



Georgia Board for Physician Workforce

State of Georgia

Georgia Board for Physician Workforce Special Conference Call Meeting Minutes

Thursday, August 23, 2012
3:00 p.m.

GBPW Administrative Offices
2 Peachtree St., NW, 36th Floor
Atlanta, GA 30303

Board Members Present:

Joe Sam Robinson, Jr., M.D., Chair; James R. Lowry, Vice Chair; Dean Burke, M.D.; Frank Carter, M.D.; Jimmy Childre; Jacinto del Mazo, M.D.; Mark Hanly, M.D.; Tommy Hatchett, M.D.; Bill Herringdine; Duncan Johnson, Jr.; William Waters, IV, M.D.

Board Members Absent:

Carol Burrell; Paul Fischer, M.D.; Antonio Rios, M.D.

Staff Present:

Cherri Tucker; Colette Jeffery; Pamela Smith

Guests Present:

Hugh Sosebee, Jr., Mercer University; G.E. Alan Dever, M.D., Ph.D., Health Services Analysis and Atlanta Medical Center; Joseph Hobbs, M.D., Medical College of Georgia at Georgia Health Sciences University; Taya Scott, Morehouse School of Medicine; Betsy Bates, Morehouse School of Medicine; Linda Womack, Emory University; Penny Hannah, Georgia Department of Law; Detra Brown, AHEC; Tim Kibler, Georgia Alliance of Community Hospitals.

CALL TO ORDER

Dr. Robinson called the Board Meeting to order at 3:10 p.m.

APPROVAL OF SCHOLARSHIP PRACTICE LOCATIONS

Ms. Tucker reviewed the requests for approval of practice location for three scholarship recipients: Dr. Jane Maddox requests to add another satellite office located in Bleckley County (Cochran), Dr. Kirk Munsayac requests to practice in Wheeler County, and Dr. Meredith Udell requests to practice in Hart County.

AGENDA ITEMS

DISCUSSION/ ACTIONS/ NEXT STEPS

Action

On **Motion (Waters/Hanly)**, the Board approved the practice location request of Jane Maddox, MD., to add another satellite office in Cochran, Georgia, Bleckley County.

On **Motion (Waters/Hatchett)**, the Board approved the practice location request of Kirk Munsayac, D.O. in Wheeler County Georgia pending further clarification of site details.

On Motion (**Waters/Lowry**), the Board approved the practice location of Meredith Udell, M.D. in Hartwell, Georgia, Hart County.

BUDGET REQUESTS AMENDED FY2013 AND FY2014

Ms. Tucker informed the Board the Governor's budget instructions call for a 3% reduction plan be submitted to the Governor's Office of Planning and Budget for both the FY2013 Amended Budget (current fiscal year) and for the FY2014 Budget. This equates to a reduction of \$1,344,170. Staff presented a proposed reduction plan to the Board which included a 1% reduction in Administration, 0% reduction to the program Physicians for Rural Areas (Scholarships and Loan Repayment), and a 3.1% reduction for all other programs of the Board: Undergraduate Medical Education, Mercer School of Medicine Operating Grant, Morehouse School of Medicine Operating Grant and Graduate Medical Education.

Action

On **Motion (Lowry/Waters)**, the Board approved the FY2013 Amended and FY2014 Budget recommendations as presented.

On **Motion (Johnson/Lowry)**, the Board voted to have staff and the Chairman prepare an outline of GBPW budgetary issues and to develop a plan to present to the appropriate parties as soon as possible.

The Board meeting adjourned at 3:40 p.m.

Respectfully Submitted,

Cherri Tucker
Executive Director