

Oregon Healthcare Workforce Committee

AGENDA - April 2, 2014, 9:30 am – 12:30 pm
Wilsonville Training Center, Wilsonville, OR 97070
29353 SW Town Center Loop, E Room 111/112

Meeting Objectives:

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

#	Time	Agenda Item	Presenter(s)	Action Item
1	9:30 – 9:35 (5')	Welcome	Lisa Dodson	
2	9:35 – 9:40 (5')	Approval: February 5th meeting summary	Lisa Dodson	x
3	9:40 – 10:10 (30')	Presentation: New projections from the Oregon Employment Department	Brenda Turner	
4	10:10 – 10:35 (25')	Review: Demographic Profiles of Population and Health Care Workforce: Final report to Committee and discussion	Lisa Angus	x
5	10:35 – 10:45 (10')	Break	All	
6	10:45 – 11:00 (15')	Discussion: Changes in bylaws; member expectations	Lisa Dodson Ann Malosh	
7	11:00 – 11:30 (30')	Discussion: Workgroup B—Residency Expansion: Review and discuss work to date	Robyn Dreibelbis Lisa Dodson	
8	11:30 – 11:50 (20')	Updates: Workgroups A, C, and D	Workgroup Leads and Staff	
9	11:50 – 12:10 (20')	Updates: OHA and General	All	
11	12:10 – 12:20 (10')	Public Comment	Any	
12	12:20 – 12:30 (10')	Emerging Issues	Committee Members	
13	12:30	Adjourn: Next meeting June 4, 2014	Lisa Dodson	

Meeting Materials

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| <ol style="list-style-type: none"> 1. Agenda 2. February 5, 2014 draft meeting summary 3. Employment Department Projections presentation 4. Draft final analysis – workforce diversity 6. Committee by-law potential edits 7. GME material s | <ol style="list-style-type: none"> 9. Legislative Wrap Up |
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