of the GEORGIA BOARD OF HEALTH CARE WORKFORCE MEETING 2 MLK Jr. Dr, SE, 11<sup>th</sup> Floor Twin Towers, Atlanta, GA 30334 01/25/2024 8:00 a.m. – 10:00 a.m.

### **Board Members Present**

Chairman – James Barber, MD Vice Chairman – William Kemp Secretary/Treasurer – Lily Henson, MD Terri McFadden, MD Garrett Bennett, MD Carolyn Clevenger, DNP Steven Gautney, MSHA Michael Groover, DMD William Fricks, MD Amy Reeves, PA-C James Smith Jr, MD Joseph Walker, MD Kitty Carter-Walker, MD Bhuvnendram Indrakrishnan, MD

### **Board Members Absent**

Scott Bohlke, MD

# **Staff Present**

Chet Bhasin Cherri Tucker Anita Dunbar Yvette Speight Leanna Greenwood Augustine Agbontaen Kimberly Rogers Alexandria Moses

## **Consultant to the Board**

Al Dever, MD, Ph.D., Faculty WellStar Kennestone Family Medicine

#### **Attorney General Representative**

Jocelyn Curry, JD

### **Program Guests Present**

Jill Brazell – St. Francis Emory Healthcare Donna Pratt – Morehouse School of Medicine Keri Conley – Georgia Hospital Association Chelsea Hagopian – Georgia Nursing Workforce Center Mary Enloe – Senate Budget Hugh Sosebee – Mercer School of Medicine Helen Sloat – Nelson Mullins Jagdeep Singh, MD – St. Francis Emory Healthcare Mark Smith – Governor's Office Jenna Shuckman – Governor's Office Joseph Alexander Rogers – Southwest Dekalb High School Ashlan Porter – Georgia Board of Nursing Natara Taylor – Georgia Board of Nursing

On Motion, October 19, 2023, Agenda (Dr. Henson/Mr. Gautney) offered 1<sup>st</sup> and 2<sup>nd</sup> motion to approve the agenda.

On **Motion (Dr. Smith/Mr. Kemp)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion for the **October 19**, 2023 board meeting minutes were approved as written.

On **Motion (Dr. Henson, Mr. Gautney)** offered 1<sup>st</sup> and 2<sup>nd</sup> motions for Dentist for Rural Area Assistance Repayment Program. The vote on the motion is unanimously approved.

On **Motion (Dr. Henson/Dr. Smith)** offered 1<sup>st</sup> and 2<sup>nd</sup> motions for the Physician Assistant Loan Repayment Program. The vote on the motion is unanimously approved.

On **Motion (Dr. Smith/Dr. Henson)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion for the Physicians for Rural Areas Assistance Loan Repayment Program. The vote on the motion is unanimously approved.

On **Motion (Dr. Henson/Mr. Gautney)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion for the Georgia Physician Education Loan Repayment Program. The vote on the motion is unanimously approved.

On **Motion (Dr. Henson/Dr. Indrakrishnan)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion for the Advanced Practice Registered Nurse Loan Repayment Program. The vote on the motion is unanimously approved.

On **Motion (Dr. Henson/Dr. Indrakrishnan)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion for the Nurse Faculty Loan Repayment Program. The vote on the motion is unanimously approved.

On **Motion (Mr. Gautney/Dr. Henson)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion to publish the 2023 GME 5-Year Outcomes Report. The vote on the motion is unanimously approved.

On **Motion (Dr. Smith/Dr. Henson)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion to publish the 2023 Nursing Workforce Summary. The vote on the motion is unanimously approved.

On **Motion (Dr. Henson/Mr. Gautney)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion to publish the FY23 Annual Report. The vote on the motion is unanimously approved.

On **Motion (Dr. Smith/Dr. Henson)** offered 1<sup>st</sup> and 2<sup>nd</sup> motion to publish the Loan Repayment Programs and Scholarship Awards. The vote on the motion is unanimously approved.

On **Motion**, the Board voted to adjourn. The Board voted unanimously to adjourn.