



Georgia Board for Physician Workforce Conference Call Minutes

Thursday, August 26, 2016
8:30 a.m.

GBPW Administrative Office
2 Peachtree St., NW, 36th Floor Board Room
Atlanta, GA 30303

Board Members Present:

Mark Hanly, M.D.; Antonio Rios, M.D.; Jacinto del Mazo, M.D.; William Kemp; Carol Burrell;
Terri McFadden-Garden, M.D.; David Kay, M.D.; Scott Bohlke, M.D.

Board Members Absent:

William Waters, M.D.; George McCluskey, M.D.; Bill Herringdine; Thomas Hatchett, M.D.

Staff Present:

LaSharn Hughes; Daniel Dorsey; Olive Jones-Golden; Tommy Kelly; Freeman Montaque;
Yvette Speight

Guests Present:

Mark Darrow, M.D., Gwinnett Medical Center; G.E. Alan Dever, M.D., PhD., Health Services
Analysis; Bryan Ginn, GA Campus – PCOM; Penny Hannah, Georgia Department of Law;
Betsy Bates, Morehouse School of Medicine; Hugh Sosebee, Mercer University School of
Medicine; Trey Seagraves, Mercer University School of Medicine; Joseph Hobbs, M.D., Medical
College of Georgia at Augusta University; Cherri Tucker.

CALL TO ORDER

Dr. Hanly called the Conference Call to order at 12:02 p.m. and introduces/welcomes new Board
member, Scott Bohlke, M.D.

AGENDA ITEMS

DISCUSSION/ ACTIONS/ NEXT STEPS

Proposed FY2018 Budget

Mrs. Hughes presented the FY2018 Proposed budget. OPB has approved a workload increase for new GME positions in FY2018 with a maximum amount of \$1,021,130. This amount does not allow funding for all the GME slots slated to start on July 1, 2017. The workload amount provides partial funding of \$984,989.04 based on 2017 rates for new programs started through the Governor's initiative who currently receive GBPW capitation. There would be a balance of the workload funds of \$36,140.96. An additional \$761,651.14 would be needed to fund all the new positions coming on line July 1, 2017.

On **Motion (Hanly/Rios)**, the Board unanimously approved proposed FY2018 Budget request for new GME positions as presented.

Mr. Montague explained that in FY2013, MSM received \$610,666 from GBPW for certified Georgia residents under the Medical Student Capitation program (Undergraduate Medical Education line in budget). That budget year, \$262,169 was moved to MSM's Operating Grant, with the assumption the school could receive federal match on these funds and the remainder was moved to state general funds. MSM wants the money transferred back to the Medical Student Capitation program, now that the state revenues and budget are stabilized.

On **Motion (McFadden/Rios)**, the Board unanimously approved Morehouse request to move Resident Medical Student Capitation funding back to that program line in the GBPW budget.

Request for Practice Approval, Earl Stewart, Jr. M.D.

Earl Stewart, M.D. submitted 3 practice approval requests to be reviewed by the Board: 1) Calhoun Georgia located in Gordon County, 2) Villa Rica located in Carroll County and 3) Monroe Georgia located in Walton County. Staff informed the Board none of the Counties qualify under the scholarship program as they all have populations well over the 35,000 limit.

On **Motion (Kemp/Rios)**, the Board unanimously denied the request to approve Earl Stewart's request to practice in Calhoun, Villa Rica or Monroe, Georgia, due to those areas do not qualify under the GBPW Scholarship Program.

Proposed Legislative Changes

Mrs. Hughes presented several proposed legislative changes to the Board for review and comment. After lengthy discussion, the Board voted as follows:

AGENDA ITEMS

DISCUSSION/ ACTIONS/ NEXT STEPS

On **Motion (Bolkhe/Kay)**, the Board unanimously denied the name change of the Board to “Georgia Board for Healthcare Workforce”

On **Motion (Rios/Bolkhe)**, the Board unanimously approved putting all the Board’s Code Sections into one section.

On Motion (**Kay/Kemp**), the Board unanimously approved the inclusion of other Health Professions in Loan Repayment Law.

Information on adding an Advisory Committee for review of loan applications will be discussed at October meeting.

The next meeting will be held on October 20, 2016 at Morehouse School of Medicine.

The Board Conference call adjourned at 12:37 p.m.

Respectfully Submitted,

Antonio Rios, MD
Secretary-Treasurer

LaSharn Hughes
Executive Director

Recorded by:

Yvette Speight
Board Secretary