1	STATE OF OKLAHOMA	
2	1st Session of the 57th Legislature (2019)	
3	SENATE BILL NO. 1023 By: Dahm	
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6	AS INTRODUCED	
7	An Act relating to State Government; amending 74 O.S.	
8	2011, Section 3200.2, as amended by Section 1005, Chapter 304, O.S.L. 2012 (74 O.S. Supp. 2018, Section 3200.2), which relates to Health Care Workforce Resources Board; providing sunset date; and providing	
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10	an effective date.	
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12	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:	
13	SECTION 1. AMENDATORY 74 O.S. 2011, Section 3200.2, as	
14	amended by Section 1005, Chapter 304, O.S.L. 2012 (74 O.S. Supp.	
15	2018, Section 3200.2), is amended to read as follows:	
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17	Section 3200.2. A. There is hereby created until July 1, 2020,	
18	the Health Care Workforce Resources Board whose purpose shall be to	
	govern the Health Care Workforce Resources Center promoting the	
19	purposes for which the Health Care Workforce Resources Center was	
20	created in the Health Care Workforce Resources Act.	
21	B. 1. The Board shall consist of nineteen (19) members as	
22	follows:	
23	a. two members of the Oklahoma State Senate. One member	
24	shall be appointed by the President Pro Tempore of the	

1 Senate and one member shall be appointed by the 2 minority leader of the Senate, 3 b. two members of the Oklahoma House of Representatives. 4 One member shall be appointed by the Speaker of the 5 House of Representatives and one member shall be 6 appointed by the minority leader of the House of 7 Representatives, 8 C. the Chancellor of the Oklahoma State Regents for 9 Higher Education or a designee, 10 d. the Director of the Oklahoma Department of Career and 11 Technology Education or a designee, 12 the State Superintendent of Public Instruction or a е. 13 designee, 14 f. the Secretary of Health or a designee, 15 q. the Commissioner of Health or a designee, 16 h. a representative of the Governor's Council for 17 Workforce and Economic Development, 18 i. a representative of the University of Oklahoma Health 19 Sciences Center, designated by the president of that 20 institution, 21 j. a representative of the Office of Management and 22 Enterprise Services, designated by the Director of the 23 Office of Management and Enterprise Services, and 24

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- k. a representative of the Oklahoma State University

  Center for Health Sciences, designated by the

  president of that institution.
- 2. Six members shall be appointed by the Governor as follows:
  - a. one member of a statewide association representing urban and rural hospitals,
  - one member of a statewide association representing nurses,
  - c. one member of a statewide association representing allopathic physicians,
  - d. one member of a statewide association representing osteopathic physicians,
  - e. one member representing the long-term care industry chosen from a list of at least three names submitted by a statewide association representing urban and rural nursing homes, and
  - f. one lay member who shall represent the general public.
- 3. All designated members shall serve at the pleasure of their designators. The initial appointments of the Governor shall be for the following terms:
  - a. the initial term of the member of a statewide association representing urban and rural hospitals shall be for a three-year term,

- b. the initial term of the member of a statewide association representing nurses shall be for a threeyear term,
- c. the initial term of the member of a statewide association representing allopathic physicians shall be for a two-year term,
- d. the initial term of the member of a statewide association representing osteopathic physicians shall be for a two-year term,
- e. the initial term of the member representing the longterm care industry shall be for a one-year term, and
- f. the initial term of the lay member representing the general public shall be for a one-year term.
- 4. After the initial terms, all other terms of members appointed by the Governor shall be for four-year terms. Members appointed by the Governor may be removed by the Governor for cause. A vacancy of an appointed member shall be filled in the same manner as the original appointment for the unexpired portion of the term.
- 5. The Board shall elect from among its membership a chair and a vice-chair and shall adopt procedures for the governance of its operations. Ten members shall constitute a quorum for the transaction of business. The Board shall meet at such times as it deems appropriate.

6. Members of the Board shall receive no compensation for their services but may be reimbursed for reasonable and necessary travel expenses incurred in the performance of their duties by their respective legislative house or state agency pursuant to the provisions of the State Travel Reimbursement Act. Members appointed by the Governor shall be reimbursed by the Oklahoma State Regents for Higher Education pursuant to the provisions of the State Travel Reimbursement Act.

- 7. Until such time as private or public funds become available, administrative support for the Board, including, but not limited to, personnel necessary to ensure the proper performance of the duties and responsibilities of the Board shall be provided by the Oklahoma State Regents for Higher Education and the Oklahoma Department of Health. All represented agencies shall provide any additional administrative support requested by the Board.
- C. The duties of the Health Care Workforce Resources Board shall include, but not be limited to, the hiring of, or contracting for, an Executive Director of the Health Care Workforce Resources Center as private or public funds become available. The Executive Director shall report to the Board and be responsible for the hiring of staff and activities of the Health Care Workforce Resources Center as stated in the Health Care Workforce Resources Act. These activities include contracting for services including, but not limited to, data collection and analysis and Web support. Until

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    such time as private or public funds become available to hire an
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    Executive Director, the Board shall be responsible for activities of
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    the Health Care Workforce Resources Center.
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        SECTION 2. This act shall become effective November 1, 2019.
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