

# Oregon Healthcare Workforce Committee

## AGENDA

September 29, 2010

1 – 4 pm

Portland State Office Building, Room 1E  
800 NE Oregon Street, Portland, 97232

#	Time	Item and related material	Presenter(s)	Action Item
1	1:00	Welcome	Chairs	
2	1:05	Approval of August 18 meeting summary	Chairs	X
3	1:10	Update on Health Policy Board & Committee activities	Sean Kolmer Lisa Angus	
4	1:20	Health Policy Board feedback on material from August 18	Chairs, staff	
5	1:30	Refine action steps and overall strategies for addressing Committee priorities <i>Group work: one group for each of the Committee's three priorities</i>	All	
6	2:30	Break		
7	2:45	Refine action steps and overall strategies for addressing Committee priorities <i>Full Committee discussion &amp; prioritization</i>	All	
8	3:45	Public comment	Chairs	
9	4:00	Adjourn		

### Meeting materials:

1. Draft agenda
2. Draft August 18 meeting summary
3. Notes on priorities and recommendations from August 18 breakout sessions
4. Feedback on initial recommendations from Health Policy Board and OHA leadership

**Next meeting: Thursday October 28, 1 – 4 PM, Wilsonville Training Center**