

Georgia Board for Physician Workforce

Antonio Rios, MD
BOARD CHAIRPERSON



LaSharn Hughes, MBA
EXECUTIVE DIRECTOR

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

Georgia Board for Physician Workforce Meeting Minutes

Thursday July 26, 2018
2 Peachtree Street, NW, 6th Floor

8:30 a.m.
Atlanta, GA 30303

Board Members Present:

Antonio Rios, M.D.; Jacinto Del Mazo, M.D.; Terri McFadden-Garden, M.D.; John E. Delzell Jr., M.D.; David Kay, M.D.; Scott Bohlke, M.D.; Steven Gautney, MHA; William Kemp; George McCluskey, M.D.; Thomas Hatchett, M.D. (teleconference)

Staff Present:

LaSharn Hughes; Freeman Montaque; Daniel Dorsey; Tommy Kelly; Andrea Pass; Janice Campbell; Yvette Speight; Jocelyn Hart; Penny Hannah

Guests Present:

Hugh Sosebee Jr., Mercer University School of Medicine; Alan Dever, M.D., PhD.; Richard Guidiney, GPA; Michael Romanomy, M.D., Morehouse; Matt Balce, GHA; M. Ellen, MSM; Jessica Rivenbark, SGMERC; Emily Yona, GDA; Emily Baker, Grady Hospital; Bethany Sherrer, MAG; Shunti Taylor, Department of Audits; Kristen Castagno, Department of Audits; Alexander Sawyer, Department of Audits; Keri Conley, GHA; Ethan James, GHA; Ngozi Anachebe, MSM; Bryan Ginn, PCOM; Kangw Willy, MSM

CALL TO ORDER

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

APPROVAL OF AGENDA

On **Motion (del Mazo/ Gautney)**, the Board unanimously approved the Agenda of the July 26, 2018 meeting.

APPROVAL OF MINUTES

Mr. William Kemp presented the minutes from the April 19, 2018 meeting for approval.

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On **Motion (Bohlke/Gautney)**, the Board unanimously approved the minutes from April 19, 2018 meeting.

Introductions

Dr. Rios introduced the new Board member, Dr. John E. Delzell, Jr., Director of the State Physician Officer for the upcoming residency program at Northeast Georgia Health System.

Dr. Delzell spoke of his excitement to be joining the Board and working on Physician Workforce issues.

Chairman's Report

Dr. Rios informed the Board that Dr. Hatchett will be participating by teleconference, Dr. Indran Indrakishnan will be arriving late, Dr. Hanly will not be attending and Dr. Kozarsky is out for medical reasons.

Executive Report

Ms. Hughes presented an article informing the board that Indran Indrakrishnan was named one of 2018's most influential Asian-Americans in Georgia.

Ms. Hughes informed the Board that Memorial Health submitted their quarterly report under the retention plan. The Board accepted the report as information.

Proposed Board meeting dates and locations for Fiscal Year 2019 were discussed.

Ms. Hughes mentioned that the Board is currently been assessed by the Department of Audits. She asked the auditors to introduce themselves to the members. Ms. Taylor gave a brief description of the audit in terms of examination of the expenditures and results associated with the state's strategy for planning residency sites and training.

Ms. Hughes provided correspondence that was received from Habersham Medical Hospital with a proposal to request funds be used by hospitals in rural areas to help with the scarcity of physicians.

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Dr. Hatchett elaborated more on the proposal and noted that the matter had been resolved.

Ms. Hughes gave an overview of the Rules for Adoption today, which would change the population from 35,000 to 50,000.

On **Motion (Bohlke/McFadden)**, the Board unanimously voted to adopt the following Rules:

- Rule 195-11-.01 General Definitions
- Rule 195-11-.02 Eligibility Criteria for Initial Scholarship Awards
- Rule 195-11-.13 Service Obligation and Board Approval of Practice Location
- Rule 195-12-.01 General Definitions
- Rule 195-14-.01 General Definitions
- Rule 195-15-.01 General Definitions
- Rule 195-16-.01 General Definitions
- Rule 195-20-.01 General Definitions

Ms. Hughes presented the following Rules for posting for comments and adoption:

On **Motion (Bohlke/McFadden)**, the Board unanimously voted to post the following Rules for comments:

Proposed Amendments to post for comments:

