



**OHPB Workforce Committee
Non-Traditional Health Worker Subcommittee**

AGENDA

December 20 2011 - 10:00 – 1:00 pm
Portland State Office Building Room 1A
800 NE Oregon Street, Portland, OR 97232

#	Time	Topic	Content	Who
1	15 min 10:00 – 10:15	Agenda Review/ Subcommittee Purpose	<ul style="list-style-type: none"> Welcome Name/Affiliation Introductions Agenda Review and Reminder of Purpose Meeting Goals 	Co-Chair Donna Larson
2	45 min 10:15 – 11:00	Review of Core Competency and Education/Training Recommendation Document	<ul style="list-style-type: none"> Report out of updates to DRAFT recommendations by specific worker types Comment on additional concepts for training Finalize recommendations for skills and training 	Carol Cheney
3	10 min 11:00 – 11:10	Public Comment		
4	10 min 11:10 – 11:20	Break		
5	75 min 11:20 – 12:35	Review/Discussion of Certification Proposals	<ul style="list-style-type: none"> Discuss merits of each proposal: Certification of Individuals Certification of Training Programs 	Donna Larson
6	15 min 12:35 – 12:50	Next Steps	<ul style="list-style-type: none"> Review of Recommendation Report Contents January 10 OHPB Meeting Meeting with CMS 	Carol Cheney ⁷
7	10 min 12:50 – 1:00	Public Comment		

Next meeting

TBD

Contact Person

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