



Mark Hanly, MD
BOARD CHAIRPERSON

LaSharn Hughes, MBA
EXECUTIVE DIRECTOR

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*Action Items

TENTATIVE AGENDA
October 20, 2016
8:30 a.m.

Call to OrderDr. Hanly

Swearing In Ceremony.....

Approval of AgendaDr. Hanly

Approval of MinutesDr. Rios
*July 21, 2016 Meeting
*August 26, 2016 Conference Call

Introductions..... Dr. Hanly

8:45 a.m.

The Rural Hospital & Health System Stabilization Pilot Program Ms. Whaley
DCH Office of Rural Health

9:30 a.m.

Georgia Open Data Project Nikhil Deshpande
GeorgiaGov Interactive

Board Business..... Dr. Hanly
A. Chairman’s Report
B. Executive Director’s Report Ms. Hughes

Physician Workforce Dr. Dever
*Revisit methodology for HRSA FTE formula

MEAC Update Dr. Bucholtz/ Ms. Hughes
A. Contract deliverables
B. Contract changes

Loan RepaymentMs. Hughes
1. *Scholarship Default
Josephine Pearson, DO



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2. *Request for Practice Approval
Holly Mahoney, MD

3. *Request for Practice Approval/ Rule Waiver Request
Earl Stewart Jr., MD

Rules Dr. Hanly

A. Rules for Adoption

1. *Chapter 195-15. Rules for Physician Assistants’ Loan Repayment Program

2. *Chapter 195-16. Rules for Advanced Nurse Practitioner’s Loan Repayment Program

B. Proposed Rule

195-11-.01(11); 195-11-.02(4); 195-11-.13(1); 195-12-.01(12) and 195-14-.02(11)

Draft Contract for APRN/PA Loan Forgiveness Ms. Hughes

Opportunity Fairs UpdateMr. Dorsey

CorrespondenceMs. Hughes

*Sharlisa Hutson, M.D.

*Delene Miscelak, M.D.

FYI

Article on “Board Size”

Georgia Counties with a Population of 35,000 or less

“Mercer University School of Medicine encourages Georgia”

“Medical Association of Georgia Journal”

“Projecting Primary Care Physician Workforce”

“The Residency Application Process”

Report from Morehouse School of Medicine

11:00 a.m......Dr. Hanly

* Interview Candidates to Serve on PA/APRN/Dental Advisory Committee

Lucy Marion, Dean of Nursing Augusta University and AU Health

Tina Hood, PA, GAPA

Adjournment

Next Meeting
January 26, 2017