



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

AGENDA

September 19, 2011 - 9:00 to 11:30 am
Portland State Office Building
800 NE Oregon Street, Room 1E
Portland, OR 97232

#	Time	Topic	Content	Who
1	20 min 9:00 – 9:20	Welcome and Introductions	<ul style="list-style-type: none"> • 1 minute Intros • Name • Affiliation • One fear, one sign of success 	Co-Chairs: Donna Larson Teresa Rios-Campos
2	15 min 9:20 – 9:35	NTHCW Charter	<ul style="list-style-type: none"> • Description of role of subcommittee • Subcommittee deliverables • Context of Subcommittee/Coordinated Care Organizations 	Carol Cheney and Lisa Angus
3	25 min 9:35 – 10:00	Regulatory Issues Overview	<ul style="list-style-type: none"> • Description of regulatory issues • Key questions to be answered by Subcommittee 	Ralph Summers
4	15 min 10:00 – 10:15	NTHCW Matrix	<ul style="list-style-type: none"> • Review of existing descriptions of NTHCW roles/definitions, standards and training 	Carol
5	10:15 – 10:25	BREAK	<ul style="list-style-type: none"> • 	
5	20 min 10:25 – 10:45	Small Group Work	<ul style="list-style-type: none"> • Cross-pollinated small groups: find 3 – 5 commonalities among three types of health workers and identify challenges in bringing the work together • Report back to whole group 	Carol
6	15 min 10:45 – 11:00	Survey Plan	<ul style="list-style-type: none"> • Feedback on DRAFT NTHCW Survey document 	Carol
7	15 min 11:00 – 11:15	Next Steps	<ul style="list-style-type: none"> • Next meeting date/time/location • Assignment review 	Carol
8	15 min 11:15 – 11:30	Public Comment		Donna Larson and Teresa Rios-Campos

Meeting Documents For Review (please review prior to meeting)

- DRAFT Charter
- CCO Fact Sheets
- OHPB Committees, Subcommittees
- NTHCW Roles/Requirement Matrix
- DRAFT Survey (will be sent to you by Friday, 9/16)

Next meeting
TBD

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