



Office of Mississippi Physician Workforce

Advisory Board Meeting Minutes

Thursday, June 8, 2023

Intro. The regular meeting of the OMPW Advisory Board was held on Thursday, June 8, 2023, at the Mississippi Hospital Association & virtually. There was an approval of the agenda and there were no motions to add additional topics to the agenda. There was business that arose from the previous meeting (VI).

Advisory Board Members	Attendance	Advisory Board Members	Attendance	OMPW Office	Attendance
John Gaudet, MD	In-Person	Luke Lampton, MD	In-Person	John Mitchell, MD	In-Person
Andrew Outzs, MD	Virtual	Daniel Edney, MD	Virtual	Zonzie McLaurin, DHA	In-Person
Jimmy Stewart, MD	In-Person	Teresa Camp-Rogers, MD	Virtual	Alexis Smith, MHA	In-Person
Aurelia Jones-Taylor, MBA	Virtual	Renia Dotson, MD	In-Person	Glenn Thomas, MCE	In-Person
Jennifer Gholson, MD	In-Person	Shannon Pittman, MD			
James W. Ervin, MD	In-Person	James Coleman, Jr. EdD			
Bill Ashley, PhD	In-Person	Tim Moore, MHA			
Jason R. Word	Virtual	Obie McNair, MD			
Loretta Jackson-Williams, MD	Virtual	Thomas Joiner, MD			
Melissa Stephens, MD	Virtual	Paul Seago, MD			
Seger Morris, DO	Virtual				

I. CALL TO ORDER AND INTRODUCTIONS:

- a. Meeting was called to order at 2:15 p.m. Visitors were recognized along with virtual attendees
- b. James Ervin, MD (representing MAFP) and William “Bill” Ashley, PhD (representing MDA) were recognized & introduced as the new OMPW Advisory Board Members who have joined the Advisory Board since our October 2022 Board meeting.
- c. Alexis Smith, MHA, was introduced to the board as the Director of Statewide GME Education and Support and the newest member of OMPW team

II. REVIEW OF MINUTES FROM:

- a. Minutes were reviewed, motion was made to approve and second, for the last OMPW Advisory Board meeting (October 27, 2022).
- b. Minutes were reviewed from the OMPW Executive Committee meeting (March 28, 2023)

III. ELECTION OF EXECUTIVE BOARD

- a. Discussed and explained eligibility of Advisory Board Members to sit for election. Chair and Vice-Chair are automatic members of the Executive Committee. Seven at large members are to be elected annually, their term is July 1 – June 30.
- b. Voting will need to be per electronic in order to allow for virtual attendees, a ballot will be emailed to all members.
- c. Any member wishing to not be considered for the Executive Committee should make the Director or OMPW staff aware of their desire prior to the announcement of the voting results.
- d. The 2022-2023 Executive Committee includes: Sample Ballot of all members.

1. Luke Lampton, MD Chair, representing the MSBH	6. Jennifer Gholson, MD, representing MAFP
2. Melissa Stephens, MD Vice-Chair, representing WCUCOM	7. Teresa Camp-Rogers, MD, representing MSMA
3. Tom Joiner, MD. Immediate Past Chair, representing the MSBML	8. Seger Morris, DO, representing the MOMA
4. Tim Moore, representing the MHA	9. Paul Seago, MD, representing the MS Chapter of ACOG
5. Loretta Jackson-Williams, MD, representing the UMMC	

IV. REPORT FROM CHAIR AND VICE CHAIR ON SUCCESSION PLANS FOR NEW OMPW DIRECTOR:

- a. Drs. Lampton & Stephens gave an update on planning and next steps for the search for a new OMPW Director

V. REPORT FROM EXECUTIVE COMMITTEE ON OMPW ARTICLES OF GOVERNANCE REVIEW:

All members should have received a working copy of the Articles including comments along with a copy of suggested revisions and additions on or around May 25 via the email that we have on record.

- a. Opportunity given to suggest additional changes, revisions/amendments or additions to the Articles
- b. Vote on suggested changes following discussion.
Per **Article IX** from the Articles, for changes to be made it will require affirmation of 2/3 of all members (i.e. 66% of 21 members = 14). In order to give all members, the opportunity to vote, a ballot will be emailed to all Advisory Board members.

