



LaSharn Hughes, MBA EXECUTIVE DIRECTOR

2 Peachtree Street NW, 6<sup>th</sup> Floor • Atlanta, GA 30303 Main (404) 232-7972 • www.gbpw.georgia.gov • gbpw@dch.ga.gov

# Georgia Board of Health Care Workforce Board Meeting Minutes

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

GBHCW 2 Peachtree Street, NW 5<sup>th</sup> FL Atlanta, GA 30303

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

Antonio Rios, M.D.; Terri McFadden-Garden, M.D.; John E. Delzell Jr., M.D.; David Kay, 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.; M.D; James Barber, M.D.; Jacinto del Mazo, M.D.

#### **Staff Present:**

LaSharn Hughes; Freeman Montaque; Daniel Dorsey; Jocelyn Hart; Leanna Greenwood; Penny Hannah; Yvette Speight; Janice Campbell

#### **Guests Present:**

Betsy Bates, Morehouse of School of Medicine; Lucy Marion, PhD,Dean of the School of Nursing at MCG (via teleconference); Alan Dever, M.D., PhD; Margie Miller, Augusta University; Debra Stokes, BRHIC; Bethany Sherrer, MAG; Hugh Sosebee, Jr., Mercer University School of Medicine; Mary Daniels, American College Physicians; Hillary Thrower,Emory; Keri Conley, GHA; Hayden Huggins, OPB; Bryan Ginn, PCOM; Joseph Hobbs, M.D., Augusta University at MCG; Hugh Sosebee Jr, Mercer University School of Medicine; Emily Yona, GDA; Rebecca Reamy, Piedmont; Sarah Schanck, Rural Health; Jenny Wingard, PHIC; Stan Jones, MatchWell; David Hess, MCG; Stewart Factor, Emory,

#### **CALL TO ORDER**

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

Dr. Rios presented Daniel Dorsey with a certificate of five-year service to DCH.

## CHAIRMAN APPROVAL OF AGENDA

On Motion (Kemp/Kay), the Board unanimously approved the Agenda for the July 18, 2019 meeting.

#### **APPROVAL OF MINUTES**

Mr. Kemp approved the April 18, 2019 meeting minutes as presented. Second Dr. Barber approved the meeting minutes.

Antonio Rios, MD

BOARD CHAIRPERSON



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## Welcome

Dr. Rios introduced new Board Member Dr. James Barber. Dr. Barber provided information about his career and interest his in serving on the Board.

#### Chairman's Report

<u>Elections of Officers</u> – Dr. Rios asked the members if they wanted to keep the current slate of officers for the Board. Hearing no objections, **Motion** (**Rios/Kay**), the Board unanimously approved no change to elections of officers.

#### **Executive Report**

Ms. Hughes discuss the changes the staff has worked on to reflect the name change of the Board. She mentioned the opening of the PCOM campus in Moultrie and the ribbon cutting on August 6<sup>th</sup>. The board meeting dates for the calendar year 2020.

The Board set the following dates for 2020:

January 23, 2020 Atlanta

April 23, 2020 Gwinnett Medical

July 23, 2020 Atlanta October 22, 2020 Augusta

#### **Budget**

Mr. Montaque presented the FY20 and FY21 Reports Budget Reports. He explained why there is a balance due to slots not filled in FY2020

On **Motion** (**Rios/Hatchett**), the Board unanimously approved the FYT 2019 and FYT 2020 budget reports.

## **Weighted Scale**

Ms. Hughes reviewed the Weighted Scale Ranking for loan repayment awards.

On Motion (Rios/Hatchett), the Board unanimously approved the Weighted Scale Ranking.

### **Publications**

2019 Medical School Graduate Survey

Ms. Hart presented the annual survey results of graduating medical students from each of Georgia's medical schools.

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# Georgia Physician Assistant Workforce Report

Ms. Greenwood presented the 2018 Physician Assistant Workforce report, which examines the supply and distribution of Georgia's physician assistants using data from the licensure renewals.

## Physician for Rural Areas Assistant Program (PRAA)

Ms. Greeenwood provided information on whether the physicians that utilized this program are still in the area after three years. The Board used the information conducted by the Department of Audits as a benchmark for tracking these physicians.

On **Motion** (**Barber/Gautney**), the Board accepted the publications for publishing and the PRAA report as information

## **Website Update**

Mr. Kelly informed the board about the new website and other changes being made as a result of the name change. He noted that the website redesign makes for easier navigation.

On Motion (Bohlke/Hatchett), the Board unanimously approved the website update.

## **Presentation-Emory University**

Dr. Ted Johnson, Director of Center for Health in Aging presented information was on the practice of Geriatric and caring for the elderly. He said there is a shortage of Geriatricians.

