

Georgia Board of Health Care Workforce

Antonio Rios, MD
BOARD CHAIRPERSON



LaSharn Hughes, MBA
EXECUTIVE DIRECTOR

2 Peachtree Street NW, 6th Floor • Atlanta, GA 30303
Main (404) 232-7972 • healthcareworkforce.georgia.gov • qbhcw@dch.ga.gov

Georgia Board for Physician Workforce Meeting Minutes

Thursday, April 18, 2019
8:30 a.m.

Northeast Georgia Medical Center (NE)
743 Spring Street, NE
Gainesville, GA 53501

Board Members Present:

Antonio Rios, M.D.; Terri McFadden-Garden, M.D.; John E. Delzell Jr., M.D.; David Kay, M.D.; Scott Bohlke, M.D.; Steven Gautney, MHA; George McCluskey, M.D.; Indran Indrakishnan, M.D.; Jeffrey Kunkes, M.D.; Doug Skelton, M.D.; William Kemp; Thomas Hatchett, M.D.; David Kay, M.D.; George McCluskey, M.D.

Staff Present:

LaSharn Hughes; Freeman Montaque; Daniel Dorsey; Jocelyn Hart; Leanna Greenwood; Penny Hannah, AG's Office (via teleconference); Janice Campbell

Guests Present:

Betsy Bates, Morehouse of School of Medicine; Lucy Marion, PhD, Dean of the School of Nursing at MCG; Alan Dever, M.D., PhD; H. W. Craver, DO, PCOM; Sylvia Griffin, Foothills AHEC; David Patch, Student Resident; Daniel Thompson, OBGYN Society; Margie Miller, Augusta University; Debra Stokes, BRHIC; Aileen Polanco Ramos, Wellstar Family Medicine Residency; Bethany Sherrer, MAG; Hugh Sosebee, Jr., Mercer University School of Medicine; Mary Daniels, American College Physicians; Representative Lee Hawkins; Senator Butch Miller; Representative Emory Dunahoo

CALL TO ORDER

Dr. Rios, Chairman, called the Board Meeting to order at 8:30 a.m.

CHAIRMAN APPROVAL OF AGENDA

On **Motion (McCluskey/Kay)**, the Board unanimously approved the Agenda for the April 18, 2019 meeting.

APPROVAL OF MINUTES

Mr. Kemp approved the January 17, 2019 meeting minutes as presented.
Second Dr. Kay approved the meeting minutes.

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Welcome

Carol Burrell, CEO, NE Georgia Medical Center, welcomed the Board to the facility. She presented a video showing the progression of NE Medical Center, which opened in 1951.

Chairman's Report

Dr. Rios welcomed all to the board meeting at the facility. He spoke of the resignation of Dr. Hanly, who is moving his practice to Jacksonville, Florida.

Executive Report

Ms. Hughes asked which board members will be attending the July 18th board meeting.

She mentioned that SB207, which changes the name of the Board, is currently awaiting the governor's signature. She discussed the changes to follow.

Ms. Hughes informed the board of an audit follow-up and recommendation. Suggestions from the audit were given and taken into consideration.

Budget

Mr. Montaque presented the FY19 Amended and FY20 Budgets.

The Board accepted the Budget as updated information.

GME Outcome Report

Ms. Greenwood presented the Residency Match Report.

Ms. Hart presented the UME Report. The Board and guests discussed possible changes to how the numbers are reported.

Marketing Report

Ms. Hughes presented the final video presentation of the Georgia Board for Physician Workforce, which now includes all of the participating medical schools.

Weighted Scale

Ms. Hughes discussed the Weighted Scale Ranking. She explained how the applicants are chosen for the loan repayment program. The Board tabled the discussion for the July meeting.

Scholarship Deferment

Matthew Pearce, M.D, is requesting a deferral of his obligations. He wants approval to complete a fellowship in pediatrics.

On **Motion (Bohlke/Hatchett)**, the Board unanimously approved his request for deferral.

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Practice Location Change

Loretta Duggan, M.D, is requesting practice approval.

On **Motion (Delzell/Gautney)**, the Board unanimously approved her practice location change request.

Heather Lewis, PA, is requesting approval for a practice location change from Oxley Park Health & Rehabilitation to Meadows Park Health & Rehabilitation.

On **Motion (Rios/Hatchett)**, the Board unanimously approved her practice location change request.

Crystal Deon Bright, M., is requesting for a practice location change from Wayne County to Appling County.

On **Motion (Kemp/McCluskey)**, the Board unanimously approved her practice location change request.

Scholarship Default

Joseph Johnson is an applicant who did not complete medical school and cannot be located to request loan repayments.

On **Motion (Rios/Hatchett)**, the Board unanimously approved to send his case to the AG 's office.

Loan Repayment Plan

Johnny Bonner, M.D, proposed a loan repayment plan.

On **Motion (Rios/Hatchett)**, the Board unanimously approved his repayment plan.

External Affairs Report

Mr. Dorsey informed the Board that a tentative date of August 23rd had been set for the Georgia Medical Fair in Macon. The AG's office is currently reviewing contracts for the event.

Talks are ongoing with Morehouse about holding a Practice Opportunity Fair at their location in the fall or winter. Other possible sites include Augusta and Savannah.

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Mr. Dorsey also presented information on his Profile a Practitioner series (Tina Hood was the most recent showcase), the winter newsletter, one-stop shop and outreach efforts, including upcoming May site visits.

On **Motion (Kay/McCluskey)**, the Board accepted the External Affairs Report as information.

NEXT MEETING

The next meeting will be held on July 18, 2019, at 2 Peachtree Street, NE.

ADJOURNMENT

There being no further business, Motion Dr. Rios, seconded by Dr. Kay, to adjourn the meeting at 11:15 a.m. for a tour of the new GME program offices.

Respectfully Submitted,

Antonio Rios, MD
Chairman

LaSharn Hughes, MBA
Executive Director

William Kemp,
Secretary Treasurer

Recorded by:

Janice Campbell
Board Secretary