

# Oregon Healthcare Workforce Committee

## AGENDA

May 26, 2010

Wilsonville Training Center, Room 111-112  
29353 SW Town Center Loop E Wilsonville, Oregon 97070  
9am - Noon

| #  | Time  | Item and related material   | Presenter                       | Action Item |
|----|-------|---|---------------------------------|-------------|
| 1  | 9:00  | Welcome   | Chairs                          |             |
| 2  | 9:05  | Approval of April 29 meeting summary  | Chairs                          | X           |
| 3  | 9:10  | Update on Health Policy Board & other Board Committee activities  | Sean Kolmer<br>Lisa Angus       |             |
| 4  | 9:15  | Revise and/or adopt process for responding to external requests <ul style="list-style-type: none"><li>▪ Draft process for response to external requests</li></ul>   | Lisa Angus                      | X           |
| 5  | 9:30  | Review strategic plan and select short-term priority objectives <ul style="list-style-type: none"><li>▪ Updated strategic recommendations document (including Committee members' input since April)</li></ul> | Chairs                          | X           |
| 6  | 10:45 | Break   |                                 |             |
| 7  | 11:00 | Review and revise and/or approve workforce resource inventory for Health Policy Board <ul style="list-style-type: none"><li>▪ Draft inventory materials</li></ul>   | Jo Isgrigg<br>Jennifer Swendsen | X           |
| 8  | 11:30 | Discussion of analytic and developmental recommendations for workforce database <ul style="list-style-type: none"><li>▪ Database update</li><li>▪ Draft analysis questions</li></ul>                          | Jo Isgrigg<br>Lisa Angus        | X           |
| 10 | 11:45 | Public comment  | Chairs                          |             |
| 11 | 12:00 | Adjourn   |                                 |             |

Next meeting: Thursday June 24, 1 – 4 PM, Wilsonville Training Center