Dr. Stewart Factor, Director, Emory Comprehensive Parkinson's Disease Center and the Movement Disorders Program touched on the Parkinson's disease epidemic, the neurological disorder that is expected to grow by the year 2040.

#### University System of Georgia, Nursing Workforce Summit

Dean Lucy Marion gave the Board on update on the successful Nursing Workforce Summit held in Augusta.

### **Practice Approval Request**

Chris Kiker, M.D., is requesting to work in Stephens County.

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

#### **Loan Repayment Request**

Holly Hoenes, M.D, is requesting an extension of contract due to family reasons and working part-time. She would like a two-year extension instead of one year.

On Motion (Rios/McCluskey), the Board unanimously approved the contract extension.





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# **Rules for Review and Posting**

Ms. Hughes noted the following Chapters of the Board's rules will need to be posted to reflect the Board's name change:

Chapter 195-1. ADMINISTRATION

Chapter 195-2. RESIDENCY CAPITATION

Chapter 195-3. DENTAL MALPRACTICE INSURANCE PREMIUM GRANT PROGRAM

Chapter 195-4. FAMILY PRACTICE CAPITATION

Chapter 195-5. REPEALED (195-5-.01 to 195-5-.02)

Chapter 195-6. MEDICAL SCHOOL OPERATING GRANTS

Chapter 195-7. PEDIATRIC RESIDENCY CAPITATION

Chapter 195-8. REPEALED (195-8-.01 to 195-8-.02)

Chapter 195-9. MEDICAL STUDENT CAPITATION PROGRAM

Chapter 195-10. PREVENTIVE MEDICINE RESIDENCY CAPITATION

Chapter 195-11. SCHOLARSHIP PROGRAM

Chapter 195-12. PHYSICIANS FOR RURAL AREAS ASSISTANCE PROGRAM

Chapter 195-13. NEW PROGRAM DEVELOPMENT

Chapter 195-14. DENTAL LOAN REPAYMENT PROGRAM

Chapter 195-15. PHYSICIAN ASSISTANTS (PA) LOAN REPAYMENT PROGRAM

Chapter 195-16. ADVANCED PRACTICE REGISTERED NURSES (APRN) LOAN REPAYMENT PROGRAM

Chapter 195-17. OBSTETRICS AND GYNECOLOGY RESIDENCY CAPITATION

Chapter 195-18. INTERNAL MEDICINE RESIDENCY CAPITATION

Chapter 195-19. GENERAL SURGERY RESIDENCY CAPITATION

Chapter 195-20. GEORGIA PHYSICIAN LOAN REPAYMENT PROGRAM

Chapter 195-21. PSYCHIATRY RESIDENCY CAPITATION

Chapter 195-22. MEDICAL MALPRACTICE INSURANCE PREMIUM GRANT PROGRAM

Chapter 195-23. EMERGENCY MEDICINE RESIDENCY CAPITATION

Chapter 195-24. MASTERY IN GENERAL SURGERY PROGRAM

Antonio Rios, MD

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On Motion (Rios/Gautney), the Board unanimously approved to post the rules for review

# **Scholarship**

Jasmine Shell, M.D. was awarded a scholarship with the understanding after graduation completion will oblige by practicing 4 years in a rural county in Georgia. Instead she enrolled in another residency program in South Carolina. Which violated the contractual agreement. She no longer communicated with the agency. The Plan was to send her file to AG's office. But opposition to the plan by some of the board members instead to have her make an appearance in front of the board.

Motion (Kunkes/McFadden), the Board unanimously approved to have her appear in person.

Ashlee F. LaFontaine, M.D. Loan in default due to not complying with contract agreement to render service in a rural county in Georgia.

**Motion** (Gautney/Delzell), the Board unanimously approved for her to return to Georgia within 3 months or pay the debt obligation.

#### **External Affairs Report**

Mr. Dorsey informed the Board of tentative dates: for the medical fairs, October 16 at Morehouse School of Medicine, November 13 at Augusta University and early October at Memorial Health University in Savannah. The statewide fair originally scheduled for Friday, September 27, at Mercer University has been cancelled. The larger fairs have not been very productive. Going forward the focus will be more on smaller fairs.

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

### **NEXT MEETING**

The next meeting will be held on Oct. 17, 2019, in Macon

### **ADJOURNMENT**

There being no further business, Motion Dr. Rios, seconded by Dr. Kay, to adjourn the meeting at 12:00 pm.

Respectfully Submitted,

Antonio Rios, MD
BOARD CHAIRPERSON



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Antonio F Chairmai	*	
 LaSharn H	Jughes, MBA	
Executive	Director	
William F	Kemp,  Treasurer	
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