



Office of Mississippi Physician Workforce

Annual Advisory Board Meeting

Minutes
Thursday, October 27, 2022

- I. Establish presence of quorum
- II. Chair Dr. Lampton called the meeting to order at 2:05 pm.
- III. Attendance:

IN-PERSON:

- a. Dr. John Gaudet
- b. Dr. Jennifer Gholson
- c. Dr. Tim Moore
- d. Dr. Luke Lampton
- e. Dr. Jimmy Stewart
- f. Dr. Melissa Stephens

VIRTUAL:

- Dr. Teresa Camp-Rogers
- Dr. Renia Dotson
- Dr. Loretta Jackson-Williams
- Dr. Thomas Joiner
- Aurelia Jones-Taylor

ABSENT/EXCUSED:

- Dr. James Coleman Jr.
- Dr. Daniel Edney
- Dr. Obie McNair
- Jamie Miller
- Dr. Seger Morris
- Dr. Andrew Ouzts
- Dr. Shannon Pittman
- Jason Word

- IV. 02:00 P.M. Housekeeping Information

- a. House Keeping Instructions:
 - Thank MHA for hosting today's meeting.
 - Directions to rest rooms, coffee, etc.

 - Please Mute All Electronic Devices, phones and computers.

- Instruct on microphone usage so that AV participants have best experience.
- Instruct those on AV devices on best method to be recognized to ask questions or be recognized.

V. 02:10 P.M. Recognition of any Visitors, present in person or by electronic means

VI. 02:15 P.M. Review of minutes from:

- a. Last OMPW Advisory Board meeting (June 9, 2022) **(Attachment #1)**

Dr. Joiner moved to approve the minutes as presented. Dr. Gholson seconded. Motion passed.

- b. OMPW Executive Board meeting (August 23, 2022) **(Attachment #2)**

Dr. Teresa Camp-Rogers moved to approve the minutes as presented. Dr. Jennifer Gholson seconded. Motion passed.

VII. 02:25 P.M. Recognition of Dr. Katie Patterson’s contributions to the OMPW, her profession and our state.

After discussion, the consensus of the group was to proceed by creating a certificate with a copy given to her family. Certificate to be approved to next meeting.

VIII. 02:45 P.M. NEWBUSINESS:

A. Review of Recommendations of Articles of Governance (Attachment #3)

Discussion: Members to look through the working document and make suggestions to connect it to Strategic Plan; insert in Word document as comments; send back to Dr. Mitchell within two-weeks; OMPW will compile and send to Executive Committee to finalize. Executive Board will bring to the full OMPW Advisory Board at the next meeting after it is completed. Determine who has Ownership of DATA.

A working document of the Articles of Governance is attached. Members of the Executive Committee met, reviewed and made some suggestive changes as noted with my additional comments however in the busy world that we live, I failed to reconvene the group in such a time frame that could have met the Articles criteria for amendments. **Article IX** states that the board requires notice of suggested changes 15 days prior to the board meeting and requires a 2/3 vote of all members in office at the time to make changes.

Since changes are not critical for operation and there has been a good start to discussion and suggestions by the Executive Committee, it was felt that there could be continued discussion prior to change or addition recommendations coming before the board. Please read the articles including the comments in the margin and make suggestions or comments as you feel appropriate. With today’s additional comments, I will bring this document back before the Executive Committee for continued review with the plan will be to bring recommendations before the board at the Spring 2023 full board meeting for a vote.

- B. Discussion of OMPW presentation to the MSBML (Attachment #4)**
Training for Step 3 (Basic Knowledge); Standardized training outside of USA - Canadian and Caribbean.
- C. Strategic Planning Session Map Discussion by line (Attachments #5)**
- a. I have taken the Strategic Map and changed the format to allow for more detailed discussion and monitoring. If OMPW is to use this document strategically, OMPW leadership will need to prioritize into short-term goals and long-term goals.
 - b. Discussion and Planning for Director Succession – needs a sub-committee from the Executive Committee. Executive Committee Chair and Vice-Chair, with input from Dr. Mitchell, will create this sub-committee.**
- D. Update related to GME Summit (Attachment #6)**
- a. Attached is the agenda for the October Summit and a copy of the questionnaire given to the attendees. The summit was well received and feedback will be very helpful as we continue to roll out the HRSA GME Support Grant and plan for the Spring GME Summit.
- E. List of GME Programs in MS.** Does anyone have any questions or comments related to these programs? There is an Interactive GME Map on the OMPW webpage
1. Magnolia Regional Health Center- **Corinth**- INTERNAL MEDICINE
 2. Magnolia Regional Health Center- **Corinth**- EMERGENCY MEDICINE
 3. North Mississippi Medical Center- **Tupelo**- FAMILY MEDICINE
 4. North Mississippi Medical Center- **Tupelo**- INTERNAL MEDICINE
 5. Baptist Memorial Hospital Desoto- **Southaven**- FAMILY MEDICINE
 6. Baptist Memorial Hospital Desoto- **Southaven**- TRANSITIONAL INTERNSHIP
 7. *Meharry Medical College-AE Henry- **Clarksdale**- FAMILY MEDICINE
 8. Baptist Memorial Hospital North Mississippi- **Oxford**- INTERNAL MEDICINE
 9. Baptist Memorial Hospital Golden Triangle- **Columbus**- INTERNAL MEDICINE
 10. MS Medical Ed. & Research Consortium- **Greenville**- FAMILY MEDICINE
 11. EC Health Net- **Meridian**- FAMILY MEDICINE
 12. University of MS Medical Center- **Jackson**- MULTIPLE
 13. Mississippi State Hospital- **Whitfield**- PSYCHIATRY
 14. Forrest General Hospital- **Hattiesburg**- FAMILY MEDICINE
 15. Merit Health Wesley- **Hattiesburg**- INTERNAL MEDICINE
 16. Merit Health Wesley- **Hattiesburg**- EMERGENCY MEDICINE
 17. Merit Health Wesley- **Hattiesburg**- TRANSITIONAL INTERNSHIP
 18. Memorial Hospital- **Gulfport**- FAMILY MEDICINE
 19. Memorial Hospital- **Gulfport**- INTERNAL MEDICINE
 20. *Memorial Hospital- **Gulfport**- TRANSITIONAL INTERNSHIP
 21. **Southwest MS Regional Medical Center- **McComb**- FAMILY MEDICINE
 22. **Boa Vida Healthcare- **Aberdeen**- FAMILY MEDICINE
 - *Programs continuing to work on an application
 - ** Programs with applications pending RC review

