

# Oregon Healthcare Workforce Committee

## AGENDA

July 21, 2010

**Wilsonville Training Center, Room 111-112  
29353 SW Town Center Loop E Wilsonville, Oregon 97070  
1 – 4 pm**

#	Time	Item and related material	Presenter(s)	Action Item
1	1:00	Welcome	Chairs	
2	1:05	Approval of June 24 meeting summary	Chairs	X
3	1:10	Follow-up discussion of June multicultural workforce presentations	All Committee members	
4	1:25	HRSA workforce planning grant	Jo Isgrigg Lisa Angus	
5	1:45	Update on Health Policy Board & other Board Committee activities	Chairs Sean Kolmer Lisa Angus	X
6	2:15	Review revised 1-page priorities and strategic recommendations document	Chairs	X
7	2:30	Break		
8	2:45	OPCA/CareOregon primary care home pilots: workforce implications	Craig Hostetler, Oregon Primary Care Association (OPCA) and Rachel Solotaroff, Central City Concern	
9	3:20	Recommendations for Oregon healthcare workforce database	Jo Isgrigg Committee workgroup	
10	3:30	Public comment	Chairs	
11	3:45	Adjourn		

**Meeting materials:**

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| <ol style="list-style-type: none"> <li>1. Draft agenda</li> <li>2. Draft June 24 meeting summary</li> <li>3. Workforce planning grant abstract</li> <li>4. OHPB-OWIB letter for workforce planning grant</li> <li>5. Health Policy Board 2010 schedule</li> <li>6. Timeline for Health Policy Board Committee deliverables</li> </ol> | <ol style="list-style-type: none"> <li>7. OMCHS Equity review tool</li> <li>8. Revised 1-page summary of Committee priorities and short-term recommendations</li> <li>9. Update on licensed professions database</li> <li>10. Background material for OPCA / CareOregon presentation</li> </ol> |
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Next meeting: Wednesday August 18, 1 – 4 PM, **Portland State Office Building**