VI. OLD BUSINESS

A. Update on OMPW CDS/HRSA Grant

- a. Reviewed and discussed major projects, date of accomplishments and activity level of each project

B. Update related to Planned GME Summit in August

- a. Reviewed and discussed the proposed agenda for the August GME Summit, planned for August 11, 2023. More details will be forthcoming.

C. Update on GME Programs with News Since October Board Meeting

All GME programs in MS can be found on the www.OMPW.org website along with interactive links to all programs individually.

- 1. Mississippi Medical Education and Research Consortium Delta Family

Medicine Residency- Greenville- This program will have its first graduation. It will graduate 7 residents, they will have accomplished 100% ABFM board score passage and 4 of the graduates will remain to practice in Mississippi. Two will remain to become faculty at the program itself. Attached is an article written in Nov. 2014 of what could be, the title was Mississippi DELTA: MISSION POSSIBLE.

2. Magnolia Regional Health Center- Corinth- INTERNAL MEDICINE, received an increase in compliment through the Affordable Care Act's increase of 200 GME slots/year nationally for 5 years.
 3. North Mississippi Medical Center- Tupelo- INTERNAL MEDICINE has plans to move to 24/24/24 program starting with the 2024 NRMP.
 4. Meharry Medical College-AE Henry- Clarksdale- RTT FAMILY MEDICINE is still in the works. They have had some obstacles but plans are to continue to pursue.
 5. Southwest MS Regional Medical Center- McComb- FAMILY MEDICINE received Initial Accreditation as a 6/6/6 FM program but elected to focus on starting training in July 2024
 6. Boa Vida Healthcare- Aberdeen- FAMILY MEDICINE. I was asked on several occasions this past week about the status of this program's journey and although OMPW has not been closely involved, I have met and or communicated with their leadership from time to time so every indicator point toward them continuing to pursue an FM residency in Aberdeen. In fact, I learned at MOMA last week that a former NMMC Residency grad had been hired as Program Director.
- D. Follow up to OMPW presentation to the MSBM related to IMG licensure

VII. NEW BUSINESS

- A. NRMP summary for the two medical schools were reviewed and discussed
- B. NRMP summary for Primary Residencies along with UMMC and WCUCOM students were reviewed and discussed
- C. Update and Discussion of MS SB2371 from Accelerate MS
- D. Possible OMPW Grants- New Program vs Enhancement/Sustainability
Grants: Following further delineation of the SB2371 funds distribution and based on projected available OMPW funds, grants to existing programs will be strongly considered.
- E. Application is still open to hire a Researcher and Data Manager for OMPW

VIII. INFORMATION ONLY:

- a. **GIS program Update:** <https://healthworkforcems.com/>
The MSBML has a new IT team which we have had the opportunity to meet with recently and I am very encouraged and enthusiastic that our data sharing process will be much improved moving forward. As of May 1, Mr. Jerod Smoote is the new IT Director for MSBML. Presently if one goes to the healthworkforcems.com website the public view version of the OMPW GIS app, **Mississippi MAPPER is live**. We are still tweaking the new face page for the Mississippi Mapper but it is up and running.
- b. Check out the OMPW website periodically. www.OMPW.org .
- c. You can now follow OMPW on [Facebook](#) and [LinkedIn](#)

IX. Action Items

- a. Dr. Mitchell & Dr. McLaurin will send out the official Election of Executive Board voting ballot, electronically, within one week of the board meeting.
- b. Advisory Board will vote electronically, within one week of the board meeting on the OMPW Articles of Governance. Dr. McLaurin will make the necessary changes to the Articles of Governance and send to Board without the markup & comments.
- c. Alexis Smith will post minutes from October 27, 2022 to OMPW website.
- d. Decide on date for Biannual Full OMPW Board meeting

X. REMINDERS: Next Executive Board meeting is – August 29, 2023

Biannual Full OMPW Board meeting – Planning in progress for early

November 2023

XI. Adjournment at 4:06 pm

XII. Minutes were taken by Alexis Smith

(THANK YOU FOR ALL THAT YOU DO! AND SAFE TRAVELS)