

MEETING MINUTES

Approved by Committee on November 14, 2024

Who: Kentucky Council on Postsecondary Education
Type: Healthcare Workforce Investment Fund Steering Committee Meeting
Date: September 3, 2024
Time: 1 p.m. EST
Location: CPE Office, 100 Airport Rd., Frankfort, KY 40601

CALL TO ORDER

The Healthcare Workforce Investment Fund Steering Committee met September 3, 2024, at 1:00 p.m. ET. The meeting occurred at the CPE Office's Boardroom, 100 Airport Rd., Frankfort, KY 40601. Chair LaDonna Rogers presided.

ATTENDANCE

All members were in attendance: Beth Brinly, Mason Dyer, Tim Gaillard, JP Hamm, Cliff Maesaka, Michael Muscarella, Vestena Robbins, Ladonna Rogers, Kelli Selvage, and Beth Shafer.

Ms. Michaela Mineer, CPE Senior Associate for Healthcare Workforce Initiatives, served as recorder of the minutes.

INTRODUCTORY REMARKS

Ms. Mineer welcomed members to the third meeting of the HWIF Steering Committee and turned it over to Chair Rogers to lead the partnership proposal review discussion.

DISCUSSION – HWIF PARTNERSHIP PROPOSAL REVIEW

Between the July 1 and August 15, 2024, submission period, CPE received a total of 38 partnership proposals for consideration, of which 34 proposals were found eligible for review. The committee reviewed their scores for the eligible HWIF partnership proposals.

The committee discussed how each proposal aligned with the priorities set forth in statute. At the end of the discussion, Chair Rogers moved to recommend that CPE awards funding to 33 proposals, with 5 being conditional awards, and to deny 1 proposal funding. The motion was seconded and unanimously approved by the committee. The recommended award list totaled \$11,605,508 in match dollars.

The following institutions were awarded funding:

Bellarmine University: \$1,000,000

- Partner: Anesthesia Services of Kentucky, PLCC (nurse anesthesia)

Big Sandy Community and Technical College: \$130,000

- Partners: Pikeville Medical Center - \$60,000 (nursing) and Appalachian Regional Healthcare - \$70,000 (nursing)

Bluegrass Community and Technical College: \$11,474

- Partner: Boyle County EMS (paramedicine)

Bridge Valley Community and Technical College: \$60,000

- Partner: Rowan County EMS (emergency medical services)

Campbellsville University: \$45,000

- Partners: Taylor Regional Health - \$15,000 (radiography) and \$30,000 (nursing)

Central Kentucky Paramedic Education Consortium: \$11,214

- Partner: Jessamine County EMS (paramedicine)

Eastern Kentucky University: \$150,000

- Partner: Humana (nursing)

Hazard Community and Technical College: \$140,000

- Partner: Appalachian Regional Healthcare - \$35,000 (licensed practical nursing), \$35,000 (nuclear medicine imaging) and \$70,000 (nursing)

Hopkinsville/Christian County Paramedic Program: \$95,556

- Partner: Ambulance Service Corporation, Barren-Metcalf EMS (emergency medicine)

Maysville Community and Technical College: \$220,000

- Partner: University of Kentucky St. Claire - \$100,000 (respiratory therapy) and \$120,000 (physical therapy assistant)

Midway University: \$80,000

- Partner: CHI St. Joseph Health (nursing)

Morehead State University: \$100,000

- Partner: CHI St. Joseph Health (nursing)

Northern Kentucky University: \$2,120,000

Partners:

- Children's Home of Northern Kentucky - \$100,000 (social work)

- OrthoCincy Orthopedics and Sports Medicine - \$20,000 (radiologic science)
- Elizabeth Healthcare - \$1,000,000 (nursing), \$700,000 (radiologic science) and \$300,000 (respiratory care)

Owensboro Community and Technical College: \$150,000

- Partner: Owensboro Health (radiography)

Southcentral Kentucky Community and Technical College: \$780,000

Partners:

- Med Center Health - \$170,000 (nursing) and \$10,000 (radiography)
- TJ Samson Regional Health - \$450,000 (nursing) and \$150,000 (licensed practical nursing)

Southeast Kentucky Community and Technical College: \$91,000

- Partner: Appalachian Regional Healthcare - \$21,000 (physical therapy assistant) and \$70,000 (nursing)

University of Pikeville: \$98,000

- Partner: Pikeville Medical Center (nursing)

University of Louisville: \$4,880,000

- Partner: UofL Health and Owensboro Health (nursing)

Western Kentucky University: \$1,592,464

Partners

- Baptist Health Hardin, Med Center Health, Owensboro Health and TJ Samson Regional Health - \$994,268 (nursing)
- LifeSkills, Inc. - \$147,012 (social work)
- Baptist Health Hardin, Graves Gilbert Clinic, LifeSkills, Inc. and TJ Samson Regional Health - \$451,184 (social work)

FUTURE MEETINGS & CLOSING REMARKS

Ms. Mineer stated the next HWIF incentive fund application review period end of September. She will reach out regarding next steps for the Committee.

The next committee meeting will be on November 14th at 1:00pm.

ADJOURNMENT

The meeting adjourned at 2:40 p.m. EST.