

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

April 30, 2018 – 3:00 p.m.

**Oklahoma Department of Mental Health & Substance Abuse Services
2000 N. Classen Blvd, Oklahoma City
6th Floor Training Room**

SUMMARY

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma Department of Mental Health & Substance Abuse Services; 2000 N. Classen Blvd, Oklahoma City; April 30, 2018 at 3:00p.m.

MEMBERS PRESENT: John Haste, Jay Helm, Jerry Hudson, Barry Steichen

MEMBERS ABSENT: Becky Pasternik-Ikard; Kayse Shrum

GUESTS: Bill Pettit, Eric Schick, Eric Polak, Matt Adams, Noe Gutierrez Carter Kimble,
Jessica Russell, Glenn Coffee, Bettye Paynter, Amy Green

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences, 1111 West 17th Street, twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

I. Call to Order and Establishment of a Quorum – Chairman Hudson

Chairman Hudson called the meeting to order at 3:03 p.m. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of minutes of the February 22, 2018 meeting – Chairman Hudson

Mr. Helm moved for approval of minutes of February 22, 2018 meeting. The motion was seconded by Mr. Haste and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Steichen

NAY: None

ABSTAIN: None

III. CEO's Report – Mr. Polak

a. March 31, 2018 Financial Report

Mr. Polak discussed the transaction activity report through March 31, 2018. Revenue highlights include a March adjustment to state appropriations of \$886,048. The current grant from TSET is coming to a close and final billing will occur in June.

b. Legislative Session Update

Mr. Hudson thanked Jessica Russell, Carter Kimble and Jamie Longacre (not present) for their hard work with the legislature.

IV. OSU-CHS President's Report – Dr. Kayse Shrum

a. Report on statewide Graduate Medical Education programs – Dr. William Pettit, Provost and Senior Associate Dean for Academic Affairs OSU-CHS

Dr. Pettit shared handouts that included definitions of terms such as Pre-Accreditation, Continued Pre-Accreditation, Initial Accreditation and Continued Accreditation. He then gave an ACGME update with current status of ACGME program applications. This included those that are OSU CHS sponsored and those that are OMECO (Teaching Health Centers) sponsored.

Dr. Pettit also shared 2017-2018 graduate numbers and the number of current resident positions filled in various programs.

2017-2018 Graduates

29 OMECO THC and Programs outside of Tulsa

51 OSU-Medical Center

=80 Total Graduates

V. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson

No new business.

VI. Announcements – Chairman Hudson

a. Next regularly scheduled meeting of the Authority is June 28, 2018 at the Oklahoma State University Center for Health Sciences, Tandy Conference Center, 1111 W. 17th Street, Tulsa

VII. Motion and Vote for Adjournment –Chairman Hudson

Motion to close was made by Mr. Helm. The motion was seconded by Mr. Haste.
The recorded vote was:

AYE: Haste, Helm, Hudson, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 3:31 p.m.

Oklahoma State University Medical Authority



Secretary