

Oregon Healthcare Workforce Committee

AGENDA

October 9, 2013

Wilsonville Training Center, Wilsonville, OR 97070

29353 SW Town Center Loop, E Room 213

1 – 4 pm

Meeting Objectives:

- Approve summary of August meeting
- Inform Committee members on relevant activity
- Advance work on Health Policy Board Deliverables

#	Time	Agenda Item	Presenter(s)	Action Item
1	1:00	Welcome	Lisa Dodson	
2	1:05	Approval of August 14 Meeting Summary	Lisa Dodson	X
5	1:10	OHA Updates <ul style="list-style-type: none">• Loan Repayment• Other	Lisa Angus Marc Overbeck	
6	1:20	Other Updates—Members	All	
7	1:30	Orientation to Next Steps on Deliverables <ul style="list-style-type: none">• Charter Update• New Workgroups	Lisa Dodson Ann Malosh	
8	1:40	Break into Small Groups—Part 1 <ul style="list-style-type: none">• Workgroup A—Centralized Tracking System for Clinical Placement• Workgroup B—Residency Expansion	All	
9	2:30	Break into Small Groups—Part 2 <ul style="list-style-type: none">• Workgroup C—Coordination of Financial Incentive Programs• Workgroup D—Industry Trends	All	
9	3:20	Summary Review of Workgroup Activity	Workgroup Leaders	
10	3:30	Public Comment	Any	
11	3:45	Emerging Issues	All	
12	4:00	Adjourn/Next Steps/Next Meeting December 11, 2013	Lisa Dodson	

Meeting Materials

1. Agenda
2. August draft meeting summary
3. New HCWC Charter
4. Overview of revised workgroups
5. Proposed meeting dates for 2014