- Chapter 195-6 Medical School Operating Grants
- Chapter 195-7 Pediatric Residency Capitation
- Chapter 195-9 Medical Student Capitation Program
- Chapter 195-10 Preventive Medicine Residency Capitation
- Chapter 195-13 New Program Development
- Chapter 195-17 OB/GYN Residency Capitation Program
- Chapter 195-19 General Surgery Residency Capitation Program

New Rules to post for comments:

- Chapter 195-23 Emergency Medicine Residency Capitation
- Chapter 195-24 Mastery of General Surgery Program

The Board delayed posting the following Rule to allow the Board Attorney an opportunity to review:

- Chapter 195-22 Medical Malpractice Premium Grant Program

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BUDGET

Mr. Montaque reviewed the budgets for fiscal years 2018 and 2019. Beginning with FY18, he provided a breakdown for all six departments within the agency. For the UME, Mercer and Morehouse programs, no balances remained from the prior year.

Mr. Montaque explained that the \$318,049 balance in Administration was attributed to General Assembly-funded positions not being filled. Ms. Hughes added that the prior office location did not offer sufficient space.

Mr. Montaque noted that the \$38,251 remaining funds in GME were attributed to unfilled preventive medicine programs. He also mentioned that the FY18 Amended items for both the medical fair and one-stop shop were part of the \$13,186,798 total budget.

Lastly, Mr. Montaque addressed the \$10,000 balance in the PRAA program, which was due to a recipient declining their award late in the previous fiscal year.

The FY19 budget was a brief recap of items Mr. Montaque discussed in greater detail during the April 19 meeting.

WEIGHTED SCALE

Dr. Bohlke discussed the Weighted Scale, a ranking system to provide quality health care for rural areas. Two of the suggested categories will be the amount of debt, and specialty.

PUBLICATIONS

Ms. Pass presented the Dental Board report results.

On **Motion (Bohlke/McFadden)**, the Board unanimously approved the reports for publishing.

Loan Repayment

Dr. Johnny Bonner made an appearance and presented his case regarding his loan repayment.

On **Motion (Bohlke/McFadden)**, the Board unanimously approved to waive the penalty fees.

SCHOLARSHIP REPAYMENT CORRESPONDENCE

Dr. Samuel Williams was invited to appear before the Board to plead his case. He responded via email that he would not be attending. Mr. Dorsey gave a brief description of Dr. Williams's case regarding his default status and request for letter of completion.

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On **Motion (Bohlke/McFadden)**, the Board unanimously agreed to deny Dr. Williams's request for a letter of completion.

Dr. Lelia Borders received the scholarship award and has decided not to practice in Georgia.

On **Motion (Bohlke/McFadden)**, the Board unanimously approved a repayment proposal.

Scholarship Deferment

Lynda Greene appeared before the Board and pleaded her case. She explained that she has not been successful in passing her examination in order to become a doctor, but she would like to uphold her obligation to make payments on debt owed.

On **Motion (Bohlke/Gautney)**, the Board unanimously voted to assist Ms. Greene in establishing a viable payment arrangement.

Marketing Report

Dr. Kay spoke of producing marketing videos about the Board to inform the public of the department's mission and accomplishments. Ms. Hughes and Dr. Kay met with the Mercer University to assist in this process.

Georgia Hospital Association

Mr. Gautney stated there is a strong connection between hospitals, training facilities and medical schools. Hospitals play a significant role in the physician workforce. Mr. Gautney introduced Ms. Conley and Mr. James to speak on the imposition of hospitals in Georgia, changing insurance rates, and other hindrances to health care.

External Affairs Report

Mr. Dorsey informed the Board of the upcoming Medical Fair on August 24th and 25th. He also spoke of profiling local rural physicians who are recipients of the loan repayment program.

SWOT

Dr. Kay and Ms. Hughes developed a draft SWOT analysis for the Board. Dr. Kay elaborated on the draft, which is an outline of the department's strengths and weaknesses. The Board accepted the analysis as information.

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ADJOURNMENT

There being no further business, Motion Dr. Kay, seconded by Mr. Gautney, to adjourn the meeting at 11:30 a.m.

NEXT MEETING

The next meeting will be held in October 25, 2018 at Mercer University School of Medicine in Macon, Georgia.

Respectfully Submitted,

Antonio Rios, MD
Chairman

LaSharn Hughes, MBA
Executive Director

William Kemp, MBA
Secretary Treasurer

Recorded by:

Janice Campbell
Board Secretary