

There will be a meeting of the Health Professional Loan Repayment Program Board on July 22, 2013 at 9:00 AM. Meetings are held at the RI Department of Health, 3 Capitol Hill, Providence, RI, 02908, in Room 401.

AGENDA

9:00 Open Meeting/Old Business

Review/Approve of meeting minutes for May 2, 2013

Action: Approve minutes

9:05 Application Rating and Scoring Procedures

Discuss and vote on allowing applicants to update incomplete applications

Present/Discuss/Approve draft application rating and scoring procedures

- Draft Rating Criteria, Scoring Worksheet & Rubrics**

Action: Approve or revise rating and scoring procedures

Discuss legal explanation for executive sessions - Steve Morris

9:20 Closed Session/Rate Applications

Review and rank applications and define awards

Review recommendations for awards

Discussion of award amounts

 9:35 Open Meeting/Approve Awards

Present awards and amounts

Action: Approve applicants and award amounts

9:40 Other Business/Announcements

Announcements

Next Meeting: Monday, July 22, 2013, 9:00 - 10:00 AM

Rhode Island Department of Health, Conference Room 401