

Oregon Healthcare Workforce Committee

AGENDA

June 18, 2013

Wilsonville Training Center, Wilsonville, OR 97070

29353 SW Town Center Loop, E Room 213

1 – 3 pm

Meeting Objectives:

- Approve summaries of prior meetings
- Inform Committee members on relevant activity
- Approve Plans for August Retreat and Orientation

#	Time	Agenda Item	Presenter(s)	Action Item
1	1:00	Welcome	Ann Malosh	
2	1:05	Approval of May 8 meeting summary	Ann Malosh	X
3	1:10	Legislative Update	Lisa Angus, Others	
4	1:30	Discussion with Transformation Center Director Cathy Kaufmann	Cathy Kaufmann	
5	2:15	Other Updates--Members	All	
7	2:30	Committee Activity <ul style="list-style-type: none">• Confirm Schedule of meetings for remainder of 2013• Update on New Members• Planning for August Meeting	Ann Malosh, Marc Overbeck, All	X
8	3:00	Adjourn	Ann Malosh	

Meeting Materials

1. Agenda
2. May draft meeting summary
3. Legislative Update
4. Proposed schedule of meetings for 2013