F. Legislative Update-

a. Federal Legislative Update-

HRSA-22-135 UPDATE: OMPW HRSA Grant- \$800,000 (Attachment #7)

Attached is a slide from the GME Summit outlining many of the grant's projects. We are advertising for the position, **Statewide GME Education and Support Director**. Please spread the word to anyone whom you think might be a good addition to the OMPW team. It is posted on the UMMC job opportunities.

HRSA-22-134 UPDATE: CDS Projects Residency Related

- i. Delta Health System (\$4,238,000)
 - ii. EC Health Net (\$121,000)
 - iii. SMRMC (\$5,700,000) [McComb, MS]
- b. Other HRSA Funding in MS- Baptist Memorial North MS (Oxford) and Southwest Mississippi Regional Medical Center (McComb) have received Rural Residency Planning and Development Grants-\$750,000. These grants allowed for up to 3 years to spend.**
- c. I am aware that there is another institution considering an application. If they decide to proceed, OMPW will assist if requested.**

II. Legislative Update-State

- i. **Time to begin discussions about OMPW budget ask. State OMPW Award has remained at \$1,382,500.00 for several years.**
- ii. **There is one institution that I have been in discussion with that may be developing a specific ask that OMPW could attach to its budget ask but nothing definite at this time.**
- iii. **OMPW will monitor legislation that could impact medical education and keep the board posted if any should arise.**

IX. 03:30 P.M. OLD BUSINESS

Executive Committee Election Follow-up:

OMPW prepared a ballot for selection of seven executive committee members which was distributed to advisory board members via a Survey Monkey poll. On the initial ballot emailing there were insufficient ballots returned to constitute a quorum so that ballot was voided and a new ballot was emailed. The second ballot did receive a quorum vote and those elected to the Executive committee were notified. Those elected to the OMPW Executive Committee for a 1 year term are The 2022-2023 Executive Committee includes:

- | | |
|--|--|
| 1- Luke Lampton, MD, Chair | 2- Melissa Stephens, MD Vice-Chair |
| 3- Tom Joiner, MD, Immediate Past-Chair | 4- Tim Moore, MHA, (Incumbent) |
| 5- Loreta Jackson-Williams, MD (Incumbent) | 6- Teresa Camp-Rogers, MD (New Member) |
| 7- Jennifer Gholson, MD (New Member) | 8- Seger Morris, DO (New Member) |
| 9- Paul Seago, MD (New Member) | |

X. 03:40 P.M. Information only:

a. OMPW 2021-2022

OMPW awards for 2021-2022 Budget Year	
a.	<u>Delta Family Med</u> <u>\$670,088.00</u>
b.	<u>State Hospital Psy</u> <u>\$244,278.00</u>
c.	<u>Baptist Desoto FM</u> <u>\$222,356.00</u>
d.	<u>SMRMC Family Med</u> <u>\$249,834.62</u>

- b. Once the HRSA Grant plan and spending is well established, OMPW should be in a position to advertise for program support grants based on funds available in early 2023.
- c. GIS program: <https://healthworkforcems.com/> . We received 2022-2023 re-licensure data this week and that data will be added to the GIS app within the next few weeks.
- d. Check out the OMPW website periodically. www.OMPW.org. We now have the GME Summit slides under the training tab on the OMPW website and hope to have the videos of the segments attached soon.
- e. The OMPW is planning a second GME Summit in the Spring of 2023. More details to follow in early 2023.

XI. 03:45 P.M. Questions, Comments, Any Additional Business_

REMINDERS: Next Executive Board meeting is – **November 22, 2022**

 Biannual Full OMPW Board meeting – **June 8, 2023 at 2:00 P.M.**

- **The University of Mississippi School of Medicine will host a second statewide rural medicine education symposium on February 17-19, 2023 at The Westin in downtown Jackson. NO Registration Fee.** The theme for this symposium is simply ‘The Rural Impact’.

To register go to:

[UMMC Rural Medicine Education Symposium: The Good, the Bad and the Difficult – eLearning Part Two](#)

- **The ACGME Annual Education Conference will be in Nashville, February 23-25.** In speaking with the ACGME there will be several opportunities to learn and network with other rural GME programs and leaders. For more information go to:

<https://web.cvent.com/event/63930d40-ed9b-4b92-8abc-fc1b9d824706/summary?RefId=acgmewebsite>

XII. 04:00 P.M. Meeting Adjourned

Dr. Jimmy Stewart made a motion to adjourn. Dr. Jennifer Gholson seconded the motion. Motion passed. Dr. Luke Lampton adjourned the meeting at 4:30 P.M.