

**Oregon Healthcare Workforce Committee
Meeting Summary**

June 18, 2013

1:00 – 3:00

Committee Members in Attendance

Ann Malosh (Vice-Chair)
Agnes Balassa
Michael Reyes
Robyn Dreibellis (new)
David Pollack
Daniel Saucy
David Nardone
Jordana Barclay (new)

Terri Johanson (via phone)
Sharmila Bose (via phone) (new)
Michael Reyes (via phone)
Sharon Vail (via phone) (new)
Jennifer Valentine (via phone)
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OHA and OWHI Staff in Attendance

Jo Isgrigg (OHWI) (not in attendance)
Lisa Angus (OHPR)

Marc Overbeck (OHPR)
Margie Fernando (OHPR)

Committee Members not in Attendance

Lisa Dodson (Chair)
Donna Larson
Mary Rita Hurley

Andrew Janssen
Mauro Hernandez

Public

Scott Zacks

Meeting summary

The May 8, 2013 meeting summary was accepted with a correction to reflect correct spelling of names.

2013 Legislative Update

Lisa Angus provided a written update on the Healthcare Workforce Policy-Related Bills currently in 2013 session and the status of each bill (see meeting materials). The information was discussed with the Committee.

Discussion with Transformation Center Director Cathy Kaufmann

Cathy introduced herself to the committee. She prepared a power point presentation which gave an overall picture of the Transformation Center. She urged the committee to look at the latest updates on their website at co.health.oregon.gov. The Transformation Center was established to:

Notes from 6.18.13 Workforce Meeting

- To support Health System Transformation in the OHA
- Partner with CCOs to increase the rate and spread of innovation needed to achieve the triple aim
- Spread elements of CCO model of care to consumers and communities

There were many questions from the committee, including how can the Committee help to achieve the goals of the Transformation Center? Cathy expressed appreciation for the question, and there was discussion. Cathy and the Committee agreed to have a liaison from the Transformation Center and the Committee. For now, Cathy volunteered to be the liaison until she can find another person to fill that role.

Other Updates from Members

- Agnes Balassa reported that the state budget had moved forward. There is an allocation of money to support sector strategies which includes health care. This is an opportunity for the workforce committee to think about programs that may require funding.
- Marc Overbeck provided an update on the Medicaid Primary Care Provider Loan Repayment Program. The Rules Advisory Committee will have their second and final meeting next week to approve the final version in time for the July filing of the Rule. Some questions to be addressed include:
 - Should certain kinds of providers receive a higher award?
 - Should there be a maximum or minimum % of patients that are served? If so, what should that % be?
- Lisa Angus shared with the committee a very interesting webinar presented by Vanderbilt through SHADAC on Newly Insured post-2014 Workforce capacity. She urged the committee to listen to this webinar which Lisa will send around by email. It provided a geographic capacity state-by-state national map. Their analysis will be published shortly.
- Jo Isgrigg and John McConnell, the OHSU Economist, are working on projections of scenarios of workforce needs and care delivery. This is at the request of the Health Policy Board. The report is estimated to be done by mid-Fall.
- The Employment Department's 2010-2020 10-year projections for the health care industry will be released soon. Lisa will send this to the Committee.
- David Pollack shared that the OHSU Medical School is currently going through a major curriculum transformation. Members said they felt it would be useful to invite some of the leaders from this transformation group to talk with the Workforce Committee in order to gauge the direction they are moving to and the changes that are being planned for primary care.

Notes from 6.18.13 Workforce Meeting

- The Committee thought it would also be useful to invite Gretchen Morley from the Office of Health Analytics to the Workforce Committee so that they can learn more about the capacity and focus of this Office.
- David also suggested that we keep in touch with the cohort of people training to be Health Administrators. It would be good to invite them to some of our meetings so that they can be in alignment with the goals of the Workforce Committee.
- There was some discussion around having more people in the CCOs who are knowledgeable of evidence-based medicine. There is a potential cohort of people from pharmaceutical industry who were laid off work.
- Another suggestion is to invite a member of the Oregon Health Policy Board to attend a Workforce Committee meeting to understand and observe how the committee works.

Committee Activity and Planning for August

Marc Overbeck advised that the August 14 meeting of the Workforce Committee will be a full day meeting. The morning session will be primarily an orientation for new members, but everyone is encouraged to attend. Lunch will be provided for all. The afternoon session from will be for all members.

Suggestions for topics to discuss at this orientation meeting included:

- A history of how this committee was formed
- Focus on successes and failures of this committee thus far
- What has worked and what has not

Ann Malosh also reminded members to look over the Cluster of Workgroups noted in the last meeting summary and review the groups that committee members volunteered for. New members are invited to include their names in the clusters they are interested in. Also note that members can invite “experts” in the field to join these workgroups as ad-hoc committee members.

Public Testimony

There was no public testimony at this meeting.

Meeting adjourned at 3:00pm.

Next Meeting – Full day retreat on Wed Aug 14, 2013 at the Wilsonville Clackamas Training Center. Details to follow.