

Georgia Board for Physician Workforce Meeting Summary

Thursday, October 22, 2015 8:00 a.m.

GA Campus - Philadelphia College of Osteopathic Medicine 625 Old Peachtree Road, NW Suwanee, GA 30024

Board Members Present:

Mark Hanly, M.D.; Antonio Rios, M.D.; Jacinto del Mazo, M.D; George McCluskey, M.D.; William Kemp; Carol Burrell; David Kay, M.D.; Bill Herringdine; Thomas Hatchett, M.D.; Jimmy Childre; Terri McFadden-Garden, M.D.; Norma Jean Morgan

Board Members Absent:

Frank Carter, M.D.; William Waters, M.D.

Staff Present:

Cherri Tucker; Melissa Carter; Olive Jones-Golden; Pamela Smith; Yvette Speight

Guests Present:

Bryan Ginn, GA Campus – PCOM; Jay S. Feldstein, D.O., President and CEO of PCOM; Kenneth Veit, D.O. – PCOM; H. William Craver, Jr., D.O., GA Campus – PCOM; Barbara Myers, GA Campus – PCOM; Joanne Jones – PCOM; Alice House, M.D., Mercer University School of Medicine – Columbus Campus; Penny Hannah, Georgia Department of Law; G.E. Alan Dever, M.D., PhD., Health Services Analysis; Martha Elks, M.D., Morehouse School of Medicine; Jocelyn Whitfield, Grady Memorial Hospital; Kallarin Mackey, Emory University; George Fredrick, M.D., Phoebe Putney Memorial Hospital and South Georgia Medical Education and Research Consortium; Jessica Rivenbark, South Georgia Medical Education and Research Consortium; Savannah Webb, South Georgia Medical Education and Research Consortium; Margie Miller, Georgia Regents University; Ben Robinson, Board of Regents; Shelly Nuss, M.D., Campus Associate Dean for GME at GRU/UGA Medical Partnership in Athens; Mark Sanders, Sanders and Associates.

AGENDA ITEMS

DISCUSSION/ ACTIONS/ NEXT STEPS

CALL TO ORDER

Dr. Hanly called the Board Meeting to order at 8:20 a.m.

APPROVAL OF MINUTES

On **Motion (del Mazo/McCluskey),** the Board unanimously approved the minutes from July 16, 2015 as written.

SCHOLARSHIP PROGRAM

A. Jeremiah Watkins, M.D.

On **Motion** (**Hatchett/Kay**), the Board declared Jeremiah Watkins in default of his contract obligation.

Dr. Hanly abstained from this vote.

B. Shanda Newsome, M.D.

On **Motion** (**Rios/Hatchett**), the Board approved the practice location request of Shanda Newsome to practice in Lee County GA.

PHYSICIAN WORKFORCE

On Motion (Rios/Kay), the Board approved using the HRSA FTE formula in GBPW reporting.

On **Motion** (**Kay/Hatchett**), the Board approved requesting detailed audit type reports from all programs which receive state funding through GBPW and directed staff to explore with the Attorney General's office whether this requirement can be amended in FY2016 contracts or if the audit process will begin next fiscal year (FY2017).

On **Motion (Rios/del Mazo)**, the Board approved exploring the adoption of an administrative fee of 0.005% to be added to medical school and GME contracts.

On **Motion** (**Hatchett/Childre**), the Board voted to appoint a group to aid in planning for the future by evaluating and advising GBPW on undergraduate and graduate medical education.

On **Motion (del Mazo/Childre)**, the Board voted to appoint a sub-committee of the Board to evaluate contract deliverables.

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RULES

On **Motion** (**McFadden-Garden/Kay**), the Board voted to promulgate the Dental Loan Repayment rules (Chapter 195-14).

On **Motion**, (**Rios/Burrell**), the Board voted to release for public comment sections 195-11-.01, 195-11-.02, and 195-11-.13 of the scholarship rules.

The next meeting will be held on Thursday, January 28, 2016 at the GBPW administrative office in Atlanta.

The Board meeting adjourned at 12:05 p.m.

Cherri Tucker	Respect	fully Sub	mitted,	
Cherri Tucker				
Cherri Tucker				