

# Oregon Healthcare Workforce Committee

## AGENDA

February 5, 2014

Wilsonville Training Center, Wilsonville, OR 97070

29353 SW Town Center Loop, E Room 211

9:30 am – 12:30 pm

**Meeting Objectives:**

- Approve summary of December meeting
- Advance work on Health Policy Board deliverables
- Discuss topics relevant to Committee charter

#	Time	Agenda Item	Presenter(s)	Action Item
1	9:30	Welcome	Lisa Dodson	
2	9:35	Approval of December 11 Meeting Summary	Lisa Dodson	X
3	9:40	OHA Updates <ul style="list-style-type: none"> <li>• Medicaid Primary Care Loan Repayment</li> <li>• 2014 Legislative Session</li> <li>• New Website</li> </ul>	Marc Overbeck Lisa Angus	
4	9:50	Other Updates—Members	All	
5	10:00	Discussion: Workgroup C—Financial Incentive Programs Recommendations	Lisa Dodson Marc Overbeck	
6	10:30	Review of Demographic Profiles of Population and Health Care Workforce	Lisa Angus	
7	11:00	Break (including time for Workgroups to schedule activity, if needed)	All	
8	11:10	Discussion: Workgroup D—Industry Trends	Ann Malosh	
9	11:30	Presentation: OR Public Health Workforce Needs Assessment	Danna Drum, Oregon Public Health Division	
10	12:00	Brief Updates on Other Workgroups—Projections, Workgroup A, Workgroup B	Workgroup Leads and Staff	
11	12:10	Public Comment	Any	
12	12:20	Emerging Issues	Committee Members	
13	12:30	Adjourn/Next Meeting April 2, 2014	Lisa Dodson	

Meeting Materials

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| <ol style="list-style-type: none"> <li>1. Agenda</li> <li>5. A. Draft White Paper</li> <li style="padding-left: 20px;">B. Summary of LRP and LF in Oregon</li> <li>6. A. Demographic Profile Slides</li> <li style="padding-left: 20px;">B. Demographic Tables</li> </ol> | <ol style="list-style-type: none"> <li>8. Workgroup D materials (<i>forthcoming</i>)</li> <li>9. Public Health Presentation</li> <li>10. A. Projections Update (<i>forthcoming</i>)</li> <li style="padding-left: 20px;">B. SB 879 Sites Info Sheet</li> <li style="padding-left: 20px;">C. SB 879 Students Info Sheet</li> <li style="padding-left: 20px;">D. SB 879 HP Programs Info Sheet</li> </ol> |
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