Antonio Rios, MD BOARD CHAIRPERSON



LaSharn Hughes, MBA EXECUTIVE DIRECTOR

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## Georgia Board for Physician Workforce Meeting Minutes

Thursday, October 25, 2018 8:30 a.m.

Mercer University School of Medicine 1550 College Street Macon, GA 31207

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

Antonio Rios, MD.; Jacinto Del Mazo, MD.; Terri McFadden-Garden, MD.; John E. Delzell Jr., MD.; David Kay, MD.; Scott Bohlke, MD.; Steven Gautney, MHA; William Kemp; George McCluskey, MD.; Indran Indrakishnan, M.D; Mark Hanly, MD

#### **Staff Present:**

LaSharn Hughes; Freeman Montaque; Daniel Dorsey; Tommy Kelly; Andrea Pass; Yvette Speight; Jocelyn Hart; Penny Hannah, AG's Office

## **Guests Present:**

Hugh Sosebee Jr., Mercer University School of Medicine Matt Hawkins, Mercer University School of Medicine

## CALL TO ORDER

Dr. Rios called the Board Meeting to order at 8:32 a.m.

#### APPROVAL OF AGENDA

On **Motion (Hanly/Bohlke)**, the Board unanimously approved the Agenda for October 25, 2018 meeting.

#### APPROVAL OF MINUTES

On **Motion** (**McCluskey/Delzell**), the Board unanimously approved the July 26, 2018 meeting minutes.

On **Motion** (**Hanly/McCluskey**), the Board unanimously approved the minutes from August 16, 2018 Teleconference meeting.

## **Welcome**

Matt Hatchett, MUSM, welcomed the Board to campus on behalf of the Dean, Dr. Sumner and the president.

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#### **Introductions**

Dr. Rios thanked everyone for attending and thanked Mercer for hosting the Board. The next board meeting which will be January 17, 2019, which is also when legislation will be in session. Ms. Hughes reminded member to be prepared to visit some legislators. Dr. Rios mention there are still Board members vacancies.

#### **Executive Report**

- 1. Legislation name change Georgia Board of Healthcare Workforce
- 2. Audit still going. Should be done in time for session

3. MSM's new physician assistant's program has received provisional accreditation and the school plans to enroll 20 students in its inaugural cohort to commence in June.

#### **Budget**

Mr. Montaque reviewed the budget for fiscal years 2018 and 2019. He provided a breakdown for the programs and the FY2020 Proposed 2% Enhancements. The Board accepted as information.

#### WEIGHTED SCALE

Yvette Speight discussed the ranking system used to rank applications for loan repayment. The Board approved to add Emergency Medicine and Psychiatry to Primary Care.

On **Motion (Bohlke/Indrakrishnan)**, the Board unanimously approve the Weighted Scale with the additions.

#### **Great Committee Update**

Dr. Nuss gave a presentation via teleconference on Graduate Medical Expansion in Georgia. She spoke of the shortage of physicians in the state.

#### **Board of Nursing**

Dean Lucy Marion, APRN Advisory Member to the Board and Jim Cleghorn Executive Director Board of Nursing

Met with the Board to discuss the potential of GBPW analyzing and requesting the Board of Nursing data. The Board agreed to assist with this project. Ms. Hughes suggested a meeting with Emory and the Board.

She also highlighted:

- (1) New program development
- (2) The goal of developing 400 new Residents and by FY 2025, there will be 613 new Residents generated by the program, which is a 53% incentive.
- (3) By FY 2025, there will be an increase GME Capacity (#of first year slots) by 47%

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(4) The latest hospital partner is Hamilton Hospital.

## Pediatric Improvement Health Coalition-Residency program.

Valera Hudson, MD and Yasmin Tyler-Hill, MD

Pediatric gave a presentation to work with the Board to assure that Georgia has the Workforce to provide healthcare for the children of Georgia.

They gave an overview of the necessary requirements and discussed future requests for funding to existing pediatric residency programs.

#### MAG HOD Meeting Update

Dr. Hanly attended the MAG HOD on behalf of the Board. He provided information to the delegates about the Board.

#### **Residency Programs**

Dr. Kay presented a proposal to the board regarding a Rural Tract Program. The proposed program would attract and retain potential future doctors of the medical profession to provide services in rural areas. The Board accepted the proposal as information while Dr. Kay continued to review his plan.

Mr. Kemp presented the following Rules Amendments for Adoption. He asked if there was anyone at the meeting for comments, hearing none.

#### **Rules for Hearing**

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

On **Motion** (**McCluskey/Kay**), the Board unanimously approved the amended rules for Adoption.

Mr. Kemp presented the following Rules Amendments for Adoption.

## New Rules for Adoption

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Chapter 195-22 Medical Malpractice Premium Grant Program Chapter 195-23 Emergency Medicine Residency Capitation Chapter 195-24 Mastery of General Surgery Program

On Motion (Bohlke/Kay), the Board unanimously approved the new rules for adoption.

## **PUBLICATIONS**

Ms. Pass presented the 2018 Georgia Medical School Graduate Survey Report. Ms. Hart presented the 2018 Medical Education Exit Survey Report.

On Motion (Kemp/Kay), the Board unanimously approved the reports for publishing.

## **Practice Location Change Request**

Dr. Hasim Momin, DMD, requested a change of location to Richmond County.

On **Motion (Hanly/McFadden)**, the Board unanimously denied her practice change location request, because it is not a qualifying County.

Priscilla Thomas, MD, practice location change to add Screven County.

On Motion (Kay/Bohlke), the Board unanimously approved her practice location change request.

Thet Naing Zaw, MD. practice location change request to Coffee County

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

## **Request for Deferral & Rules Waiver**

Amethyst Wilder, MD, requested a two- year deferral to complete her service obligation.

On **Motion (Del Mazo/McCluskey),** the Board unanimously approved her request for deferral and rules waiver.

## **Scholarship Default**

Samuel K. Williams, III, referred to the office of the Attorney General for collection of loan default.

On Motion (Del Mazo/Hanly), the Board unanimously approved collection process to AG.

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## **Repayment Proposal**

Lynda Greene repayment proposal plan approved.

On Motion (Bohlke/Hanly), the Board unanimously approved her repayment proposal plan.

## **Correspondence**

Ms. Hughes provided correspondence received from Robert Graham Center ("The State of Primary Care Workforce Georgia") a factsheet showing scarcity of primary care physicians in rural and urban areas.

Morehouse School of Medicine FY18 Annual Report outlined the state is 3.5 million investment to improve health and wellness of citizens of the State of Georgia, particularly those in rural communities.

#### **Board Marketing**

Mr. Montaque informed the Board about the marketing videos being produced in a conjunction with Mercer. Hope to have it ready for January meeting.

## Practice Opportunity/Medical Fair Update

Mr. Dorsey spoke about of the Medical Fair that was held on on August 24- 25. He also spoke of upcoming future medical /opportunity fairs.

## NEXT MEETING

The next meeting will be held on January 17, 2019.

## **ADJOURNMENT**

There being no further business, Motion Dr. Kay, seconded by Dr. Hanly, to adjourn the meeting at 12:17 p.m.

Respectfully Submitted,

Antonio Rios, MD Chairman

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> LaSharn Hughes, MBA Executive Director

William Kemp, MBA Secretary Treasurer

Recorded by:

Janice Campbell Board Secretary