

Oregon Healthcare Workforce Committee
AGENDA – June 4th, 2014, 9:30 am – 12:30 pm
Wilsonville Training Center, Wilsonville, OR 97070
29353 SW Town Center Loop, E Room 111/112

Meeting Objectives: Review and discuss charter deliverables to OHPB, membership, updates

#	Time	Agenda Item	Presenter(s)	Action Item
1	9:30 – 9:35 (5')	Welcome	Lisa Dodson	
2	9:35 – 9:40 (5')	Approval: April 2nd meeting summary	Lisa Dodson	x
3	9:40 – 9:50 (10')	Announcement: Lisa Dodson's new role, leadership transition	Lisa Dodson	x
4	9:50 – 10:20 (30')	Workgroup B: Discuss Graduate Medical Education expansion work, share final draft of the policy option memo due to the OHPB on July 1st. Discuss proposal going to Moda Health on June 10 th .	Robyn Dreibelbis, Lisa Dodson	x
5	10:20 – 10:35 (15')	Break		
6	10:35 – 11:05 (30')	Workgroup C: Discuss Financial Incentives draft report due to the OHPB on July 1st.	Lisa Dodson Marc Overbeck	x
7	11:05 – 11:20 (15')	Membership: Discuss membership letter and commitment, suggest new members	Ann Buchele Lisa Dodson	x
8	11:20 – 11:50 (30')	Other Workgroup updates: <ul style="list-style-type: none"> • Workgroup A – Centralized tracking, implementation of rules on clinical placement standards • Workgroup D – Emerging trends in the healthcare workforce 	Cathryn Cushing Ann Buchele	
9	11:50 – 12:15 (25')	General and OHA Updates	All	
10	12:15 – 12:30 (15')	Public Comment	Any	
11	12:30	Adjourn: Next meeting August 6th, 2014	Lisa Dodson	

Meeting Materials

1. Agenda
2. April 2, 2014 draft meeting summary
3. Draft GME Policy Option Memo
4. Matrix of GME Policy Options
5. Draft Situation, Target, Proposal to Moda Health
6. Draft Moda Health proposal budget matrix
7. Draft Financial Incentives report